

MILES COMMUNITY COLLEGE

November 27, 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. MCC Board of Trustee Retreat, December 7, 8:00 a.m., MC Hotel and Suites Conference room
- B. Foundation Board meeting, December 13, 11:30 a.m., room 106
- C. Finance Committee meeting, December 13, 3:30 p.m., Conference room
- D. Quality and Advocacy meeting, December 13, 4:30 p.m., Conference room
- E. MCC Holiday Party, December 14, Town & Country Club
- F. All Employee meeting, December 15, 9:00 a.m., room 106
- G. HR Committee meeting, December 18, 4:00 p.m., Conference room
- H. Board of Trustee meeting, December 18, 5:30 p.m., room 106

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 October 23, 2023 BOT meeting
- B. Financial Reports & Claims for October/November 2023

VI. INFORMATION ITEMS:

- A. Introduction of New Employees.....Ron Slinger
- B. Introduction of Men’s Basketball Team.....Chase Tait
- C. Close the Loop Presentation – CCCSE Results.....Loren Lancaster

VII. FINANCE COMMITTEE:

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

C. 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. FUTURE AGENDA ITEM:

A. Athletic Department Strategic Master Plan

Next meeting: December 18, 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