

**Miles Community College
Board of Trustees
Minutes
December 17, 2018**

The Board of Trustees of Miles Community College met in regular session at 5:30 p.m., December 17, 2018 in room 106. The following Trustees were present: Debbie Morford, Mark Petersen, Garret McFarland, Jeff Okerman, Sue Morlock, Ryan Jones and Jamie Ogolin. The following Trustees were excused: none. Also present were President Stacy Klippenstein, Candy Laney, Kylene Phipps, Jay Wiebers, and Miles City Star Reporter Ashley Wise.

Vice Chair Ryan Jones called the meeting to order at 5:31 p.m.

Public Comment:

Announcements: President Klippenstein highlighted the following announcements: The College is closed December 24-26 and December 31- January 1, 2019. Spring All Employee kickoff is scheduled on January 9 at 9:00 a.m. Trustees are invited to attend. MUS and Community College reception with legislators will be held January 22 in Helena. On January 23, President Klippenstein will be in Helena for the Day in the Rotunda. This event will be for promoting SBDC, SBA, and other economic development organizations due to their state funding sun setting in 2019.

REPORTS: No Reports

CONSENT AGENDA:

Trustee Morlock moved to approve the consent agenda as presented. Trustee McFarland seconded the motion. Motion passed.

INFORMATIONAL ITEMS: No Report

FINANCE COMMITTEE:

- A. Chair Report:** President Klippenstein reported that we are seeing positive movement with the Governor's budget. In his budget, the community colleges will be receiving \$506,000 the first year and \$591,000 the next. MCC's portion would be approximately \$180,000 to \$190,000 the first year and \$190,000 – \$200,000 the next. We are happy that they used our actual enrollment numbers in the Governor's budget. We do not have any information regarding the Pay Plan dollars. MCC's budget summary report is looking favorable and on track with our revenue and expenses. During the PBA committee meeting today, All Funds Summary report was discussed and a discussion on tuition and fees was started.
- B. Old Business:** None
- C. New Business:** None

HUMAN RESOURCE COMMITTEE:

- A. Chair Report:** Trustee Petersen said they discussed future staffing, bargaining agreement with faculty and staff, and discussed fees.
- B. Old Business:** None
- C. New Business:**
 - a. Naming Resolution for the Charles Hood Room (waive second reading)**
President Klippenstein discussed Charles Hood and his background. Numerous items have been donated to MCC from Charles Hood and his widow. These items have been set-up in a room in the library. We are asking Trustees for approval to name this room **The Charles Hood Room**. We are also asking Trustees to waive the second reading.

Trustee McFarland moved to waive second reading. Trustee Ogolin seconded the motion. Motion passed.

Trustee Morlock moved to accept the naming resolution as presented. Trustee McFarland seconded the motion. Motion passed.

QUALITY AND ADVOCACY:

A. Chair Report: No report

ACADEMIC STANDARDS AND CONSENT: No report

Future Agenda Items: SEP update, academic highlight, Canvas presentation.

Trustee Morford adjourned the meeting at 5:48 p.m.

The next regular Board of Trustee meeting will be held on Monday, January 28, 2019 at 5:30 p.m.

Chair

Secretary