

MILES COMMUNITY COLLEGE

August 26, 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. Convocation, August 28, 300 Rooms, 8:00 a.m.
- B. First day of classes, August 29
- C. Labor Day Holiday, September 2, Campus closed
- D. Baseball Alumni Weekend, September 7, Denton Field and Town & Country Club
- E. Montana Nonprofit Association Board meeting, September 11
- F. Superintendent Meeting, September 11, Airport Inn, Noon
- G. MCC Foundation meeting, September 11, Conference room, 11:30 a.m.
- H. Board of Public Ed meeting, September 12, Livingston
- I. Finance Committee meeting, Monday, September 16, Conference room, 3:30 p.m.
- J. Quality & Advocacy meeting, Monday, September 16, Conference room, 4:30 p.m.
- K. RCCA Conference, September 17 - 20, Queensbury, NY
- L. Board of Regents meeting, September 18 - 19, Billings, MT
- M. Athletic Hall of Fame dinner, September 21, Town & Country Club, 6:00 p.m.
- N. BOT HR Committee meeting, September 23, Conference room, 4:30 p.m.
- O. Board of Trustee meeting, September 23, 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 July 22, 2024 BOT meeting
- B. Financial Reports & Claims for July/August 2024

- VI. INFORMATION ITEMS:**
 - A. Introduction of Volleyball TeamCoach Cusimano
 - B. Introduction of RA’sJessica Lofland
 - C. Summer/Fall Enrollment UpdateErin Niedge
 - D. Close the Loop PresentationRon Slinger

- VII. FINANCE COMMITTEE:**
 - A. Chair ReportJamie Ogolin
 - B. Old Business:
 - a. Property Disposal Resolution (second reading)
 - C. New Business:

- VIII. HUMAN RESOURCE COMMITTEE:**
 - A. Chair Report.....Jeff Okerman
 - B. Old Business:
 - C. New Business:

- IX. QUALITY AND ADVOCACY COMMITTEE:**
 - A. Chair Report.....Jenna Janshen

- X. ACADEMIC CONSENT AGENDA:**
 - A. Consent Agenda

- XI. FUTURE AGENDA ITEM:**
 - A. Close the Loop Presentation – Employee Satisfaction Survey Results

Next meeting: September 23, 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 and Staff Support