

# **MILES COMMUNITY COLLEGE**

**April 28, 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 Men's Basketball Team .....Coach Tait
- B. Introduction of New Employees
- C. HiSET Graduation, Thursday, May 1, Centra, 7:00 p.m.
- D. Nurses Pinning, Friday, May 2, Centra, 4:00 p.m.
- E. MCC Alumni Distinguished Alumni dinner, Friday, May 2, T&C Club, 6:00 p.m.
- F. Commencement, Saturday, May 3, Centra, 10:00 a.m.
- G. Foundation Board meeting, Tuesday, May 13, Conference room, 11:30 a.m.
- H. Finance Committee meeting, Wednesday, May 14, Conference room, 3:30 p.m.
- I. Quality & Advocacy meeting, Wednesday, May 14, Conference room, 4:30 p.m.
- J. HR Committee meeting, Monday, May 19, Conference room, 4:30 p.m.
- K. Board of Trustees meeting, Monday, May 19, 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 March 24, 2025, BOT meeting
- B. Financial Reports & Claims for March/April 2025

### **VI. INFORMATION ITEMS:**

- A. Carnegie Classifications.....Ron Slinger

**VII. FINANCE COMMITTEE:**

- A. Chair Report.....Jamie Ogolin
- B. Old Business:
  - a. Permissive Medical Levy Resolution (second reading)
- C. New Business:
  - a. FY2026 and FY2027 Tuition & Fees Resolution (first reading)

**VIII. HUMAN RESOURCE COMMITTEE:**

- A. Chair Report.....Jeff Okerman
- B. Old Business:
  - a. Hazing Policy (second reading) .....Richard Deshields
- C. New Business:
  - a. Faculty Master Agreement (first reading).....Kylene Phipps

**IX. QUALITY AND ADVOCACY COMMITTEE:**

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

**X. ACADEMIC AFFAIRS CONSENT AGENDA:**

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

**XI. FUTURE AGENDA ITEM:**

- A. NWCCU Accreditation Cycle

Next meeting: May 19, 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