

**MILES COMMUNITY COLLEGE**  
**September 25, 2017**  
**Agenda**  
**Room 106 – 5:30 p.m.**

**I. Call to Order**

**II Roll Call**

**III. 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.

**IV. ANNOUNCEMENTS:**

- A. MAP Tour of AAC, September 26, AAC, 1:45
- B. Colstrip/Power Grant Partnership meeting, September 27, President’s Office, 1:00
- C. Volleyball vs Sheridan College, September 29, 30
- D. Superintendent Meeting, October 11, Airport Inn, noon
- E. Finance Committee meeting, October 16, Conference Room, noon
- F. Volleyball vs Northwest College, October 17, Centra, 7:00 p.m.
- G. Endowment Board meeting, October 18, Pioneer Room, noon
- H. Educators Conference, October 19-20
- I. Volleyball vs Western Wyoming CC, October 20 - 21, Centra, 7:00 & 3:00
- J. HR Committee Meeting, October 23, Conference Room, 4:00
- K. Board of Trustee meeting, October 23, Room 106, 5:30

**V. REPORTS: (each report shall be limited to 10 minutes)**

- A. OCHE.....John Cech
- B. President’s Report .....Stacy Klippenstein
  - a. Introduction of new employees
- C. Academic Affairs .....Garth Sleight
  - a. NCLEX updates.....Pauline Flotkoetter
- D. Student Services .....Jessie Dufner
- E. Administrative Services.....Jeannie McIsaac-Tracy

**VI. CONSENT AGENDA:**

Minutes of the August 28 and September 11, 2017 meeting; Financial Reports & Claims for September 2017; Academic Affairs report; Human Resources report;

**VII. INFORMATIONAL/DISCUSSION ITEMS:**

- A. Fall Enrollment.....Jessie Dufner
- B. State of Montana Budget Update.....Stacy Klippenstein
- C. NWCCU Mid-Cycle Report Update.....Garth Sleight

**VIII. FINANCE COMMITTEE:**

- A. Chair Report.....Deb Morford
- B. Old Business:
- C. New Business:

**IX. HUMAN RESOURCE COMMITTEE:**

- A. Chair Report.....Jeff Okerman
- B. Old Business:
- C. New Business:

**X. ACADEMIC STANDARDS AND CONSENT:**

- A. Academic Consent Items.....Garth Sleight

**XI. FUTURE ITEMS:**

- A. Community College Survey of Student Engagement (CCSSE) Results, Policy 900 Revisions, and Facilities Master Plan.

Next meeting: October 23, 2017 @ 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.

**CORE THEMES**

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