

MILES COMMUNITY COLLEGE

July 25, 2022

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. Foundation Board meeting, August 1, Lewis & Clark room, 11:30 a.m.
- B. Energy Open, Colstrip, August 11 – 12
- C. SOAR, August 16
- D. MCC Board of Trustee retreat, August 17, TBD, 8:00 a.m.
- E. Board of Trustee meeting, August 22, room 106, 5:30 p.m.

IV. REPORTS:

- A. Enrollment ServicesErin Niedge
- B. Student Engagement.....Richard DeShields
 - a. Athletics.....Jerry Olson
- C. Administrative Services.....Kylene Phipps
- D. Academic AffairsRita Kratky
- E. President’s ReportRon Slinger

V. CONSENT AGENDA:

- A. Minutes of June27, 2022 BOT meeting
- B. Financial Reports & Claims for June/July 2022

VI. INFORMATION ITEMS:

- A. Fall Enrollment UpdateErin Niedge
- B. Nursing Update.....Rita Kratky
- C. Skyfactor Survey Results.....Richard DeShields

VII. FINANCE COMMITTEE:

- A. Chair Report.....Jamie Ogolin
- B. Old Business:
- C. New Business:

- a. General Fund Budget (second reading)

VIII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Garret McFarland
- B. Old Business:
- C. New Business:
 - a. Committee Assignments
 - b. Board of Trustee Retreat
 - c. President’s Contract

IX. QUALITY AND ADVOCACY COMMITTEE:

- A. Chair Report.....Debbie Morford

X. ACADEMIC CONSENT AGENDA:

- A. Academic Consent ItemsRita Kratky

XI. FUTURE AGENDA ITEM:

- A. Athletic Department Strategic Master Plan
- B. MCC Strategic Plan
- C. Meat Processing

XII. EXECUTIVE SESSION

- A. Presidents Annual Evaluation

Next meeting: August 22, 2022 @ 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**