

MILES COMMUNITY COLLEGE

June 26, 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. College closed, July 4 holiday
- B. MUS Board of Regents meeting, July 11, Zoom
- C. Board of Education meeting, July 12 - 14, Helena
- D. SOAR, July 15
- E. Finance Committee meeting, July 19, Conference room, 3:30 p.m.
- F. Quality & Advocacy Committee meeting, July 19, Conference room, 4:30 p.m.
- G. HR Committee meeting, July 24, Conference room, 4:00 p.m.
- H. BOT Board meeting, July 24, 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 May 22, 2023 BOT meeting
- B. Financial Reports & Claims for May/June 2023

VI. INFORMATION ITEMS:

- A. Audit
 - a. <https://leg.mt.gov/content/Publications/Audit/Report/22-MCC.pdf>
- B. FY24 Budget

VII. FINANCE COMMITTEE:

- A. Chair Report.....Tara Andrews
- B. Old Business:
- C. New Business:
 - a. FY 24 Budget (first reading)

VIII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Garret McFarland
- B. Old Business:
 - a. Faculty Master Agreement (second reading)
 - b. Retroactive Withdrawal Policy (second reading)
- C. New Business:
 - a. Strategic Plan (first reading)
 - b. Committee Assignments
 - c. Mission Statement (first reading)
 - d. Vision Statement (first reading)
 - e. President’s Contract Addendum (first reading)

IX. QUALITY AND ADVOCACY COMMITTEE:

- A. Chair Report.....Ryan Jones

X. FUTURE AGENDA ITEM:

- A. Athletic Department Strategic Master Plan

Next meeting: July 24, 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**