

MILES COMMUNITY COLLEGE

September 23, 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. Foundation Board meeting, October 8, Conference room,
- B. Volleyball vs Williston State College, October 8, Centra, 7:00 p.m.
- C. Montana Nonprofit Association meeting, October 9 & 10, Helena
- D. Volleyball vs Dakota College at Bottineau, October 9, Centra, 7:00 p.m.
- E. Volleyball vs Carroll College JV, October 13, Centra, 11:00 a.m.
- F. Volleyball vs Dawson, October 13, Centra, 2:00 p.m.
- G. Legislative Luncheon, October 17, DCC
- H. PioneerPalooza, October 19, Centra
- I. Finance Committee meeting, Tuesday, October 22, Conference room
- J. Quality Committee meeting, Tuesday, October 22, Conference room
- K. Volleyball vs Rocky Mountain College JV, October 22, Centra, 7:00 p.m.
- L. ACCT Leadership Congress, October 23-26, Seattle, WA
- M. HR Committee meeting, October 28, Conference room, 4:30 p.m.
- N. BOT meeting, October 28, 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 August 26, 2024 BOT meeting
- B. Financial Reports & Claims for August/Sept 2024

VI. INFORMATION ITEMS:

- A. Introduction of New EmployeesRon Slinger
- B. Fall Enrollment Update.....Erin Niedege
- C. Close the Loop PresentationKylene Phipps
 - a. Employee Satisfaction Survey Results

VII. FINANCE COMMITTEE:

- A. Chair ReportJamie Ogolin
- B. Old Business:
- 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 AgendaRita Kratky

XI. FUTURE AGENDA ITEM:

Next meeting: October 28, 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