

# MILES COMMUNITY COLLEGE

February 24, 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 Rodeo Team
- C. Spring Break, March 3-7
- D. Academic Olympics, March 3 - 4
- E. Campus Closed, Spring Break, March 7
- F. Board of Public Ed meeting, March 11 – 12, Helena
- G. Board of Regents meeting, March 13 – 14, Helena
- H. MCC BOT Finance Committee meeting, March 19, Conference room, 3:30 p.m.
- I. MCC BOT Quality & Advocacy meeting, March 19, Conference room, 4:30 p.m.
- J. All Employee meeting, March 21, room 106, 9:00 a.m.
- K. MCC HR Committee meeting, March 24, Conference room, 4:30 p.m.
- L. MCC BOT meeting, March 24, room 106, 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 January 27, 2025, BOT meeting
- B. Financial Reports & Claims for January/February 2025

### VI. INFORMATION ITEMS:

- A. Spring Enrollment Update..... Erin Niedge
- B. Legislative Session Update .....Ron Slinger

**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:

**IX. QUALITY AND ADVOCACY COMMITTEE:**

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

**X. FUTURE AGENDA ITEM:**

- A. NWCCU Accreditation Cycle

Next meeting: March 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