

**MILES COMMUNITY COLLEGE**

**June 28, 2010**

**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. AACC Future Leadership Institute, June 29-July 2, Newport Beach
- B. College! NOW Implementation Team, July 8, Helena
- C. Board of Regents, July 20-21, Missoula
- D. Mountain States Presidents, July 28-30, Whitefish
- E. OCHE Leadership Council Meeting, August 3, Helena

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

- A. Office of the Commissioner of Higher Ed.....Mary Moe
- B. Athletics .....Rob Bishop
- C. Finance .....Laura Bennett
- D. Student Services .....Darren Pitcher
- E. Academic Affairs .....Shelly Weight
- F. President’s Report.....Stefani Hicswa

**V. CONSENT AGENDA:**

Minutes of the May 24<sup>th</sup> meeting, Financial Reports & Claims for May 2010, Academic Affairs, and Human Resources Report.

**VI. INFORMATIONAL ITEMS:**

- A. MCC Arena Rental Contract and Liability Agreement
- B. Assumption of Risk and Release

**VII. OLD BUSINESS:**

- A. Trustee/Regents Meeting
- B. Suggested policy revisions 900.2 – 900.3 – building rental fees and services (second reading)
- C. Suggested policy revisions: Section 200- Governance and Organization (tabled)

**VIII. NEW BUSINESS:**

- A. FY '11 Budget (first reading)
- B. Purchasing Approval – Bookstore Remodel (first reading)
- C. OCHE Suggested Statutory Process for the Creation of a New Community College District (first reading)
- D. Review Board of Regents Policy 209.1 (first reading)

**VIII. EXECUTIVE SESSION: President's Evaluation**

**Pursuant to Montana Code Annotated 2007 #2-3-203:** “The presiding officer may close the meeting when the discussion relates to a matter of individual privacy and if the presiding officer determines that the demands of individual privacy exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains.”

Next meeting: July 26<sup>th</sup> @ 5:30 p.m., Room 106 (President will attend via conference call)