

MILES COMMUNITY COLLEGE

January 25, 2021

Agenda

Room 106 (Board only) – 5:30 p.m.

Campus/Community via Zoom

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. MCC AAC Fundraising Committee meeting, January 27, Room 106, noon
- B. Foundation Board Meeting, February 1, Room 106, 11:30 a.m.
- C. ACCT National Legislative Summit, February 8-10, Zoom
- D. Campus Closed – Holiday, February 15
- E. Finance Committee meeting, February 17, Room 106, 3:30 p.m.
- F. Quality & Advocacy Committee meeting, February 17, Room 106, 4:30 p.m.
- G. All Employee meeting, February 19, Zoom, 8:00 a.m.
- H. HR Committee meeting, February 22, Conference Room, 4:00 p.m.
- I. MCC Board of Trustee meeting, February 22, Room 106, 5:30 p.m.

IV. REPORTS:

- A. Enrollment ServicesErin Niedege
- B. Student Engagement.....Richard DeShields
- C. ASMCC.....James Simon
- D. Administrative Services.....Kylene Phipps
- E. Academic AffairsRita Kratky
- F. Athletics.....Jerry Olson
- G. President’s ReportRon Slinger

V. CONSENT AGENDA:

- A. Minutes of December 21, 2020 BOT meeting
- B. Financial Reports & Claims for December/January 2020/21

VI. INFORMATION ITEMS:

- A. Spring Enrollment Update.....Erin Niedege
- B. COVID 19 Update.....Richard DeShields

VII. FINANCE COMMITTEE:

- A. Chair Report.....Jamie Ogolin
- B. Old Business:
- C. New Business:

VIII. HUMAN RESOURCE COMMITTEE:

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

IX. QUALITY AND ADVOCACY COMMITTEE:

- A. Chair Report.....Debbie Morford

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

Next meeting: February 22, 2021 @ 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**