

MILES COMMUNITY COLLEGE
March 6, 2017
Special Session Agenda – Conference Call
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. CONSENT AGENDA:

- A. Minutes of the January 23, 2016
- B. Financial Reports & Claims for Jan 2017 – February 2017

IV. ACADEMIC STANDARDS AND CONSENT:

- A. Academic Consent Items.....Rita Kratky
 - a. Minutes and Calendar

V. NEW BUSINESS:

- A. Pexip (Scalable Meeting Platform) purchase for distance education....Rita Kratky
(first reading)

Next meeting: March 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.

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