

MILES COMMUNITY COLLEGE
December 16, 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. Christmas Holiday, college closed, December 24, 25, 26, 31
- B. New Year Holiday, college closed, January 1
- C. Board of Regents, Zoom, January 7
- D. Business Days at the Capitol, Helena, January 8 – 9
- E. Foundation Board meeting, Conference room, January 14
- F. First Day of Classes, January 15
- G. Board of Public Ed meeting, Helena, January 16 - 17
- H. MLK Holiday, college closed, January 20
- I. BOT Finance Committee meeting, Conference room, January 22
- J. BOT Quality Committee meeting, Conference room, January 22
- K. BOT HR Committee meeting, room 106, January 27
- L. Board of Trustee meeting, room 106, January 27

IV. REPORTS: No reports were submitted

V. CONSENT AGENDA:

- A. Minutes of November 25, 2024 BOT meeting
- B. Financial Reports & Claims for November/December 2024

VI. INFORMATION ITEMS:

- A. President’s 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. FUTURE AGENDA ITEM:

- A. NWCCU Accreditation Cycle

Next meeting: January 27, 2024, @ 5:30 p.m., Room 106