

# MILES COMMUNITY COLLEGE

January 27, 2025

## 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 Baseball
- C. Introduction of the Softball Teams
- D. Budget Hearing – Section E, Helena, January 27 – 29
- E. Montana Nonprofit Association, Helena, January 30
- F. MUS Legislative Reception, Helena, February 3
- G. Chamber Banquet, Town & Country Club, February 6
- H. National Legislative Summit, Washington D.C., February 10 – 13
- I. Campus closed, President’s Day, February 17
- J. MCC Finance Committee, Conference Room, February 19, 3:30 p.m.
- K. MCC Quality & Advocacy Committee, Conference Room, February 19, 4:30 p.m.
- L. MCC HR Committee, Conference Room, February 24, 4:30 p.m.
- M. MCC Board of Trustee meeting, Room 106, February 24, 5:30 p.m.

### IV. REPORTS:

- A. Enrollment Services .....Erin Niedge
- B. Student Engagement.....Richard DeShields
  - a. Athletics.....Jerry Olson
- C. Administrative Services.....Kylene Phipps
- D. Academic Affairs .....Rita Kratky
- E. President’s Report .....Ron Slinger

### V. CONSENT AGENDA:

- A. Minutes of December 16, 2024 BOT meeting
- B. Financial Reports & Claims for December/January 2024/25

### VI. INFORMATION ITEMS:

- A. Nursing Program NCLEX Update.....Ron Slinger
- B. Spring Enrollment Update..... Erin Niedge

**VII. FINANCE COMMITTEE:**

- A. Chair Report.....Jamie Ogolin
- B. Old Business:
- C. New Business:
  - a. 2025 Duralite Goose Neck Stock Combo Trailer Resolution

**VIII. HUMAN RESOURCE COMMITTEE:**

- A. Chair Report.....Jeff Okerman
- B. Old Business:
- C. New Business:
  - a. 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 24, 2025, @ 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