

MILES COMMUNITY COLLEGE

July 22, 2024

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. SOAR, August 8, 8:00 a.m.
- B. Energy Days, August 8 – 9, Colstrip
- C. MCC Foundation Board meeting, August 14, Conference room, 11:30 a.m.
- D. Finance Committee meeting, August 21, Conference room, 3:30 p.m.
- E. Quality & Advocacy meeting, August 21, Conference room, 4:30 p.m.
- F. New Employee Orientation, August 22, room 106, 8:00 a.m.
- G. HR Committee meeting, August 26, Conference room, 4:30 p.m.
- H. Board of Trustee meeting, August 26, 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 June 24, 2024 BOT meeting
- B. Financial Reports & Claims for June/July 2024

VI. INFORMATION ITEMS:

- A. Summer/Fall Enrollment UpdateErin Niedege
- B. Nursing UpdateRon Slinger
- C. Close the Loop PresentationRichard DeShields
 - a. Athletic Department Strategic Plan – First Review

VII. FINANCE COMMITTEE:

- A. Chair ReportTara Andrews
- B. Old Business:
 - a. FY25 Budget (second reading)
- C. New Business:
 - a. Pioneer Village Parking Lot and Street Repair Resolution
 - b. Property Disposal Resolution
 - c. Library Addition AC Unit Replacement/Repair Resolution

VIII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Garret McFarland
- B. Old Business:
- C. New Business:

IX. QUALITY AND ADVOCACY COMMITTEE:

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

X. FUTURE AGENDA ITEM:

Next meeting: August 26, 2024, @ 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