

MILES COMMUNITY COLLEGE
December 21, 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. Mountain States Association of Community Colleges Meeting, January 4-6, Phoenix
- B. Pre-game Social, January 4, 5:00 p.m., Men’s and Women’s Basketball vs. Gillette, 5:30/7:30
- C. Faculty Professional Development, January 7-8
- D. Board Retreat, January 8-9, Holiday Inn Express Conference room
- E. All Employee In-Service, January 12
- F. First Day of Classes, January 13
- G. Men’s and Women’s Basketball vs. Northwest College, January 13, 5:30/7:30 p.m.
- H. Board of Regents, January 13-15, Helena
- I. Leadership Miles City, January 21
- J. Pre-Game Social, Jan. 30, 5:00 p.m., Men’s and Women’s Basketball vs. Dawson, 5:30/7:30

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. President’s Report.....Stefani Hicswa

V. CONSENT AGENDA: Minutes of the November 21st meeting, Financial Reports & Claims for November 09, Human Resources Report, and Academic Affairs.

VI. OLD BUSINESS:

- A.

VII. NEW BUSINESS:

- A. Academic Calendar (first reading)
- B. Suggested Policy Revisions Section 800 – Financial Affairs (first reading)
- C. Suggested Policy Revision Section 600.9.7 (first reading)

Next meeting: Retreat, January 8-9 starting at 4:00 p.m.
January 25 @ 5:30 p.m., Room 106