

MILES COMMUNITY COLLEGE

May 23, 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. Ag Advancement Center Meeting, May 25, Conference Room noon
- B. Memorial Day Holiday, School Closed, May 27 and May 30
- C. Ag Advancement Center Meeting, June 1, Pioneer Room, noon
- D. Ag Advancement Center Meeting, June 8, Pioneer Room, noon
- E. Ag Advancement Center Meeting, June 15, Pioneer Room, noon
- F. Ag Advancement Center Meeting, June 22, Pioneer Room, noon

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

- A. OCHE.....John Cech
- B. Academic AffairsRita Kratky
 - a. Nursing Admissions Update
- C. Student ServicesJessie Dufner
- D. Administrative ServicesLisa Smith
- E. President's ReportStacy Klippenstein
 - a. Board of Regents Update

V. CONSENT AGENDA:

- A. Minutes of the April 25, 2016
- B. Financial Reports & Claims for April – May 2016

VI. INFORMATIONAL/DISCUSSION ITEMS:

- A. Enrollment and Retention update.....Jessie Dufner
- B. Ruffalo Noel Levitz Student Sat. Inventory results.....Jessie/Stacy
- C. Canvas Implementation and Transition update.....Rita Kratky
- D. Academic Program Prioritization Process update.....Rita Kratky

VII. FINANCE COMMITTEE:

- A. Chair Report.....Mark Petersen
 - a. General Fund Budget.....Lisa Smith

- B. Old Business:
- C. New Business:

VIII. ACADEMIC STANDARDS AND CONSENT:

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

IX. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Rusty Irion
- B. Old Business:
- C. New Business:
 - a. Certify Trustee Election Results (current Chair presiding)
 - b. Oath of Office (current Chair presiding)
 - c. Election of Trustee Officers (current Chair presiding)
 - d. Committee Assignments (newly elected Chair presiding)
 - e. Conflict of Interest Disclosures
 - f. BOT Self Evaluation – Due June 15
 - g. Possible Trustee Summer Retreat Dates – June 17-18 or July 22-23

X. TRUSTEE RECOGNITION

XI. FUTURE AGENDA ITEM:

- A.

Next meeting: June 27, 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.

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