

# MILES COMMUNITY COLLEGE

August 24, 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. ANNOUNCEMENTS:

- A. New Employee Orientation, August 26, 8:00 a.m., TBD
- B. AAC Fundraising Committee, August 26, noon, Room 106
- C. Convocation, August 31, 8:30 a.m., Centra
- D. Move Students In, September 3, Dorms, 8:00 a.m.
- E. SOAR Session, September 4, Room 106, 8:00 a.m.
- F. Holiday, College closed, September 7
- G. Foundation Board Meeting, September 14, Room 106, 11:30 a.m.
- H. Board of Regents meeting, September 16, Zoom, 8:00 a.m.
- I. Finance Committee meeting, September 23, Conference Room, 3:30 p.m.
- J. Quality and Advocacy meeting, September 23, Conference Room, 4:30 p.m.
- K. HR Committee meeting, September 28, Conference Room, 4:00 p.m.
- L. Board of Trustee meeting, September 28, Room 106 or Zoom, 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 July 27, 2020 BOT meeting
- B. Financial Reports & Claims for July/August 2020

### VI. INFORMATION ITEMS:

- A. Summer/Fall Enrollment Update.....Erin Niedege
- B. Nursing Program Update.....Rita Kratky
- C. Fall Opening.....Ron Slinger
- D. Skyfactor Benchworks Assessment.....Richard DeShields

**VII. FINANCE COMMITTEE:**

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

**VIII. HUMAN RESOURCE COMMITTEE:**

- A. Chair Report.....Garret McFarland
- B. Old Business:
  - a. 500.7 Student Activities
  - b. 500.7.1 Supervision of Student Organizations
  - c. 500.8 Campus Crime and Security
  - d. 900.2.1 Pioneer Village rental
  - e. 1900.3 Prohibition of Solicitation on College Property or at College Activities
  - f. 1900.3.1 Raffles
- C. New Business:
  - a. Amendment to Calendar.....Kylene Phipps
  - b. 500.5 Mandatory Residence Hall Policy.....Erin Niedege
  - c. 500.6 Room and Board.....Erin Niedege

**IX. QUALITY AND ADVOCACY COMMITTEE:**

- A. Chair Report.....Debbie Morford
  - a. Legislative Update

**X. ACADEMIC CONSENT AGENDA:**

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

**XI. FUTURE AGENDA ITEM:**

**XII. EXECUTIVE SESSION**

Next meeting: September 28, 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**