

**Miles Community College
Board of Trustees
Minutes
May 8, 2019**

The Board of Trustees of Miles Community College met in special session at 5:30 p.m., May 8, 2019 in room 106. The following Trustees were present: Debbie Morford, Garret McFarland, Ryan Jones, Jeff Okerman, Sue Morlock, and Mark Petersen. The following Trustee was excused: Jamie Ogolin. Also present were President Stacy Klippenstein, Candy Laney, Rita Kratky, Erin Niedege, Richard DeShields, Kylene Phipps, Jay Wiebers, Pauline Flotkoetter, Nancy Aaberge, Sarah Kloewer, Carolyn Kimball, Polly Petersen, and Cortney Snyder.

Chair Debbie Morford called the meeting to order at 5:32 p.m.

Public Comment: None

REPORTS: None

INFORMATIONAL ITEMS:

- A. Medical Permissive Levy Update and Public Comment:** President Klippenstein discussed the materials in the packet. In April, the Trustees did vote to give MCC administration the ability to move forward with starting the Medical Permissive Levy process. The collection of information will be left open until June 20. This levy would allow us to enact a local levy if we have any increases to our employer share of medical insurance coverage over the base, which will be established this year. The levy could be implemented each year that there is a raise in the employer share of medical insurance. President Klippenstein proposed that if there is a need to implement a medical permissive levy, annually during the July Board meeting when Trustees approve the budget, they also approve implementation of the permissive levy. Nancy Aaberge explained the process of determination and calculation of the permissive levy for group benefits. Once a base has been established, it cannot be changed. Trustee Jones asked if we overestimate the charge, what happens to that money, does it offset for the next year. Trustee Petersen asked is the tax increase based on per \$1,000 or the total market value assessed for the property. Nancy Aaberge will find answers to these questions and report back to the Trustees.

FINANCE COMMITTEE:

- A. Old Business:** No changes have been made to the resolutions presented in April. President Klippenstein summarized the process of getting the information to the Board of Regents. Trustee Morlock said that she appreciates the effort to keep college for the in-district students more affordable because they are ones who are supporting us through the tax base. Trustee Petersen appreciates all the efforts that everyone has put into this process.
- a. Tuition Resolution:**
 - b. Mandatory Fees Resolution:**
 - c. Course Fees Resolution:**
 - d. Room and Board Resolutions:**

Trustee McFarland moved to approve all of the resolutions as presented. Trustee Jones seconded the motion. Motion passed.

Trustee Morford adjourned the meeting at 5:56 p.m.

The next regular Board of Trustee meeting will be held on Monday, May 20, 2019 at 5:30 p.m.

Chair

Secretary