

MILES COMMUNITY COLLEGE
September 27, 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. Board of Regents meeting, September 22-24, Butte
- B. Community Service Commission meeting, October 4, Helena
- C. OCHE Leadership Council meeting, October 5, Helena
- D. MCC Educator’s Conference, October 21-21
- E. Endowment Main Event, October 23, Centra
- F. Baxter Black , October 29, Centra

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

- A. Office of the Commissioner of Higher Ed.....Mary Moe
- B. Student Senate.....Jimmie Secrest
- C. Academic AffairsShelly Weight
Faculty Presentation – Jeff Brabant
- D. Student ServicesDarren Pitcher
- E. Administrative ServicesLisa Watson
- F. President’s Report.....Stefani Hicswa

V. CONSENT AGENDA:

Minutes of the August 23rd meeting, Financial Reports & Claims for August 2010, Academic Affairs, and Human Resources Report.

VI. INFORMATIONAL ITEM

- A. Student/Employee Acceptable Use Agreement

VII. OLD BUSINESS:

- A. Internet Connectivity (second reading)

VIII. NEW BUSINESS:

- A. Winter Board Retreat (first reading)
- B. December Board of Trustee meeting
 Suggested Change December 20th (first reading)

Next meeting: October 25 @ 5:30 p.m., Room 106