MILES COMMUNITY COLLEGE

July 28, 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. TGIF Navigating Challenging Situations, August 1, room 106, 2:30 p.m.
- C. Volleyball Move In, August 3, Pioneer Village, 10:00 a.m.
- D. BBER Economic Update, August 5, Billings
- E. TGIF Trivia with Neal Andrews, room 106, 2:30 p.m.
- F. Foundation Board meeting, August 12, Conference room, 11:45 a.m.
- G. SOAR, August 13
- H. TGIF Effective Meetings, room 106, 2:30 p.m.
- I. Executive Team Retreat, August 19
- J. Finance Committee meeting, August 20, Conference room, 3:30 p.m.
- K. Quality & Advocacy Committee meeting, August 20, Conference room, 3:30 p.m.
- L. New Employee Orientation, August 21, room 106, 8:00 a.m.
- M. All Employee meeting, August 22, room 106 & Zoom, 9:00 a.m.
- N. Pioneer Scramble, August 23, Town & Country Club
- O. Welcome Wagon Move In, August 24, 8:00 a.m.
- P. SOAR, August 25
- Q. HR Committee meeting, August 25, Conference room, 4:30 p.m.
- R. Board of Trustees meeting, August 25, room 106, 5:30 p.m.

IV. REPORTS:

Erin Niedge
Richard DeShields
Jerry Olson
Kylene Phipps
Rita Kratky
Ron Slinger

V. CONSENT AGENDA:

- A. Minutes of June 23, 2025, BOT meeting
- B. Financial Reports & Claims for June/July 2025

VI.	INFORMATION ITEMS: A. Enrollment Update	Erin Niedge
VII.	FINANCE COMMITTEE:	
	A. Chair Report	Jamie Ogolin
	B. Old Business:	
	a. FY26 Budget (second reading)	
	C. New Business:	
	a. Resolution to purchase a semi (first reading)	
VIII.	HUMAN RESOURCE COMMITTEE:	
	A. Chair Report	Jeff Okerman
	B. Old Business:	
	C. New Business:	
	a. President's Contract Adjustment	
IX.	QUALITY AND ADVOCACY COMMITTEE:	
	A. Chair Report	Jenna Janshen
Χ.	FUTURE AGENDA ITEM:	
	Nursing Program Update – NCLEX Scores	

Introduction of MCC Volleyball Team

NWCCU Mid-Cycle Visit

Next meeting: August 25, 2025, @ 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