

MILES COMMUNITY COLLEGE

June 24, 2019

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. Legislative Audit Committee, June 25, Helena
- B. AAC fundraising Committee, June 26, Pioneer Room, noon
- C. College Closed July 4
- D. Board of Regents Planning Session, July 11, Helena, OCHE office
- E. TGIF Staff and Faculty Professional Development, July 12, Room 106, 1:00 p.m.
- F. Two-Year Leadership Meeting, July 15, Hamilton
- G. Quality and Advocacy Committee meeting, July 17, Conference Room, 3:00 p.m.
- H. Finance Committee meeting, July 18, Conference Room, 8:00 a.m.
- I. TGIF Staff and Faculty Professional Development, July 19, Room 106, 1:00 p.m.
- J. HR Committee meeting, July 29, Conference Room, 4:00 p.m.
- K. Trustee meeting, July 29, Room 106, 5:30 p.m.

IV. REPORTS:

- A. Enrollment ServicesErin Niedege
- B. Student Engagement.....Richard DeShields
- C. Administrative Services.....Kylene Phipps
- D. Academic AffairsRita Kratky
 - a. CNA Program Approval
 - b. Summer class seats available
- E. President's ReportAaron Clingingsmith
 - a. Athletics.....Jerry Olson

V. CONSENT AGENDA:

- A. Minutes of May 20, 2019 BOT meeting
- B. Financial Reports & Claims for May 2019

VI. INFORMATION ITEMS:

- A. Fall Enrollment Update.....Erin Niedege

VII. FINANCE COMMITTEE:

- A. Chair Report.....Ryan Jones
- B. Old Business:
 - a. Permissive Medical Levy Approval (second reading)
- C. New Business:
 - a. Fiscal Year 2020 General Fund Budget Approval (first reading)
 - b. Additional State Appropriation Resolution (waive second reading)

VIII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Sue Stanton
- B. Old Business:
- C. New Business:
 - a. Updated Business Transaction Authorization Resolution
 - b. Board of Trustee Summer Retreat Dates

IX. QUALITY AND ADVOCACY COMMITTEE:

- A. Chair Report.....Jeff Okerman

X. FUTURE AGENDA ITEM:

XI. EXECUTIVE SESSION:

- A. President Search Process and Contract

Next meeting: July 29, 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**