

MILES COMMUNITY COLLEGE

July 26, 2010

Agenda

Room 317 – 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. Mountain States Presidents Meeting, July 28-30, Whitefish
- B. OCHE Leadership Council Meeting, August 3, Helena
- C. President’s Cabinet Planning Session, August 4 – 6, Red Lodge
- D. New Employee Orientation, August 17
- E. Endowment Board meeting, August 18
- F. Nursing Orientation, August 19
- G. Residence Halls Open, August 21
- H. All Employee Pot Luck, August 20, Pumping Plant
- I. Faculty and Staff In-Service, August 23-24
- J. New Student Orientation, August 24
- K. First Day of Classes, August 25
- L. Endowment Main Event, October 23, Centra

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

- A. Office of the Commissioner of Higher Ed.....Mary Moe
- B. AthleticsRob Bishop
- C. Student ServicesDarren Pitcher
- D. Academic AffairsShelly Weight
- E. President’s Report.....Stefani Hicswa

V. CONSENT AGENDA:

Minutes of the June 28th meeting, Financial Reports & Claims for June 2010, Academic Affairs, and Human Resources Report.

VI. OLD BUSINESS:

- A. FY '11 Budget (second reading)
- B. OCHE Suggested Statutory Process for the Creation of a New Community College District

VII. NEW BUSINESS:

- A. Suggested Policy Revisions 900.1 (first reading)

Next meeting: August 23 @ 5:30 p.m., Room 106