

MILES COMMUNITY COLLEGE
October 26, 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. High School Visits October 28, Broadus and Colstrip
- B. NWCCU Meeting, November 13, Bozeman
- C. Board of Regents Meeting, November 18-20, Bozeman
- D. MCC Holiday Party, TBA, President’s House

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

- A. Student Senate.....Joseph Murnin
- B. AthleticsRob Bishop
- C. Administrative Services & FinanceTad Torgerson
- D. Student ServicesDarren Pitcher
- E. Academic AffairsShelly Weight
- F. ACCT Conference Report.....Sue Stanton and Rusty Irion
- G. President’s Report.....Stefani Hicswa

V. CONSENT AGENDA: Minutes of the September 28th meeting, Financial Reports & Claims for September ’09, Human Resources Report, and Academic Affairs.

VI. OLD BUSINESS:

- A. Track Memorandum of Understanding
- B. Facilities Project Approval (2nd reading)

VII. NEW BUSINESS:

- A. Transfer of RSVP Assets
- B. Banner

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