

MILES COMMUNITY COLLEGE

August 27, 2018

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. Aug 28 - Dept. of Commerce Community Resilience Summit, room 106, 9:30 a.m.
- B. Aug 28 – Faculty Reception, Tongue River Winery, 5:00 p.m.
- C. Aug 30 – Welcome Wagon Move-In, Dorms, 10:00 – 4:00 p.m.
- D. Aug 30 – Welcome Wagon BBQ, Outside area by Dining, 6:00 p.m.
- E. Aug 31 – SOAR Session
- F. Aug 31 – Welcome Wagon Hypnotist, room 316, 317, 322, 7:00 p.m.
- G. Sept 1 – Baseball Scrimmage, Tedesco Field, 1:00 p.m.
- H. Sept 1 – Welcome Wagon Movie Night, Outside Centra, 8:15 p.m.
- I. Sept 2 – Welcome Wagon Field Day, outside area by Dining, 2:00 p.m.
- J. Sept 2 – Welcome Wagon Lip Sync, room 316, 317, 322, 7:00 p.m.
- K. Sept 5 – Volleyball vs Rocky Mountain College JV, Centra, 7:00 p.m.
- L. Sept 7 – House Finance Committee hearing, Helena
- M. Sept 7 – Volleyball vs Sheridan College, Centra, 5:00 p.m.
- N. Sept 11 – Volleyball vs Bismarck State College, Centra, 8:00 p.m.
- O. Sept 12 – Board of Regents meeting, Billings
- P. Sept 14 – MCC Finance Committee meeting, conference room, 10:00 a.m.
- Q. Sept 14 – Mid-Rivers ESport Tournament, room 316, 317, 322, 4:00 p.m.
- R. Sept 15 – Mid-Rivers ESport Tournament, room 316, 317, 322, 10:00 a.m.
- S. Sept 16 – Mid-Rivers ESport Tournament, room 316, 317, 322, 10:00 a.m.
- T. Sept 19 – Endowment meeting, Pioneer room, noon
- U. Sept 19 – Quality and Advocacy Committee meeting, conference room, 3:00 p.m.
- V. Sept 19 – Volleyball vs Northwest College, Centra, 7:00 p.m.
- W. Sept 24 – MCC HR Committee meeting, conference room, 4:00 p.m.
- X. Sept 24 – MCC Board of Trustee meeting, room 106, 5:30 p.m.

IV. REPORTS:

- A. Enrollment ServicesErin Niedege
 - a. Website Design.....Tracie Vogel
- B. Student Engagement.....Richard DeShields
- C. Administrative Services.....Kylene Phipps
- D. Academic AffairsRita Kratky
 - a. NWCCU Mid-Cycle Report.....Garth Sleight
- E. President’s ReportStacy Klippenstein
 - a. Athletics Updates.....Jerry Olson
 - b. Centra 24/7 Operations Update.....Jerry Olson/Mike Turck

V. CONSENT AGENDA:

- A. Minutes of the July 23, 2018
- B. Financial Reports & Claims for July/August 2018

VI. INFORMATION ITEMS:

- A. Enrollment Updates.....Erin Niedege

VII. FINANCE COMMITTEE:

- A. Chair Report.....Ryan Jones
- B. Old Business:
- C. New Business:

VIII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Mark Petersen
- B. Old Business:
- C. New Business:
 - a. Business Transaction Authorization Resolution

IX. QUALITY AND ADVOCACY COMMITTEE:

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

X. FUTURE AGENDA ITEM:

- B. Solar Project at Ag Advancement Center and Resolution

Next meeting: September 24, 2018 @ 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**