

MILES COMMUNITY COLLEGE

April 24, 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. HiSet Graduation, April 26, Centra, 7:00 p.m
- B. Foundation Board meeting, May 1, room 106, 11:30 a.m.
- C. Nursing Program Pinning, May 5, Centra, 4:00 p.m.
- D. Distinguished Alumni Hall of Fame Dinner, May 5, T&C Club, 6:00 p.m.
- E. MCC Commencement, Centra, May 6, Centra, 10:00 a.m.
- F. Faculty and Staff Days, May 8, 300 rooms, 11:00 a.m.
- G. Board of Public Education meeting, May 11, Great Falls
- H. Board of Regents meeting, May 16 – 18, Great Falls
- I. Finance Committee meeting, May 17, Conference room, 3:30 p.m.
- J. Quality & Advocacy meeting, May 17, Conference room, 4:30 p.m.
- K. College closed on May 19 for Western Heritage Day
- L. HR Committee meeting, May 22, Conference room, 4:00 p.m.
- M. Board of Trustee meeting, May 22, room 106, 5:30 p.m

IV. REPORTS:

- A. Enrollment ServicesErin Niedege
- B. Student Engagement.....Richard DeShields
 - a. Athletics.....Jerry Olson
- C. Administrative Services.....Kylene Phipps
- D. Academic AffairsRita Kratky
- E. President’s ReportRon Slinger

V. CONSENT AGENDA:

- A. Minutes of April 17, 2023, Permissive Medical Levy Community Forum
- B. Minutes of March 27, 2023, BOT meeting
- C. Financial Reports & Claims for March/April 2023

VI. INFORMATION ITEMS:

- A. Summer Enrollment Update.....Erin Niedege
- B. Nursing Program Update.....Ron Slinger

VII. FINANCE COMMITTEE:

- A. Chair Report.....Tara Andrews
- B. Old Business:
- C. New Business:
 - a. Permissive Medical Levy Resolution, second reading....Ron Slinger
 - b. FY2024 and FY2025 Tuition & Fee Resolution (first reading)
 - c. Room and Board Resolution (first reading)

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 ItemsRita Kratky

XI. FUTURE AGENDA ITEM:

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

Next meeting: May 22, 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**