

MILES COMMUNITY COLLEGE

August 28, 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. Welcome Wagon Move-In, August 31
- B. SOAR, September 1
- C. Labor Day, Campus Closed, September 4
- D. First Day of Classes, September 6
- E. Superintendents Meeting, September 13, noon
- F. Board of Public Education Board meeting, September 13 – 15
- G. MNA Conference & Board meeting, September 18, Missoula
- H. MCC Finance Committee meeting, September 19, 3:30 p.m., Conference room
- I. MCC Quality & Advocacy Committee meeting, September 19, 4:30 p.m., Conference room
- J. MUS Board of Regents meeting, September 20-22, Butte
- K. MCC HR Committee, September 25, 4:00 p.m., Conference room
- L. MCC Board of Trustee meeting, September 25, 5:30 p.m., room 106

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 July 24, 2023 BOT meeting
- B. Financial Reports & Claims for July/August 2023

VI. INFORMATION ITEMS:

- A. Introduction of RA’s.....Jessica Lofland
- B. Summer/Fall Enrollment Update.....Erin Niedege
- C. Close the Loop Presentation – Skyfactor.....Ron Slinger

VII. FINANCE COMMITTEE:

- A. Chair Report.....Tara Andrews
- B. Old Business:
- C. New Business:

VIII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Garret McFarland
- B. Old Business:
 - a. Calendar (second reading)
- C. New Business:

IX. QUALITY AND ADVOCACY COMMITTEE:

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

X. FUTURE AGENDA ITEM:

- A. Athletic Department Strategic Master Plan

Next meeting: September 25, 2023, @ 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