

MILES COMMUNITY COLLEGE

September 25, 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. ACCT Leadership Congress, October 8 – 13, Las Vegas
- B. MCC Foundation Annual Meeting, October 11, room 108, 11:30 a.m.
- C. Superintendent Meeting, October 11, Junes Bungalow, noon
- D. Finance Committee meeting, October 18, Conference room, 3:30 p.m.
- E. Quality Committee meeting, October 18, Conference room, 4:30 p.m.
- F. All Employee meeting, October 20, Zoom, 9:00 a.m.
- G. HR Committee meeting, October 23, Conference room, 4:00 p.m.
- H. MCC Board of Trustee meeting, October 23, room 106, 5:30 p.m.

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 August 28, 2023 BOT meeting
- B. Financial Reports & Claims for August/September 2023

VI. INFORMATION ITEMS:

- A. Introduction of Volleyball.....Robin Cusimano
- B. Fall Enrollment Update.....Erin Niedege
- C. Close the Loop Presentation – Mental Health.....Richard DeShields

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:
- C. New Business:

IX. QUALITY AND ADVOCACY COMMITTEE:

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

X. ACADEMIC CONSENT AGENDA:

- A. Consent Agenda.....Rita Kratky

XI. FUTURE AGENDA ITEM:

- A. Athletic Department Strategic Master Plan

Next meeting: October 23, 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