

# MILES COMMUNITY COLLEGE

March 27, 2023

## 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. AACC Conference, March 30 - April 4, Denver
- B. Spring Day, Campus closed, April 7
- C. Permissive Levy Community Forum, April 10, Conference room, 5:30 p.m.
- D. MCC Rodeo, April 21 – 23, AAC
- E. All Employee meeting, April 21, 9:00 a.m.
- F. HR Committee meeting, April 24, Conference room, 3:30 p.m.
- G. MCC Board of Trustee meeting, April 24, 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 .....Rita Kratky
- E. President’s Report .....Ron Slinger

### V. CONSENT AGENDA:

- A. Minutes of February 27, 2023 BOT meeting
- B. Financial Reports & Claims for February/March 2023

### VI. INFORMATION ITEMS:

- A. Baseball Team Introduction.....Coach Brabant
- B. Opportunity Realized.....Ron Slinger

### VII. FINANCE COMMITTEE:

- A. Chair Report.....Tara Andrews
- B. Old Business:
- C. New Business:
  - a. Permissive Medical Levy Resolution, first reading....Ron Slinger
  - b. Centra Boiler Resolution.....Kylene Phipps

**VIII. HUMAN RESOURCE COMMITTEE:**

- A. Chair Report.....Garret McFarland
- B. Old Business:
- C. New Business:

**IX. QUALITY AND ADVOCACY COMMITTEE:**

- A. Chair Report.....Ryan Jones

**X. ACADEMIC CONSENT AGENDA:**

- A. Academic Consent Items .....Rita Kratky

**XI. FUTURE AGENDA ITEM:**

- A. Athletic Department Strategic Master Plan
- B. MCC Strategic Plan
- C. Meat Processing
- D. CDL Simulator Demonstration

Next meeting: April 24, 2023, @ 5:30 p.m., Room 106

**MISSION STATEMENT**

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

**Student Success  
Academic Achievement  
Workforce Training and Partnerships  
Community Outreach and Lifelong Learning**