

# MILES COMMUNITY COLLEGE

March 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 the Women’s Basketball Team .....Coach Kortum
- B. Introduction of the Men’s Basketball Team .....Coach Tait
- C. Introduction of New Employees
- D. Advising Day, Thursday, March 27
- E. MCC Foundation Donor/Scholar Meet & Greet, March 27, room 106, 5:00
- F. Pioneer Preview Day, April 4
- G. MCC Foundation Board meeting, April 8, 11:45 a.m.
- H. Leadership Montana, April 9 – 11, MCC Library
- I. SEMASS meeting, April 9, June's Bungalow, noon
- J. MT Chamber Legislative Reception, April 16, Helena
- K. Miles City Leadership, April 17, room 106, 8:00 a.m.
- L. MCC Closed, April 18, Spring Day
- M. Etiquette Dinner, April 21, Town & Country Club, 5:30 p.m.
- N. MCC BOT Finance Committee meeting, April 23, Conference room, 3:30 p.m.
- O. MCC BOT Quality & Advocacy meeting, April 23, Conference room, 4:30 p.m.
- P. MCC Rodeo, Ag Advancement Center, April 24 – 27
- Q. All Employee meeting, April 28, room 106, 9:00 a.m.
- R. MCC BOT HR Committee meeting, April 28, Conference room, 4:30 p.m.
- S. MCC Board of Trustee meeting, April 28, 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 February 24, 2025, BOT meeting
  - B. Financial Reports & Claims for February/March 2025
  
- VI. INFORMATION ITEMS:**
  - A. JRM Presentation .....Erin Niedge
  
- VII. FINANCE COMMITTEE:**
  - A. Chair Report.....Jamie Ogolin
  - B. Old Business:
  - C. New Business:
    - a. Permissive Medical Levy Resolution (first reading)..Ron Slinger
  
- VIII. HUMAN RESOURCE COMMITTEE:**
  - A. Chair Report.....Jeff Okerman
  - B. Old Business:
  - C. New Business:
    - a. Hazing Policy.....Richard DeShields
  
- IX. QUALITY AND ADVOCACY COMMITTEE:**
  - A. Chair Report.....Jenna Janshen
  
- X. ACADEMIC AFFAIRS CONSENT AGENDA:**
  - A.
  
- XI. FUTURE AGENDA ITEM:**
  - A. NWCCU Accreditation Cycle

Next meeting: April 28, 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