

MILES COMMUNITY COLLEGE

February 24, 2020

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. IMPORTANT DATES:

- A. AAC Fundraising Committee meeting, February 26, Lewis & Clark, noon
- B. Two-Year Leadership Retreat, February 28, Helena
- C. MCC Foundation Board meeting, March 2, Lewis & Clark, 11:30 a.m.
- D. Board of Regents meeting, March 4 – 6, Dillon, UM Western
- E. President Slinger, off campus, March 9 – 15
- F. Cowtown Classic Basketball Tournament Fundraiser, March 21-22
- G. MCC Board of Trustee meeting, March 23, Room 106, 5:30 p.m.

IV. REPORTS:

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

V. CONSENT AGENDA:

- A. Minutes of January 27, 2020 BOT meeting
- B. Financial Reports & Claims for January/February

VI. INFORMATIONAL ITEM:

- A. Enrollment - Spring 2020 Census.....Erin Niedege

VI. FINANCE COMMITTEE:

- A. Chair Report.....Ryan Jones
 - a. Roofing Project Resolution (first reading).....Kylene Phipps

VII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Garret McFarland
 - a. Addition to Policy 500.4 (second reading).....Ron Slinger

VIII. QUALITY AND ADVOCACY COMMITTEE:

A. Chair Report.....Jeff Okerman

IX. ACADEMIC CONSENT AGENDA:

A. Academic Consent ItemsRita Kratky

X. FUTURE AGENDA ITEMS: Student conduct process & BIT

Next meeting: March 23, 2020 @ 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