

**MILES COMMUNITY COLLEGE**

**February 22, 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. AAC Fundraising Committee, Room 106, February 24, noon
- B. MCC Foundation Board meeting, Room 106, March 1, 11:30 a.m.
- C. Spring Break, March 8 – 12
- D. Superintendents Meeting, March 10, noon
- E. Board of Regents meeting, Zoom, March 11-12
- F. Campus Closed – Spring Day, March 12
- G. Finance Committee Meeting, Room 106, March 17, 3:30 p.m.
- H. Quality and Advocacy Committee, Room 106, March 17, 4:30 p.m.
- I. All Employee meeting, Zoom, March 19, 9:00 a.m.
- J. HR Committee meeting, Conference Room, 4:00 p.m.
- K. MCC Board of Trustee meeting, Room 106/Zoom, 5:30 p.m.

**IV. REPORTS:**

- A. Enrollment Services .....Erin Niedege
- B. Student Engagement.....Richard DeShields
- C. ASMCC.....James Simon
- D. Administrative Services.....Kylene Phipps
- E. Academic Affairs .....Rita Kratky
- F. Athletics.....Jerry Olson
- G. President’s Report .....Ron Slinger

**V. CONSENT AGENDA:**

- A. Minutes of January 25, 2021 BOT meeting
- B. Financial Reports & Claims for January/February 2021

- VI. INFORMATION ITEMS:**
  - A. Spring Enrollment Update.....Erin Niedege
  - B. COVID 19 Update.....Richard DeShields
  - C. Meat Processing Program Update.....Tina Rutledge
  
- VII. FINANCE COMMITTEE:**
  - A. Chair Report.....Jamie Ogolin
  - B. Old Business:
  - C. New Business:
    - a. Property Disposal Resolution.....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.....Debbie Morford
  
- X. FUTURE AGENDA ITEM:**
  - A. Athletic Department Strategic Master Plan
  - B. MCC Strategic Plan
  - C. Anne Anderson – Learning Center
  - D. VA
  - E. AAC Update from Foundation
  - F. Student Conduct Process & BIT
  - G. Presentation by Coaches

Next meeting: March 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**