

MILES COMMUNITY COLLEGE

May 19, 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. Board of Regents meeting, May 20 - 21, Great Falls
- C. Montana Nonprofit Association meeting, May 22, Great Falls
- D. Campus closed, May 23 & 26, Memorial Day Holiday
- E. MCAEDC Board meeting, June 5, room 106, 7:00 a.m.
- F. MCC Foundation Board meeting, June 10, Conference room, 11:45 a.m.
- G. BOT Finance Committee meeting, June 18, Conference room, 3:30 p.m.
- H. BOT Quality & Advocacy Committee meeting, June 18, Conference room, 4:30 p.m.
- I. SOAR Session, June 19
- J. All Employee meeting, June 20, room 106, 9:00 a.m.
- K. BOT HR Committee meeting, June 23, Conference room, 4:30 p.m.
- L. BOT Board meeting, June 23, room 106, 5:30 p.m.

IV. REPORTS:

- A. Enrollment ServicesErin Niedege
- B. Student EngagementRichard DeShields
 - a. AthleticsJerry Olson
- C. Administrative ServicesKylene Phipps
- D. Academic AffairsRita Kratky
- E. President's ReportRon Slinger

V. CONSENT AGENDA:

- A. Minutes of April 28, 2025, BOT meeting
- B. Financial Reports & Claims for April/May 2025

VI. INFORMATION ITEMS:

- A. Enrollment UpdateErin Niedege
- B. Close the Loop Presentation – End of the YearRon Slinger

VII. FINANCE COMMITTEE:

- A. Chair ReportJamie Ogolin
- B. Old Business:
- C. New Business:
 - a. Pioneer Hall Technology Updates Resolution.....Richard DeShields

VIII. HUMAN RESOURCE COMMITTEE:

- A. Chair ReportJeff Okerman
- B. Old Business:
 - a. Faculty Master Agreement (second reading).....Kylene Phipps
- C. New Business:
 - a. Oath of Office (current Chair presiding)
 - b. Election of Trustee Officers (current Chair presiding)
 - c. Committee Assignments (newly elected Chair presiding, assignments begin in August)
 - d. Conflict of Interest Disclosures

IX. QUALITY AND ADVOCACY COMMITTEE:

- A. Chair ReportJenna Janshen

X. FUTURE AGENDA ITEM:

- A. NWCCU Accreditation Cycle

XI. EXECUTIVE SESSION

- A. President's Evaluation

Next meeting: June 23, 2025, @ 5:30 p.m., Room 106

MISSION STATEMENT

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

**Student Success
Workforce Development & Lifelong Learning
Building Community Through Outreach & Partnership
Institutional Excellence
Faculty & Staff Support**