

MILES COMMUNITY COLLEGE

September 22, 2025

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. Introduction of New Employees
- B. Introduction of the Volleyball team
- C. Volleyball vs Williston, September 23, Centra, 7:00 p.m.
- D. President Molander Investiture, September 24, Dickinson, ND
- E. Montana Non-Profit Association conference, September 25 & 26, Billings
- F. Volleyball vs NDSCS – Pink Night, October 7, Centra, 7:00 p.m.
- G. Volleyball vs Lake Region, October 8, Centra, 7:00 p.m.
- H. Volleyball vs Carroll College, October 11, Centra, 2:00 p.m.
- I. MCC Foundation Meeting, October 14, Conference room, 11:45 a.m.
- J. Big Sky Bright Future Economic Summit, October 15 – 16, Bozeman
- K. Volleyball vs Dakota College, October 15, Centra, 7:00 p.m.
- L. Finance Committee meeting, October 21, Conference room, 3:30 p.m.
- M. Quality & Advocacy Committee meeting, October 21, Conference room, 4:30 p.m.
- N. Volleyball vs DCC – Sophomore Night, October 21, Centra, 6:00 p.m.
- O. ACCT Leadership Congress, October 22 – 24, New Orleans
- P. All Employee meeting, October 23, Zoom, 3:00 p.m.
- Q. NASBE Annual Conference, October 27, Austin, TX
- R. HR Committee meeting, October 27, Conference room, 4:30 p.m.
- S. Board of Trustees meeting, October 27, room 106, 5:30 p.m.

IV. REPORTS:

- A. Enrollment ServicesErin Niedege
- B. Student EngagementRichard DeShields
 - a. AthleticsJerry Olson
- C. Administrative ServicesKylene Phipps
- D. Academic AffairsRita Kratky
- E. President’s ReportRon Slinger

V. CONSENT AGENDA:

- A. Minutes of August 25, 2025, BOT meeting
- B. Financial Reports & Claims for August/Sept 2025

VI. INFORMATION ITEMS:

- A. Fall Enrollment Update.....Erin Niedge
- B. Accelerating Credentials InitiativeErin Niedge

VII. FINANCE COMMITTEE:

- A. Chair ReportJamie Ogolin
- B. Old Business:
- C. New Business:

VIII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Jeff Okerman
- B. Old Business:
- C. New Business:
 - a. 2027/28 Academic Calendar (first reading)
 - b. Policy 600.15, Drug and Alcohol Abuse Prevention (first reading)

IX. QUALITY AND ADVOCACY COMMITTEE:

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

X. FUTURE AGENDA ITEM:

Next meeting: October 27, 2025, @ 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