

MILES COMMUNITY COLLEGE

April 25, 2016

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. Awards Banquet, April 26, Room 106, 107, 5:30 p.m.
- B. Equal Pay Summit, May 2 – 3, MSU Bozeman
- C. Ag Advancement Center Committee meeting, May 4, Pioneer Room, noon
- D. Nurses Pinning, May 6, Centra, 6:00 p.m.
- E. MCC Graduation, May 7, Centra, 10:00 a.m.
- F. Distinguished Alumni Reception, May 7, Miles City Club, noon
- G. All-Employee meeting, May 13, Room 317, 3:30 p.m.
- H. Regent Nystuen Campus Visit, May 16
- I. Board of Regents meeting, May 18 – 20, Havre
- J. Western Heritage Day - College Closed, May 20
- K. Board of Trustee HR Committee meeting, May 23, President's Office, 4:00 p.m.
- L. Board of Trustee meeting, May 23, Room 106, 5:30 p.m.

IV. REPORTS: (each report shall be limited to 5 minutes)

- A. OCHE.....John Cech
- B. Student Senate.....Tim Bouchard
- C. Academic AffairsRita Kratky
- D. Student ServicesJessie Dufner
- E. Administrative ServicesLisa Smith
- F. President's ReportStacy Klippenstein

V. CONSENT AGENDA:

- A. Minutes of the March 28, 2016
- B. Financial Reports & Claims for March- April 2016

VI. INFORMATIONAL/DISCUSSION ITEMS:

- A. Enrollment and SOAR updates.....Jessie Dufner/Erin Niedge
- B. Accreditation visit – Ad Hoc Report.....Rita Kratky
- C. State Board of Nursing and NCLEX update.....Karla Lund/Rita Kratky
- D. Moorehead/Dickinson Road Extension Update.....Stacy Klippenstein
- E. Ag Advancement Center update.....Stacy Klippenstein

VII. FINANCE COMMITTEE:

- A. Chair Report.....Mark Petersen
 - a. General Fund Budget.....Lisa Smith
- B. Old Business:
- C. New Business:
 - a. Equipment Auction Items Resolution.....Lisa Smith

VIII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Rusty Irion
- B. Old Business:
- C. New Business:

IX. ACADEMIC STANDARDS AND CONSENT:

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

X. FUTURE AGENDA ITEM:

- A.

Next meeting: May 23, 2016 @ 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.

PROPOSED REVISED CORE THEMES

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