

MILES COMMUNITY COLLEGE

January 22, 2024

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. Pioneer Preview Day, February 9
- B. Foundation Board meeting, February 14, room 106, 11:30 a.m.
- C. Superintendents meeting, February 14, noon
- D. Campus Closed, February 19, President's Day
- E. Montana Nonprofit Association Board meeting, February 21, Helena
- F. HR Committee meeting, February 26, Conference room
- G. Board of Trustee meeting, February 26, Room 106

IV. REPORTS:

- A. Enrollment ServicesErin Niedege
- B. Student Engagement.....Richard DeShields
 - a. Athletics.....Jerry Olson
- C. Administrative Services.....Kylene Phipps
- D. Academic AffairsRita Kratky
- E. President's ReportRon Slinger

V. CONSENT AGENDA:

- A. Minutes of December 18, 2023 BOT meeting
- B. Financial Reports & Claims for December/January 2023/24

VI. INFORMATION ITEMS:

- A. Introduction of New Employees.....Kylene Phipps
- B. Introduction of Rodeo Team.....Sylvan LaCross
- C. Nursing Program NCLEX Update.....Ron Slinger
- D. Spring Enrollment Update.....Erin Niedege
- E. Close the Loop Presentation

VII. FINANCE COMMITTEE:

- A. Chair Report.....Tara Andrews
- B. Old Business:

C. New Business:

VIII. HUMAN RESOURCE COMMITTEE:

A. Chair Report.....Garret McFarland

B. Old Business:

C. New Business:

a. Resolution Calling for an Election

b. Change the Date of the May BOT meeting

IX. QUALITY AND ADVOCACY COMMITTEE:

A. Chair Report.....Ryan Jones

X. FUTURE AGENDA ITEM:

A. Athletic Department Strategic Master Plan

Next meeting: February 26, 2024, @ 5:30 p.m., Room 106

VISION STATEMENT

Miles Community College seeks to cultivate inclusive environments, equitable opportunities, and engaged communities.

MISSION STATEMENT

Miles Community College prepares students for success and provides opportunities for lifelong learning through equitable access, quality programs, community outreach, and partnerships.

MCC Commitments

1. Student Success
2. Workforce Development & Lifelong Learning
3. Building Community Through Outreach & Partnerships
4. Institutional Excellence
5. Faculty & Staff Support