

MILES COMMUNITY COLLEGE

September 28, 2020

Agenda

Room 106 (Board only) – 5:30 p.m.

Campus/Community via Zoom

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. ACCT Leadership Congress, October 5-8
- B. Foundation Board meeting, October 5, 11:30 a.m., Room 106
- C. Board of Trustee Retreat, October 20, 7:30 a.m., TBD
- D. Committee meetings are replaced in October with the retreat
- E. Board of Trustee meeting, October 26, 5:30 p.m., Room 106

IV. REPORTS:

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

V. CONSENT AGENDA:

- A. Minutes of August 24, 2020 BOT meeting
- B. Financial Reports & Claims for August/September 2020

VI. INFORMATION ITEMS:

- A. Fall Enrollment Update.....Erin Niedge
- B. Nursing Program Update.....Rita Kratky
- C. COVID 19 Update.....Richard DeShields

VII. FINANCE COMMITTEE:

- A. Chair Report.....Jamie Ogolin
- B. Old Business:
- C. New Business: Proximity Card Lock System for Campus Resolution

VIII. HUMAN RESOURCE COMMITTEE:

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

IX. QUALITY AND ADVOCACY COMMITTEE:

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

X. ACADEMIC CONSENT AGENDA:

- A. Academic Consent ItemsRita Kratky

XI. FUTURE AGENDA ITEM:

- A. Athletic Department Strategic Master Plan
- B. MCC Strategic Plan

XII. EXECUTIVE SESSION

Next meeting: October 26, 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**