

# MILES COMMUNITY COLLEGE

June 28, 2021

## 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. Transco Tour, June 30, 10:30 a.m.
- B. College Closed, July 5
- C. Mountain States Association of Community College conference, July 8 & 9
- D. MCC Board of Trustee Retreat, July 13, T&C Club
- E. SOAR, July 14
- F. Superintendent Meeting, July 14, noon
- G. Board of Regents meeting, July 15, Via Zoom
- H. All Employee meeting, July 23, Via Zoom, 9:00 a.m.
- I. Board of Trustee meeting, July 26, Room 106, 5:30 p.m.

### IV. REPORTS:

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

### V. CONSENT AGENDA:

- A. Minutes of May 17, 2021 BOT meeting and May 28, 2021 special session
- B. Financial Reports & Claims for May 2021

### VI. INFORMATION ITEMS:

- A. Summer/Fall Enrollment Update.....Erin Niedege
- B. Nursing Program Update.....Rita Kratky
- C. Institutional Advancement Update.....Elizabeth Patten

### VII. FINANCE COMMITTEE:

- A. Chair Report.....Jamie Ogolin
  - a. General Fund Budget

- B. Old Business:
- C. New Business:
  - a. Motor Pool Vehicle Purchase Resolution

**VIII. HUMAN RESOURCE COMMITTEE:**

- A. Chair Report.....Garret McFarland
- B. Old Business:
  - a. Committee Assignments.....Ryan Jones
- C. New Business:
  - a. Faculty Master Agreement (first reading) .....Kylene Phipps
  - b. Board of Trustee Retreat.....Ron Slinger
  - c. President’s Contract.....Garret McFarland

**IX. QUALITY AND ADVOCACY COMMITTEE:**

- A. Chair Report.....Debbie Morford
  - a. Partnership updates

**X. ACADEMIC CONSENT AGENDA:**

- A. Academic Consent Items.....Rita Kratky

**XI. FUTURE AGENDA ITEM:**

**XII. EXECUTIVE SESSION:**

Next meeting: July 26, 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**