

# MILES COMMUNITY COLLEGE

October 28, 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. Halloween Festival, Tuesday, Oct. 29, MCC Campus, 5:00 p.m.
- B. Montana Chamber Annual Meeting, Wednesday, Oct. 30, Billings
- C. MCC Board of Trustee Retreat, Tuesday, Nov. 5, Miles City Hotel & Suites, 8:00 a.m.
- D. Spring Advising Day – no classes, Wednesday, Nov. 6
- E. College Closed, Veteran’s Day, Monday, Nov. 11
- F. Foundation Board meeting, Tuesday, Nov. 12, Conference room, 11:45 a.m.
- G. Montana Nonprofit Association Board meeting, Wednesday, Nov. 13, Zoom
- H. Superintendents (SEMASS) meeting, Wednesday, Nov. 13, Junes Bungalow, noon
- I. BOT Finance Committee meeting, Monday, Nov. 18, Conference room, 3:30 p.m.
- J. BOT Quality & Advocacy meeting, Monday, Nov. 18, Conference room, 4:30 p.m.
- K. Board of Public Ed meeting, Nov. 20, Bozeman
- L. Board of Regents meeting, Nov. 21-22, Bozeman
- M. All Employee meeting, Monday, Nov. 25, room 106, 9:00 a.m.
- N. BOT HR Committee meeting, Monday, Nov. 25, Conference room, 4:30 p.m.
- O. Board of Trustee meeting, Monday, Nov. 25, room 106, 5:30 p.m.

### IV. REPORTS:

- A. Enrollment Services .....Erin Niedege
- B. Student Engagement .....Richard DeShields
  - a. Athletics .....Jerry Olson
- C. Administrative Services .....Kylene Phipps
- D. Academic Affairs .....Rita Kratky
- E. President’s Report .....Ron Slinger

### V. CONSENT AGENDA:

- A. Minutes of September 22, 2024 BOT meeting
- B. Financial Reports & Claims for Sept/Oct 2024

### VI. INFORMATION ITEMS:

- A. Introduction of New Employees .....Ron Slinger
- B. Close the Loop Presentation .....Ron Slinger
  - a. Vision 2028 – Year One Report

**VII. FINANCE COMMITTEE:**

- A. Chair Report .....Jamie Ogolin
- B. Old Business:
- C. New Business:

**VIII. HUMAN RESOURCE COMMITTEE:**

- A. Chair Report.....Jeff Okerman
- B. Old Business:
- C. New Business:
  - a. Calendar (first reading)

**IX. QUALITY AND ADVOCACY COMMITTEE:**

- A. Chair Report.....Jenna Janshen

**X. FUTURE AGENDA ITEM:**

- A. Unit Assessment Process
- B. NWCCU Accreditation Cycle

Next meeting: November 25, 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