

MILES COMMUNITY COLLEGE
August 28, 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. Suicide Awareness and Intervention workshop, August 29, AAC, 2:00
- B. Welcome Back Reception, August 29, AAC, 5:00
- C. SOAR, September 4 – 5
- D. Volleyball vs Bismarck State, September 5, Centra, 7:00
- E. Volleyball vs Rocky Mountain JV, September 6, Centra, 7:00
- F. Board of Regents meeting, September 13 – 14, Montana Tech
- G. Finance Committee meeting, September 18, Conference Room, noon
- H. Endowment Meeting, September 20, Pioneer Room, noon
- I. Human Resources Committee, September 25, Conference Room, 4:00
- J. Board of Trustee meeting, September 25, Room 106, 5:30

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

- A. OCHE.....John Cech
- B. President’s ReportStacy Klippenstein
 - a. Introduction of new employees
- C. Academic AffairsRita Kratky
- D. Student ServicesJessie Dufner
 - a. Suicide Prevention Report/OCHE
- E. Administrative Services.....Jeannie McIsaac-Tracy

VI. CONSENT AGENDA:

Minutes of the July 31, 2017 meeting; Financial Reports & Claims for August 2017; Academic Affairs report; Human Resources report;

VII. INFORMATIONAL/DISCUSSION ITEMS:

- A. Fall Enrollment
- B. Instructor Liz Lawrence and Solar Eclipse Research

VIII. FINANCE COMMITTEE:

- A. Chair Report.....Deb Morford
- B. Old Business:

- C. New Business:

IX. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Jeff Okerman
- B. Old Business:

- C. New Business:
 - a. Master Agreement (first reading)
 - b. Date Changes for December 2017 and May 2018 meeting (first reading)

X. FUTURE ITEMS:

- A. Community College Survey of Student Engagement (CCSSE) Results and NWCCU accreditation mid-cycle report process.

XI. CAMPUS TOUR:

Next meeting: September 25, 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**