

MILES COMMUNITY COLLEGE

January 27, 2020

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. IMPORTANT DATES:

- A. MUS 2-Year Commission, Jan 27, Helena, 10:00 a.m.
- B. MCC Basketball vs. United Tribes, Jan. 30, Centra, 5:30 p.m.
- C. MT 2-Year Leadership Meeting, Feb 3, OCHE via conference call, Helena 11:00 a.m.
- D. MCC Foundation Meeting, Feb 3, Lewis & Clark, 11:30 a.m.
- E. MCC Trustee Retreat, Feb 4, Lewis & Clark, 7:30 a.m.
- F. President Slinger and Director Aaberge meeting with LFD & OCHE, Feb 5, Helena
- G. MCC Basketball vs. Lake Region State, Feb 5, Centra, 5:30 p.m.
- H. President Slinger and VP Kratky meeting with St. Johns, Feb 7, Billings
- I. MCC Basketball vs. Dakota College, Feb 13, Centra, 5:30 p.m.
- J. Buckaroo Bash, Feb 15, Centra, 6:00 p.m.
- K. Campus Closed Feb 17, President's Day
- L. MCC Board of Trustee meeting, Feb 24, Room 106, 5:30 p.m.

IV. REPORTS:

- A. Enrollment ServicesErin Niedege
- B. Student Engagement.....Richard DeShields
- C. Administrative Services and HR.....Kylene Phipps
- D. Academic AffairsRita Kratky
- E. President's ReportAaron Clingingsmith
- F. Athletics.....Jerry Olson

V. CONSENT AGENDA:

- A. Minutes of December 16, 2019 BOT meeting
- B. Financial Reports & Claims for December/January

VI. FINANCE COMMITTEE:

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

VII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Garret McFarland
 - a. Elimination of Policy 600.10.1 (second reading).....Aaron Clingingsmith
 - b. Addition to Policy 500.4 (first reading).....Aaron Clingingsmith
 - c. Trustee Resolution calling for an Election.....Aaron Clingingsmith
 - d. Business Transaction Authorization (first reading)...Aaron Clingingsmith

VIII. QUALITY AND ADVOCACY COMMITTEE:

- A. Chair Report.....Jeff Okerman
 - a. Facility Rental Policy Review Section 900
 - b. Meeting date change request.....Aaron Clingingsmith
May 25, 2020 to May 18, 2020 &
December 28, 2020 to December 21, 2020

IX. RATIFICATION OF PRESIDENT CONTRACT:

- A. President Contact.....Debbie Morford

X. FUTURE AGENDA ITEMS:

Next meeting: February 24, 2020 @ 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**