

MILES COMMUNITY COLLEGE

May 20, 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. Foundation Board meeting, Wednesday, May 22, room 106, 11:30 a.m.
- B. Memorial Day Holiday – Campus closed Friday & Monday, May 24 & 27
- C. SOAR, Tuesday, June 11, 8:00 a.m.
- D. Legislative Days, Monday - Wednesday, June 17 - 19, Helena
- E. Finance Committee meeting, Wednesday, June 19, Conference room, 3:30 p.m.
- F. Quality & Advocacy meeting, Wednesday, June 19, Conference room, 4:30 p.m.
- G. Legislative Audit Committee – Thursday and Friday, June 20 – 21, Helena
- H. HR Committee meeting, Monday, June 24, Conference room, 4:30 p.m.
- I. BOT meeting, Monday, May 24, room 106, 5:30 p.m.

IV. REPORTS:

- A. Enrollment ServicesErin Niedge
- B. Student Engagement.....Richard DeShields
 - a. AthleticsJerry Olson
- C. Administrative ServicesKylene Phipps
- D. Academic AffairsRita Kratky
- E. President’s ReportRon Slinger

V. CONSENT AGENDA:

- A. Minutes of April 22, 2024 BOT meeting
- B. Financial Reports & Claims for April/May 2024

VI. INFORMATION ITEMS:

- A. Introduction of New Employees
- B. Enrollment Update.....Erin Niedge
- C. Close the Loop Presentation – Nursing.....Ron Slinger

VII. FINANCE COMMITTEE:

- A. Chair ReportTara Andrews
- B. Old Business:
 - a. ERP Resolution (second reading)Kylene Phipps
- C. New Business:
 - a. Camera System Replacement Resolution (first reading) ...Richard DeShields
 - b. Fabricated Laminate Cabinets Resolution (first reading) ...Richard DeShields

VIII. HUMAN RESOURCE COMMITTEE:

- A. Chair ReportGarret McFarland
- B. Old Business:
- C. New Business:
 - a. Oath of Office (current Chair presiding)
 - b. Election of Trustee Officers (current Chair presiding)
 - c. Committee Assignments (newly elected Chair presiding, assignments begin in August)
 - d. Conflict of Interest Disclosures
 - e. BOT Self Evaluation – Due June 1

IX. QUALITY AND ADVOCACY COMMITTEE:

- A. Chair ReportRyan Jones

X. ACADEMIC CONSENT AGENDA:

- A. Academic Consent Items:Sam Giordanengo

XI. FUTURE AGENDA ITEM:

- A. Athletic Department Strategic Master Plan

XII. EXECUTIVE SESSION

- A. President’s Evaluation

Next meeting: June 24, 2024, @ 5:30 p.m., Room 106

MISSION STATEMENT

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

**Student Success
Workforce Development & Lifelong Learning
Building Community Through Outreach & Partnership
Institutional Excellence
Faculty & Staff Support**