

MILES COMMUNITY COLLEGE

July 29, 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. FVCC meeting regarding funding and Governors Cup, July 31- August 1, Kalispell
- B. SOAR, July 31
- C. Finance Committee meeting, August 8, Conference Room, 8:00 a.m.
- D. SOAR, August 13
- E. New Employee Orientation, August 20, Range Riders Museum, 8:00 a.m.
- F. Quality and Advocacy Committee, August 21, Conference Room, 3:00 p.m.
- G. Convocation, August 26, Room 316/317, 8:00 a.m.
- H. HR Committee meeting, August 26, Conference Room, 4:00 p.m.
- I. Board of Trustee meeting, August 26, 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
- E. President’s ReportAaron Clingingsmith
 - a. Athletics.....Jerry Olson

V. CONSENT AGENDA:

- A. Minutes of June 24, 2019 BOT meeting
- B. Financial Reports & Claims for June 2019

VI. INFORMATION ITEMS:

- A. Presidential Search Listening Sessions.....Debbie Morford
 - a. Community Listening Sessions
 - b. Faculty and Staff Listening Sessions
 - c. Student Listening Sessions

VII. FINANCE COMMITTEE:

- A. Chair Report.....Ryan Jones
- B. Old Business:
 - a. Fiscal Year 2020 General Fund Budget Approval (second reading)
- C. New Business:
 - a. FY18 Financial Statement Audit approval

VIII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Garret McFarland
- B. Old Business:
- C. New Business:
 - a. Ratify Faculty Master Agreement
 - b. Change December 2019 and May 2020 Trustee meeting dates

IX. QUALITY AND ADVOCACY COMMITTEE:

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

X. FUTURE AGENDA ITEM:

Next meeting: August 26, 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**