

# MILES COMMUNITY COLLEGE

August 26, 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. Foundation Board meeting, August 28, Conference Room, 11:30 – 1:30
- B. Welcome Wagon move in, August 29
- C. Welcome Wagon BBQ, August 29, 6:00 p.m.
- D. SOAR, August 30
- E. Holiday, September 2
- F. Board of Regents meeting, September 10-12, Butte
- G. MCC Foundation Board meeting, September 18, noon
- H. Quality Committee meeting, September 18, Conference Room, 3:00 p.m.
- I. Finance Committee meeting, September 19, Conference Room, 8:30 a.m.
- J. HR Committee meeting, September 23, Conference Room, 4:00 p.m.
- K. Board of Trustee meeting, September 23, Room 316, 5:30 p.m.

### IV. REPORTS:

- A. Enrollment Services .....Erin Niedege
- B. Student Engagement.....Richard DeShields
  - a. Welcome Wagon Schedule
- C. Administrative Services.....Kylene Phipps
- D. Academic Affairs .....Rita Kratky
- E. President’s Report .....Aaron Clingingsmith
  - a. Athletics.....Jerry Olson

### V. CONSENT AGENDA:

- A. Minutes of July 29, 2019 BOT meeting
- B. Financial Reports & Claims for July 2019

### VI. INFORMATION ITEMS:

- A. Presidential Search Listening Sessions.....Debbie Morford
  - a. Community Listening Sessions
  - b. Faculty and Staff Listening Sessions
  - c. Student Listening Sessions

**VII. FINANCE COMMITTEE:**

- A. Chair Report.....Ryan Jones
- B. Old Business:
- C. New Business:

**VIII. HUMAN RESOURCE COMMITTEE:**

- A. Chair Report.....Garret McFarland
- B. Old Business:
- C. New Business:

**IX. QUALITY AND ADVOCACY COMMITTEE:**

- A. Chair Report.....Jeff Okerman

**X. ACADEMIC CONSENT:**

- A. Academic Consent Items

**XI. FUTURE AGENDA ITEM:**

Next meeting: September 23, 2019 @ 5:30 p.m., **Room 316**

**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**