

**MILES COMMUNITY COLLEGE**  
**November 23, 2009**  
**Agenda**  
**Room 106 – 5:30 p.m.**

**I. Call to Order and Roll Call**

**II. Public Comment:** “Public comment 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. Two-Year Council Meeting, December 1<sup>st</sup>
- B. MCC Holiday Party, December 17, 5:30 p.m. President’s House
- C. Leadership Miles City Education Day, December 17

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

- A. Student Senate.....Joseph Murnin
- B. Athletics .....Rob Bishop
- C. Administrative Services & Finance .....Tad Torgerson
- D. Student Services .....Darren Pitcher
- E. Direct Loans.....Loren Lancaster
- F. Academic Affairs .....Shelly Weight
- G. President’s Report.....Stefani Hicswa

**V. CONSENT AGENDA:** Minutes of the October 21<sup>st</sup> and October 26<sup>th</sup> meetings, Financial Reports & Claims for September ’09, Human Resources Report, and Academic Affairs.

**VI. OLD BUSINESS:**

- A. Banner (Second Reading)
- B. Track Memorandum of Understanding

**VII. NEW BUSINESS:**

- A. Camera/Security System in Residence Halls (first reading)
- B. New Accreditation Standards (first reading)
- C. Participation in Federal Surplus Property Program (first reading)

Next meeting: December 21 @ 5:30 p.m., Room 106