

# MILES COMMUNITY COLLEGE

October 28, 2019

## Agenda

Room 316 – 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. IMPORTANT DATES:

- A. Foundation Board meeting, Oct 28, 11:30 a.m., Lewis and Clark room
- B. President Clingingsmith is off campus Nov 3 – 6
- C. MUS Two-year Ed Review, Nov 4
- D. MCC campus closed in observance of Veteran’s Day, Nov 11
- E. HR Committee meeting, Nov 11, 1:00 p.m., conference room
- F. Quality and Advocacy Committee meeting, Nov 11, 2:30, conference room
- G. Finance Committee meeting, Nov 18, 8:30 a.m., conference room
- H. Board of Regents, Nov 20-22, Bozeman
- I. HR Committee meeting, Nov 25, 4:00 p.m., conference room
- J. MCC Board of Trustee meeting, Nov 25, 5:30 p.m., room 106

### IV. REPORTS:

- A. Student Senate.....Sarin Hoppe
- B. Enrollment Services .....Erin Niedge
- C. Student Engagement.....Richard DeShields
- D. Administrative Services and HR.....Kylene Phipps
- E. Academic Affairs .....Rita Kratky
- F. President’s Report .....Aaron Clingingsmith
- G. Athletics.....Jerry Olson

### V. CONSENT AGENDA:

- A. Minutes of September 23, 2019 BOT meeting
- B. Financial Reports & Claims for September 2019

### VI. INFORMATION ITEMS:

- A. Nursing Update.....Rita Kratky
  - a. ACEN Site Visit

### VII. FINANCE COMMITTEE:

- A. Chair Report.....Ryan Jones

**VIII. HUMAN RESOURCE COMMITTEE:**

- A. Chair Report.....Garret McFarland
  - a. Presidential Search Itinerary

**IX. QUALITY AND ADVOCACY COMMITTEE:**

- A. Chair Report.....Jeff Okerman
  - a. HB 654
  - b. Foundation Scholarship Drive

**X. ACADEMIC CONSENT:**

- A. Academic Consent Items

**XI. FUTURE AGENDA ITEM:**

Next meeting: November 25, 2019 @ 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**