

**MILES COMMUNITY COLLEGE**  
**October 23, 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. Volleyball vs Laramie County CC, October 28, Centra, 3:00 p.m.
- B. Let's Do Lunch Staff and Faculty Professional Development, Nov 8, Room 106, noon
- C. SE MT Superintendent Meeting, Nov 8, Airport Inn, noon
- D. Endowment Meeting, Nov 15, Pioneer Room, noon
- E. Board of Regents Meeting, Nov 16 – 17, MSU
- F. Finance Committee Meeting, Nov 20, Conference Room, noon
- G. All Employee Meeting, Nov 21, Room 317, 3:30
- H. HR Committee Meeting, Nov 27, Conference Room, 4:00 p.m.
- I. Board of Trustee Meeting, Nov 27, Room 106, 5:30 p.m.

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

- A. ASMCC.....Koreena Schultes
- B. Student Services .....Jessie Dufner
- C. Administrative Services.....Jeannie McIsaac-Tracy
- D. Academic Affairs .....Rita Kratky
- E. President's Report .....Stacy Klippenstein
  - a. Board of Regents Eastern MT Tour – April 11-13, 2018

**VI. CONSENT AGENDA:**

Minutes of the September 25, 2017 meeting; Financial Reports & Claims for Sept./October 2017; Academic Affairs report; Human Resources report;

**VII. INFORMATIONAL/DISCUSSION ITEMS:**

- A. 15 Day Enrollment Numbers.....Erin Niedge

B. Athletics Updates.....Jessie Dufner/Stacy Klippenstein

**VIII. FINANCE COMMITTEE:**

- A. Chair Report.....Deb Morford
  - a. FY18 Budget Reductions
- 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. September Academic Consent Items.....Rita Kratky
- B. October Academic Consent Items.....Rita Kratky

**XI. FUTURE ITEMS:**

- A. Policy 900 Revisions
- B. CCSSE Results

Next meeting: November 27, 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**