

**MILES COMMUNITY COLLEGE**

**March 25, 2024**

**Agenda**

**Room 106 – 5:30 p.m.**

**I. Call to Order and Roll Call**

**II. Public Comment:** Public comment is allowed 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. Spring Day Holiday, Campus Closed, March 29
- B. Foundation Board meeting, April 10, 11:30 a.m.
- C. Superintendent’s meeting, April 10, noon
- D. Finance Committee meeting, April 17, Conference room, 3:30 p.m.
- E. Quality & Advocacy Committee meeting, April 17, Conference room, 4:30 p.m.
- F. MCC Rodeo, April 18 – 21, AAC
- G. All Employee meeting, April 19, room 106, 9:00 a.m.
- H. HR Committee meeting, April 22, Conference room, 4:30 p.m.
- I. Board of Trustee meeting, April 22, room 106, 5:30 p.m.

**IV. REPORTS:**

- A. Enrollment Services .....Erin Niedge
- B. Student Engagement.....Richard DeShields
  - a. Athletics.....Jerry Olson
- C. Administrative Services.....Kylene Phipps
- D. Academic Affairs .....Rita Kratky
- E. President’s Report .....Ron Slinger

**V. CONSENT AGENDA:**

- A. Minutes of February 26, 2024 BOT meeting
- B. Financial Reports & Claims for February/March 2024

**VI. INFORMATION ITEMS:**

- A. Introduction of New Employees.....Kylene Phipps
- B. Introduction of Baseball.....Mike O’Connell
- C. Update on Athletic Strategic Plan Development.....Richard DeShields
- D. Close the Loop Presentation – Funding Formula.....Ron Slinger

**VII. FINANCE COMMITTEE:**

- A. Chair Report.....Tara Andrews
- B. Old Business:
- C. New Business:
  - a. Permissive Medical Levy Resolution (first reading)...Ron Slinger
  - b. Resolution to Purchase a New Centra Boiler (first reading)...Kylene Phipps
  - c. Property Disposal Resolution (first reading).....Kylene Phipps

**VIII. HUMAN RESOURCE COMMITTEE:**

- A. Chair Report.....Garret McFarland
- B. Old Business:
- C. New Business:

**IX. QUALITY AND ADVOCACY COMMITTEE:**

- A. Chair Report.....Ryan Jones

**X. ACADEMIC CONSENT AGENDA:**

- A. Academic Consent Items .....Rita Kratky

**XI. FUTURE AGENDA ITEM:**

- A. Athletic Department Strategic Plan

Next meeting: April 22, 2024, @ 5:30 p.m., Room 106

**VISION STATEMENT**

Miles Community College seeks to cultivate inclusive environments, equitable opportunities, and engaged communities.

**MISSION STATEMENT**

Miles Community College prepares students for success and provides opportunities for lifelong learning through equitable access, quality programs, community outreach, and partnerships.

**MCC Commitments**

1. Student Success
2. Workforce Development & Lifelong Learning
3. Building Community Through Outreach & Partnerships
4. Institutional Excellence
5. Faculty & Staff Support