

MILES COMMUNITY COLLEGE

March 22, 2021

Agenda

Room 106 (Board only) – 5:30 p.m.

Campus/Community via Zoom

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. AAC Fundraising Committee, March 24, Room 106, noon
- B. Inaugural Softball Game, March 27, Bender Park, 1:00 p.m.
- C. Campus closed, April 2, Spring Day
- D. Foundation Board meeting, April 5, Room 106, 11:30 a.m.
- E. Finance Committee meeting, April 21, Room 106, 3:30 p.m.
- F. Quality Committee meeting, April 21, Room 106, 4:30 p.m.
- G. All Employee meeting, April 23, Zoom, 9:00 a.m.
- H. HR Committee meeting, April 26, Conference Room, 4:00 p.m.
- I. Board of Trustee meeting, April 26, Room 106/Zoom, 5:30 p.m.

IV. REPORTS:

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

V. CONSENT AGENDA:

- A. Minutes of February 22, 2021 BOT meeting
- B. Financial Reports & Claims for February/March 2021

- VI. INFORMATION ITEMS:**
 - A. COVID 19 Update.....Richard DeShields
 - B. Learning Center Presentation.....Anne Anderson
 - C. Softball Coach presentation.....Jerry Olson/Shawna
Juarez

- 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:

- 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. VA
 - D. AAC Update from Foundation
 - E. Student Conduct Process & BIT
 - F. Presentation by Coaches

Next meeting: April 26, 2021 @ 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**