

MILES COMMUNITY COLLEGE

January 23, 2023

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. MCAEDC Board meeting, February 2, room 106, 7:00 a.m.
- B. MCC Foundation Board meeting, February 6, Lewis & Clark room, 11:30 a.m.
- C. MUS Legislative Reception, February 7, Helena
- D. Superintendents meeting, February 8, Airport Inn, noon
- E. Pioneer Preview Day, February 10, 8:00 a.m.
- F. College closed, President's Day holiday, February 20
- G. MCC Board of Trustee Retreat, February 22, Miles City Hotel and Suites
- H. All Employee meeting, February 24, Zoom, 9:00 a.m.
- I. MCC Board of Trustee meeting, February 27, room 106, 5:30 p.m.

IV. REPORTS:

- A. Enrollment ServicesErin Niedge
- B. Student Engagement.....Richard DeShields
 - a. Athletics.....Jerry Olson
- C. Administrative Services.....Kylene Phipps
- D. Academic AffairsRita Kratky
- E. President's ReportRon Slinger

V. CONSENT AGENDA:

- A. Minutes of December 19, 2022 BOT meeting
- B. Financial Reports & Claims for December/January 2022/23

VI. INFORMATION ITEMS:

- A. Spring Enrollment Update.....Erin Niedge

VII. FINANCE COMMITTEE:

- A. Chair Report.....Tara Andrews
- B. Old Business:
- C. New Business:

VIII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Garret McFarland
- B. Old Business:
- C. New Business:
 - a. Resolution Calling for an Election

IX. QUALITY AND ADVOCACY COMMITTEE:

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

X. ACADEMIC CONSENT AGENDA:

- A. Academic Consent ItemsRita Kratky

XI. FUTURE AGENDA ITEM:

- A. Athletic Department Strategic Master Plan
- B. MCC Strategic Plan
- C. Meat Processing
- D. CDL Simulator Demonstration

Next meeting: February 27, 2023 @ 5:30 p.m., Room 106

MISSION STATEMENT

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

**Student Success
Academic Achievement
Workforce Training and Partnerships
Community Outreach and Lifelong Learning**