

**MILES COMMUNITY COLLEGE**  
**September 28, 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. ASPIRE Leadership Development Institute, October 2-4, Spearfish
- B. ACCT Conference, October 7-10, San Francisco
- C. OCHE Leadership Council Meeting, October 20, Helena
- D. Endowment Fall Event, Saturday, October 24, Centra

**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. Academic Affairs .....Shelly Weight
- F. State Board of Nursing Annual Report.....Karla Lund
- G. President’s Report.....Stefani Hicswa

**V. CONSENT AGENDA:** Minutes of the August 24<sup>th</sup> meeting, Financial Reports & Claims for August '09, Human Resources Report, and Academic Affairs.

**VI. OLD BUSINESS:**

- A. Track Memorandum of Understanding

**VII. NEW BUSINESS:**

- A. Facilities Project Approval – Stimulus Funding
- B. Facilities Project Approval – Federal Appropriation, Science Lab
- C. Board Trainer/Consultant
- D. December Meeting – Suggested change December 21<sup>st</sup>

Next meeting: October 26 @ 5:30 p.m., Room 106