

# **MILES COMMUNITY COLLEGE**

**January 26, 2026**

## **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. Introduction of New Employees
- B. Introduction of the Rodeo Team
- C. Basketball vs Williston State College, Thursday, February 5, Centra 5:30 p.m.
- D. MCC Night at CCDHS Basketball, Tuesday, February 10, 4:00 p.m.
- E. Campus closed, President's Day, Monday, February 16
- F. Finance Committee, Wednesday, February 18, Conference room, 3:30 p.m.
- G. Quality & Advocacy Committee, Wednesday, February 18, Conference room, 4:30 p.m.
- H. Buckaroo Bash, Saturday, February 21, Custer County Event Center, 5:30 p.m.
- I. HR Committee meeting, Monday, February 23, Conference room, 4:30 p.m.
- J. BOT meeting, Monday, February 23, room 106, 5:30 p.m.

### **IV. REPORTS:**

- A. Enrollment Services .....Erin Niedege
- B. Student Engagement.....Richard DeShields
  - a. Athletics.....Jerry Olson
- C. Administrative Services.....Kylene Phipps
- D. Academic Affairs .....Dimitria Harding
- E. President's Report .....Ron Slinger

### **V. CONSENT AGENDA:**

- A. Minutes of December 15, 2025, BOT meeting
- B. Financial Reports & Claims for December/January 2025/26

### **VI. INFORMATION ITEMS:**

- A. Spring Enrollment Update..... Erin Niedege

### **VII. FINANCE COMMITTEE:**

- A. Chair Report.....Jamie Ogolin
- B. Old Business:
- C. New Business:

**VIII. HUMAN RESOURCE COMMITTEE:**

- A. Chair Report.....Jeff Okerman
- B. Old Business:
- C. New Business:
  - a. Resolution Authorized Signers
  - b. Resolution Calling for an Election

**IX. QUALITY AND ADVOCACY COMMITTEE:**

- A. Chair Report.....Jenna Janshen

**X. FUTURE AGENDA ITEM:**

- A. NWCCU Accreditation Cycle

Next meeting: February 23, 2026, @ 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