

# MILES COMMUNITY COLLEGE

October 24, 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. President Slinger at the Montana Chamber Annual Meeting, Oct. 25 - 27, Bozeman
- B. Halloween Carnival, Oct. 31, MCC hallways, 6:00 p.m.
- C. President Slinger at the AACC Commission meetings, Nov. 1- 4, Pentagon City, VA
- D. Foundation Board meeting, Nov. 7, Lewis & Clark, 11:30 a.m.
- E. President Slinger at the MNA Board meeting, Nov. 9
- F. Campus closed, Nov. 11, Veteran’s Day
- G. Board of Regents meeting, Nov. 15-18, Bozeman
- H. Campus closed, Nov. 24 – 25, Thanksgiving
- I. Board of Trustee meeting, Nov. 28, room 106, 5:30 p.m.

### IV. REPORTS:

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

### V. CONSENT AGENDA:

- A. Minutes of September 26, 2022 BOT meeting
- B. Financial Reports & Claims for September/October 2022

### VI. INFORMATION ITEMS:

- A. Introduction of Student Senate.....Richard DeShields
- B. Nursing Program Update.....Dr. Rita Kratky
- C. Institutional Advancement Update.....Elizabeth Patten

### VII. FINANCE COMMITTEE:

- A. Chair Report.....Tara Andrews
  - 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.....Ryan Jones
- X. ACADEMIC CONSENT AGENDA:**
- A. Academic Consent Items .....Dr. Rita Kratky
- XI. FUTURE AGENDA ITEM:**
- A. Athletic Department Strategic Master Plan
  - B. MCC Strategic Plan
  - C. Meat Processing
  - D. CDL Simulator Demonstration

Next meeting: November 28, 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**