

# MILES COMMUNITY COLLEGE

September 24, 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. ACEN Evaluation Visit, Sept. 26 – 27
- B. AACCC Fundraising Committee meeting, Sept. 26, Pioneer Room, noon
- C. Finance Committee meeting, Oct 5, Conference Room, 10:00 a.m.
- D. AAC Fundraising meeting, Oct 10, Pioneer Room, noon
- E. MCC HR Committee meeting, Oct 15, Conference Room, 4:00 p.m.
- F. Board of Trustee meeting, Oct 15, Conference Room, 5:30 p.m.

## IV. REPORTS:

- A. Student Senate.....Ace Giannonatti
  - a. We Support College Students picture with BOT.....Ace Giannonatti
- B. Enrollment Services .....Erin Niedge
  - a. Dual Enrollment Initiative.....Erin Niedge
- C. Student Engagement.....Richard DeShields
- D. Administrative Services.....Kylene Phipps
- E. Academic Affairs .....Rita Kratky
- F. President’s Report .....Stacy Klippenstein
  - a. Athletics Updates.....Jerry Olson
  - b. Funding Model Review.....Stacy Klippenstein

## V. CONSENT AGENDA:

- A. Minutes of the August 27, 2018
- B. Financial Reports & Claims for August/Sept. 2018

## VI. INFORMATION ITEMS:

- A. Enrollment Updates.....Erin Niedge

## VII. FINANCE COMMITTEE:

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

- a. Solar Project and Resolution (request to waive second reading)

**VIII. HUMAN RESOURCE COMMITTEE:**

- A. Chair Report.....Mark Petersen
- B. Old Business:
- C. New Business:

**IX. QUALITY AND ADVOCACY COMMITTEE:**

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

**X. FUTURE AGENDA ITEM:**

Next meeting: October 15, 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**