

MILES COMMUNITY COLLEGE

March 23, 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. AAC Foundation Committee, March 25, AAC Room 603, noon
- B. Campus closed, Spring Day holiday, April 10
- C. BOT Finance Committee meeting, April 18, room 106, 3:30 p.m.
- D. BOT Quality and Advocacy Committee meeting, April 18, room 106, 4:30 p.m.
- E. BOT HR Committee meeting, April 23, Conference room, 4:00 p.m.
- F. BOT meeting, April 23, room 106, 5:30 p.m.

IV. REPORTS:

- A. Student Senate.....Sarin Hoppe
- B. Enrollment ServicesErin Niedege
- C. Student Engagement.....Richard DeShields
- D. Administrative Services and HR.....Kylene Phipps
- E. Academic AffairsRita Kratky
- F. President’s ReportRon Slinger
- G. Athletics.....Jerry Olson

V. CONSENT AGENDA:

- A. Minutes of February 24, 2020 BOT meeting
- B. Financial Reports & Claims for February/March

VI. INFORMATIONAL ITEM:

- A. Response to COVID 19.....Richard DeShields

VI. FINANCE COMMITTEE:

- A. Chair Report.....Ryan Jones
 - a. Disposal of Assets Resolution (first reading).....Kylene Phipps
 - b. Data Protection Software Resolution (first reading)...Kylene Phipps

VII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Garret McFarland

VIII. QUALITY AND ADVOCACY COMMITTEE:

- A. Chair Report.....Jeff Okerman
 - a. Policy 900

IX. ACADEMIC CONSENT AGENDA:

- A. Academic Consent ItemsRita Kratky

X. FUTURE AGENDA ITEMS: VA, Student Conduct Process and BIT, Softball, Nursing Report, AAC update from Foundation, Volleyball and have a chance to have coaches come in. Anne Anderson and the Learning Center

Next meeting: April 27, 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**