

MILES COMMUNITY COLLEGE
December 18, 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. Holiday, college campus closed December 25 and 26, 2023
- B. Holiday, college campus closed December 29, 2023, and January 1, 2024
- C. Spring Kick-Off meeting January 9, 8:00 a.m., 300 rooms
- D. Business Days at the Capital, January 9 – 11, Helena
- E. MCC Foundation meeting, January 10, 11:30 a.m., room 106
- F. Holiday, college campus closed January 15
- G. Finance Committee meeting, Tuesday, January 16, 3:30 p.m., Conference room
- H. Quality & Advocacy meeting, Tuesday, January 16, 4:30 p.m., Conference room
- I. HR Committee meeting, Monday, January 22, 4:00 p.m., Conference room
- J. Board of Trustee meeting, Monday, January 22, 5:30 p.m., Conference room

IV. REPORTS: No reports were submitted

V. CONSENT AGENDA:

- A. Minutes of November 27, 2023 BOT meeting
- B. Financial Reports & Claims for November/December 2023

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. ACADEMIC AFFAIRS CONSENT ITEMS:

A. Consent Items.....Rita Kratky

XI. FUTURE AGENDA ITEM:

A. Athletic Department Strategic Master Plan

Next meeting: January 22, 2024, @ 5:30 p.m., Room 106