

MILES COMMUNITY COLLEGE

October 26, 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. AAC Fundraising Committee meeting, October 28, room 106, noon
- B. MCC Foundation meeting, November 2, Room 106, 11:30 a.m.
- C. College Closed – Veterans Day Holiday, November 11
- D. Finance Committee meeting, November 18, 3:30 p.m., Conference Room
- E. Quality Committee meeting, November 18, 4:30 p.m., Conference Room
- F. Board of Regents meeting, November 19 and 20, 8:00 a.m., Zoom/Conference Room
- G. Human Resources Committee meeting, November 23, 4:00 p.m., Conference Room
- H. Board of Trustee meeting, November 23, 5:30 p.m., Zoom/Room 106

IV. REPORTS:

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

V. CONSENT AGENDA:

- A. Minutes of September 28, 2020 BOT meeting
- B. Financial Reports & Claims for September/October 2020

VI. INFORMATION ITEMS:

- A. Nursing Program Update.....Rita Kratky
- B. COVID 19 Update.....Richard DeShields
- C. Become an Alum.....Erin Niedege/Job Service

VII. FINANCE COMMITTEE:

- A. Chair Report.....Jamie Ogolin
- B. Old Business:
 - a. Proximity Card Lock System for Campus Resolution, second reading
- 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.....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

XII. EXECUTIVE SESSION

Next meeting: November 23, 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**