

# **MILES COMMUNITY COLLEGE**

**June 23, 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. MUS Workforce Initiatives Summit, Wednesday, June 25, 9:00 a.m., Great Falls
- C. RCCA Board Meeting, Thursday, June 26, 1:30 p.m.
- D. TGIF – Water Works Art Museum, Friday, June 27, 2:30 p.m., Art Center
- E. College Closed, Friday, July 4 holiday
- F. SOAR session, Tuesday, July 8, 8:00 a.m.
- G. MSACC Summer Conference, Wednesday – Saturday, July 9-12, Flagstaff, AZ
- H. Board of Regents meeting, Thursday, July 10, 8:00 a.m., Zoom
- I. TGIF – Yoga, Friday, July 11, 2:30 p.m., Centra
- J. Board of Public Ed meeting, Tuesday - Friday, July 15 - 18, Helena
- K. MCC Finance Committee meeting, Wednesday, July 23, 3:30 p.m., Conference room
- L. MCC Quality & Advocacy Committee meeting, Wednesday, July 23, 4:30 p.m., Conference room
- M. All Employee meeting, Friday, July 25, room 106 & Zoom, 9:00 a.m.
- N. TGIF – Family Education Rights, Friday, July 25, room 106, 2:30 p.m.
- O. HR Committee meeting, Monday, July 28, Conference room, 3:30 p.m.
- P. Board of Trustees meeting, Monday, July 28, room 106, 4:30 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 May 19, 2025, BOT meeting
- B. Financial Reports & Claims for May/June 2025

**VI. INFORMATION ITEMS:**

- A. Enrollment Update.....Erin Niedege
- B. Sky Factor Survey Results .....Richard DeShields

**VII. FINANCE COMMITTEE:**

- A. Chair Report.....Jamie Ogolin
- B. Old Business:
- C. New Business:
  - a. FY 26 Budget (first reading)
  - b. Audit Acceptance.....Ron Slinger
    - i. <https://leg.mt.gov/content/Publications/Audit/Report/22-MCC.pdf>

**VIII. HUMAN RESOURCE COMMITTEE:**

- A. Chair Report.....Jeff Okerman
- B. Old Business:
- C. New Business:
  - a. Policy 600.8.1 Contract Year Obligations (first reading)
  - b. Policy 600.8.2 Course Teaching Assignments (first reading)

**IX. QUALITY AND ADVOCACY COMMITTEE:**

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

**X. EXECUTIVE SESSION:**

- A. President's Contract Discussion

**XI. FUTURE AGENDA ITEM:**

- A. NWCCU Accreditation Cycle

Next meeting: July 28, 2025, @ 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**