

MILES COMMUNITY COLLEGE

April 22, 2019

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. ASMCC Awards Banquet, April 27, Room 316, 317, and 322, 5:00 p.m.
- B. MCC Board of Trustee Candidate Open House, April 29, Room 106, 5:30 p.m.
- C. AAC Advisory Board meeting, April 30, AAC Classroom, 4:00 p.m.
- D. Nurses Pinning Ceremony, May 3, Centra, 4:00 p.m.
- E. Distinguished Alumni Reception, May 3, Town & Country Club, 7:00 p.m.
- F. Commencement, May 4, Centra, 10:00 a.m.
- G. Nursing 50th Anniversary Tea, May 4, 1:00 p.m., Nursing Department
- H. Election, May 7, CCDHS
- I. MCC Board of Trustee Special Session, May 8, Room 106, 5:30 p.m.
- J. MCC Finance Committee meeting, May 13, Conference Room, 8:30 a.m.
- K. Foundation Board meeting, May 15, Pioneer Room, noon
- L. Quality and Advocacy Committee meeting, May 15, Conference Room, 3:00 p.m.
- M. Holiday, college closed, May 17
- N. MCC HR Committee meeting, May 20, Conference Room, 4:00 p.m.
- O. MCC Board of Trustee meeting, May 20, Room 106, 5:30 p.m.

IV. REPORTS:

- A. Student Senate.....Ace Giannonatti
 - a. Awards Banquet Agenda
- B. Enrollment ServicesErin Niedege
- C. Student Engagement.....Richard DeShields
- D. Administrative Services.....Kylene Phipps
- E. Academic AffairsRita Kratky
- F. President's ReportStacy Klippenstein
 - a. Athletics.....Jerry Olson

V. CONSENT AGENDA:

- A. Minutes of March 25, 2019 BOT meeting
- B. Financial Reports & Claims for March 2019

- VI. INFORMATION ITEMS:**
 - A. Facilities Project Planning Updates.....Kylene P./Ross L.

- VII. FINANCE COMMITTEE:**
 - A. Chair Report.....Ryan Jones
 - B. Old Business:
 - a. Medical Permissive Levy
 - C. New Business:
 - a. Tuition Resolution.....Stacy Klippenstein
 - b. Mandatory Fees Resolution.....Stacy Klippenstein
 - c. Course Fees Resolution.....Stacy Klippenstein
 - d. Room and Board Resolutions.....Stacy Klippenstein
 - e. Schedule Special Session – May 8 at 5:30 pm
 - Waive second reading.....Stacy Klippenstein

- VIII. HUMAN RESOURCE COMMITTEE:**
 - A. Chair Report.....Mark Petersen
 - B. Old Business:
 - C. New Business:
 - a.

- IX. QUALITY AND ADVOCACY COMMITTEE:**
 - A. Chair Report.....Jeff Okerman
 - a. Legislative Update

- X. ACADEMIC CONSENT:**
 - A. Academic Consent Items

- XI. FUTURE AGENDA ITEM:**
 - A. BLM Property Appraisal
 - B. CRM Information and Approval
 - C. Facilities Projects

Next meeting: May 20, 2019 @ 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