

# MILES COMMUNITY COLLEGE

July 23, 2018

## Agenda

Room 106 – 5:30 p.m.

### I. Call to Order and Roll Call

**II. Public Comment:** Public comment is allowed on any public matter that is not on the agenda of this meeting and that is within the jurisdiction of the Board of Trustees of Miles Community College. Public comment pursuant to this agenda item will be incorporated into the official minutes of this meeting. Public matter does not include contested case and other adjudicative proceedings.

Please Note: The Board of Trustees may not take any action on the matter discussed pursuant to this agenda item unless specific notice of the matter is included on this agenda and public comment has been allowed on the matter. Public comment under this agenda item shall be limited to three (3) minutes per person, or such time and other restrictions imposed by the Board Chair.

### III. ANNOUNCEMENTS:

- A. SOAR Session, July 31
- B. President’s Cabinet Retreat, August 1, Miles City Inn and Suites
- C. AAC Fundraising Committee meeting, August 8, Pioneer Room, noon
- D. SOAR Session, August 15
- E. Endowment Meeting, August 15, Pioneer Room, noon
- F. Finance Committee meeting, August 14, Conference Room, noon (tentative schedule)
- G. AAC Fundraising Committee, August 22, Pioneer Room, noon
- H. New Employee Orientation, August 23, Range Riders Museum
- I. Convocation, August 27, Room 316 & 317, 8:00 a.m.
- J. Human Resources Committee meeting, August 27, Conference Room, 4:00 p.m.
- K. Board of Trustee meeting, August 27, Room 106, 5:30 p.m.

### IV. REPORTS:

- A. Enrollment Services .....Erin Niedege
- B. Student Engagement.....Richard DeShields
- C. Administrative Services.....Kylene Phipps
- D. Academic Affairs .....Rita Kratky
- E. President’s Report .....Stacy Klippenstein

### V. CONSENT AGENDA:

- A. Minutes of the June 25, 2018
- B. Financial Reports & Claims for June 2018-July 2018

### VI. INFORMATION ITEMS:

- A. No Information Items for the July meeting

### VII. FINANCE COMMITTEE:

- A. Chair Report.....Sue Stanton
- B. Old Business:
  - a. Fiscal Year 2019 General Fund Budget Approval (second reading)
- C. New Business:

**VIII. HUMAN RESOURCE COMMITTEE:**

- A. Chair Report.....Jeff Okerman
- B. Old Business:
  - a. Policy Revision – Probationary Employee (second reading)
  - b. October 15, 2018; December 17, 2018; and May 20, 2019 Trustee meeting date changes.
- C. New Business:

**IX. ACADEMIC STANDARDS AND CONSENT:**

- A. July Academic Consent Items.....Rita Kratky

**X. FUTURE AGENDA ITEM:**

- A. Centra and 24/7 Operations (Mike Turck)

**XI. EXECUTIVE SESSION:**

- A. President’s Evaluation

Next meeting: Aug 27, 2018 @ 5:30 p.m., Room 106

**MISSION STATEMENT**

Miles Community College prepares students for success and provides opportunities for lifelong learning through quality programs, community outreach, and partnerships.

**Student Success  
Academic Achievement  
Workforce Training and Partnerships  
Community Outreach and Lifelong Learning**