

MILES COMMUNITY COLLEGE

June 22, 2026

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. Education Interim Budget Committee, June 23, Helena
- C. Legislative Audit Committee, June 24, Helena
- D. Campus closed, July 3
- E. SEMASS meeting, July 8
- F. SOAR session, July 9
- G. Board of Regents, July 9, Zoom
- H. SEMDC Board Meeting, July 9, MCC
- I. MSACC Summer Conference, July 15 – 18
- J. Finance Committee meeting, July 20, Conference room, 3:30 p.m.
- K. Quality Committee meeting, July 20, Conference room, 4:30 p.m.
- L. Board of Public Ed meeting, July 22 – 24, Helena
- M. All Employee meeting, July 27, room 106, 9:00 a.m.
- N. HR Committee meeting, July 27, Conference room, 4:30 p.m.
- O. Board of Trustees meeting, July 27, room 106, 5:30 p.m.

IV. REPORTS:

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

V. CONSENT AGENDA:

- A. Minutes of May 18, 2026, BOT meeting
- B. Financial Reports & Claims for May/June 2026

VI. INFORMATION ITEMS:

- A. Enrollment Update.....Erin Niedge

VII. FINANCE COMMITTEE:

- A. Chair Report.....Jamie Ogolin
- B. Old Business:
- C. New Business:
 - a. FY 27 Budget (first reading)
 - b. Motor Pool Vehicle Resolution (first reading)
 - c. Athletic Trainer Resolution (first reading)

VIII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Jeff Okerman
- B. Old Business:
 - a. Policy 600.11.6, Centra and AAC Indoor Arena Use (second reading)
 - b. 2027/28 Academic Calendar (second reading)
- C. New Business:
 - a. Oath of Office (current Chair presiding)

IX. QUALITY AND ADVOCACY COMMITTEE:

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

X. EXECUTIVE SESSION:

- A. President’s Evaluation and Contract Discussion

XI. FUTURE AGENDA ITEM:

Next meeting: July 27, 2026, @ 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**