

MILES COMMUNITY COLLEGE

January 24, 2022

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 Basketball vs Lake Region State College, Jan. 25, Centra, 5:30 p.m.
- B. Mental Health Presentation, Coach Potter and Nanette Potter, Jan. 26, Centra, 6:00 p.m.
- C. MCC Basketball vs United Tribes, Feb. 3, Centra, 5:30 p.m.
- D. MCC Foundation Board meeting, Feb. 7, Lewis & Clark, 11:30 a.m.
- E. Superintendent meeting, Feb. 9, Airport Inn, noon
- F. Buckaroo Bash, Feb. 12, Centra, 5:30 p.m.
- G. Athletic Hall of Fame, Feb. 19, 300 rooms, 6:00 p.m.
- H. MCC Basketball vs Dawson (Senior Night), Feb. 20, Centra, 1:00 p.m.
- I. President's Day holiday, campus closed, Feb. 21
- J. MCC Finance Committee meeting, Feb. 23, Conference room, 3:30 p.m.
- K. MCC Quality and Advocacy Committee meeting, Feb. 23, Conference room, 4:30 p.m.
- L. MCC HR Committee meeting, Feb. 28, Conference room, 4:00 p.m.
- M. MCC Board of Trustee meeting, Feb. 28, room 106, 5:30 p.m.

IV. REPORTS:

- A. Enrollment ServicesErin Niedege
- B. Student Engagement.....Richard DeShields
 - a. Athletics.....Jerry Olson
- C. Administrative Services.....Kylene Phipps
- D. Academic AffairsRita Kratky
- E. President's ReportRon Slinger

V. CONSENT AGENDA:

- A. Minutes of December 20, 2021 BOT meeting
- B. Financial Reports & Claims for December/January 2021/22

- VI. INFORMATION ITEMS:**
 - A. Men’s and Women’s Basketball Team.....Coach Tait and Coach Spence
 - B. Spring Enrollment Update.....Erin Niedege
 - C. Workforce Solutions Program.....Ron Slinger

- VII. FINANCE COMMITTEE:**
 - A. Chair Report.....Jamie Ogolin
 - B. Old Business:
 - C. New Business:

- VIII. HUMAN RESOURCE COMMITTEE:**
 - A. Chair Report.....Garret McFarland
 - B. Old Business:
 - C. New Business:
 - a. Resolution Calling for an Election

- IX. QUALITY AND ADVOCACY COMMITTEE:**
 - A. Chair Report.....Debbie Morford

- X. ACADEMIC CONSENT AGENDA:**
 - A. Academic Consent ItemsRita Kratky

- XI. FUTURE AGENDA ITEM:**
 - A. Athletic Department Strategic Master Plan
 - B. MCC Strategic Plan
 - C. Meat Processing

Next meeting: February 28, 2022 @ 5:30 p.m., Room 106

MISSION STATEMENT

Miles Community College prepares students for success and provides opportunities for lifelong learning through quality programs, community outreach, and partnerships.

**Student Success
Academic Achievement
Workforce Training and Partnerships
Community Outreach and Lifelong Learning**