

MILES COMMUNITY COLLEGE

October 23, 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. Montana Chamber Annual Meeting, October 24, Billings
- B. Halloween Carnival, October 31, 5:30 p.m.
- C. Pioneer Preview Day, November 3, room 106, 8:00 a.m.
- D. Foundation Board meeting, November 8, room 108, 11:30 a.m.,
- E. Campus Closed, Veterans Day, November 10
- F. Board of Regents meeting, November 16 – 17, Missoula
- G. Finance Committee meeting, November 20, Conference room, 3:30 p.m.
- H. Quality and Advocacy meeting, November 21, Conference room, 4:30 p.m.
- I. Campus Closed, Thanksgiving holiday, November 23-24
- J. HR Committee meeting, November 27, Conference room, 4:00 p.m.
- K. Board of Trustee meeting, November 27, room 106, 5:30 p.m.

IV. REPORTS:

- A. Enrollment ServicesErin Niedege
- B. Student Engagement.....Richard DeShields
 - a. Athletics.....Jerry Olson
 - b. Student Senate.....Austin Kountz
- C. Administrative Services.....Kylene Phipps
- D. Academic AffairsRita Kratky
- E. President’s ReportRon Slinger

V. CONSENT AGENDA:

- A. Minutes of September 25, 2023 BOT meeting
- B. Financial Reports & Claims for September/October 2023

VI. INFORMATION ITEMS:

- A. Introduction of Women’s Basketball.....Jenna Bolstad
- B. Introduction of Student Senate.....Richard DeShields
- C. Nursing Program NCLEX Update.....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:
- 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: November 27, 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