

**MILES COMMUNITY COLLEGE**

**July 24, 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. Two-Year Leadership meeting, August 16, Zoom
- B. TGIF Session – Navigating Conflict, August 18, room 322, 2:30 p.m.
- C. Finance Committee meeting, August 23, Conference room, 3:30 p.m.
- D. Quality and Advocacy Committee meeting, August 23, Conference room, 4:30 p.m.
- E. New Employee Orientation, August 24, rooms 106 & 107, 8:00 a.m.
- F. All Employee meeting, August 25, Zoom, 9:00 a.m.
- G. HR Committee meeting, August 25, Conference room, 4:00 p.m.
- H. Board of Trustee meeting, August 25, room 106, 5:30 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 June 26, 2023 BOT meeting
- B. Financial Reports & Claims for June/July 2023

**VI. INFORMATION ITEMS:**

- A. Summer/Fall Enrollment Update.....Danielle Dinges
- B. Nursing Update.....Ron Slinger
- C. Close the Loop Presentation.....Ron Slinger

**VII. FINANCE COMMITTEE:**

- A. Chair Report.....Tara Andrews
- B. Old Business:
  - a. FY24 Budget (second reading)
- C. New Business:

**VIII. HUMAN RESOURCE COMMITTEE:**

- A. Chair Report.....Garret McFarland
- B. Old Business:
  - a. Strategic Plan (second reading)
  - b. Mission Statement (second reading)
  - c. Vision Statement (second reading)
  - d. President’s Contract (second reading)
- C. New Business:
  - a. Calendar (first reading)

**IX. QUALITY AND ADVOCACY COMMITTEE:**

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

**X. FUTURE AGENDA ITEM:**

- A. Athletic Department Strategic Master Plan

Next meeting: August 28, 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**