

MILES COMMUNITY COLLEGE

November 23, 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, November 25, Lewis and Clark Room, noon
- B. College closed, Thanksgiving Holiday, November 26 – 27
- C. Board of Trustee Retreat, November 30, Room 106 7:30 a.m.
- D. Foundation Board meeting, December 7, Room 106, 11:30 a.m.
- E. Finance Committee meeting, December 16, Room 106, 3:30 p.m.
- F. Quality and Advocacy meeting, December 16, Room 106, 4:30 p.m.
- G. All Employee meeting, December 18, Zoom, 8:00 a.m.
- H. HR Committee meeting, December 21, Conference Room, 4:00 p.m.
- I. Board of Trustee meeting, December 21, Room 106, 5:30 p.m.

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 October 26, 2020 BOT meeting
- B. Financial Reports & Claims for October/November 2020

VI. INFORMATION ITEMS:

- A. Nursing Program Update.....Rita Kratky
- B. COVID 19 Update.....Richard DeShields
- C. Board of Trustee retreat.....Ron Slinger

VII. FINANCE COMMITTEE:

- A. Chair Report.....Jamie Ogolin
- B. Old Business:
- C. New Business:

VIII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Garret McFarland
- B. Old Business:
- C. New Business:
 - a. 2021/2022 Calendar (first reading)
 - b. New Policy - Sex Offender (first reading)
 - c. Policy 500.8.1 - Missing Persons Policy (first reading)
 - d. Policy 600.13.13 - Confidentiality (first reading)
 - e. Policy 600.15 - Timely Warning and Emergency Notification (first reading)
 - f. Policy 1900.3 (first reading)

IX. QUALITY AND ADVOCACY COMMITTEE:

- A. Chair Report.....Debbie Morford

X. FUTURE AGENDA ITEM:

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

Next meeting: December 21, 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**