

MILES COMMUNITY COLLEGE

July 25, 2016

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. Ag Advancement Center Committee meeting, July 27, Pioneer Room, noon
- B. Montana Chamber Economic Update, August 9, Billings
- C. SOAR Session, August 10 and 11
- D. Tentative Ground Breaking Ceremony, August 10, MCC West Campus
- E. Ag Advancement Center Committee meeting, August 10, Pioneer Room, noon
- F. President's Cabinet Mini Retreat, August 12, 8:30 – 1:30
- G. New Employee Orientation, August 17, Range Riders Museum, 8:00
- H. Endowment Board meeting, August 17, Pioneer Room, noon
- I. Energy Open, August 18 - 19, Colstrip

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

- A. OCHE.....John Cech
- B. Academic AffairsRita Kratky
- C. Student ServicesJessie Dufner
- D. Administration Services.....Lisa Smith
- E. President's ReportStacy Klippenstein

VI. CONSENT AGENDA:

- A. Minutes of the June 27, 2016
- B. Financial Reports & Claims for May - April 2016

VI. INFORMATIONAL/DISCUSSION ITEMS:

- A. Facilities Project Updates.....Lisa Smith
 - a. Armory Renovation Update

VII. FINANCE COMMITTEE:

- A. Chair Report.....Deb Morford

- a. Fiscal Year 2016 General Fund Budget.....Lisa Smith
- B. Old Business:
 - a. Fiscal Year 2017 General Fund Budget Approval (second reading)
 - b. Ag Advancement Center Intercap Loan Approval (second reading)
 - c. Ag Advancement Center – Resolution to use MCC Fee Accounts for Construction/Equipment Purchases (second reading)
- C. New Business:

VIII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Jeff Okerman
- B. Old Business:
 - a. Board Policy Revision – Section 200 (second reading)
- C. New Business:

IX. FUTURE AGENDA ITEMS:

X. EXECUTIVE SESSION:

Next meeting: August 22, 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