

# MILES COMMUNITY COLLEGE

March 28, 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. Spring Break, March 7 – 11
- B. College closed, March 11
- C. Board of Regents meeting, March 10 -11, Dillon, MT
- D. FFA State CDE Days on campus, March 21 & 22
- E. Finance Committee meeting, March 23, Conference Room, 3:30 p.m.
- F. Quality and Advocacy meeting, March 23, Conference Room, 4:30 p.m.
- G. All Employee meeting, March 25, Zoom, 9:00 a.m.
- H. HR Committee meeting, March 28, Conference Room, 4:00 p.m.
- I. Board of Trustee meeting, March 28, Room 106, 5:30 p.m.

### IV. REPORTS:

- A. Enrollment Services .....Erin Niedge
- B. Student Engagement.....Richard DeShields
  - a. ASMCC.....Molly Cockburn
  - b. Athletics.....Jerry Olson
- C. Administrative Services.....Kylene Phipps
- D. Academic Affairs .....Rita Kratky
- E. President’s Report .....Ron Slinger

### V. CONSENT AGENDA:

- A. Minutes of January 24, 2022 BOT meeting
- B. Financial Reports & Claims for January/February 2022

### VI. INFORMATION ITEMS:

- A. Spring Enrollment Update.....Erin Niedge
- B. Softball Team.....Shawna Juarez
- C. Accreditation Update.....Ron Slinger
  - a. NWCCU
  - b. ACEN

**VII. FINANCE COMMITTEE:**

- A. Chair Report.....Jamie Ogolin
- B. Old Business:
- C. New Business:
  - a. Property Disposal Resolution.....Kylene Phipps

**VIII. HUMAN RESOURCE COMMITTEE:**

- A. Chair Report.....Garret McFarland
- B. Old Business:
- C. New Business:
  - a. Policy Revisions - Section 300 .....Erin Niedege
  - b. 2022/2023 Academic Calendar.....Erin Niedege

**IX. QUALITY AND ADVOCACY COMMITTEE:**

- A. Chair Report.....Debbie Morford

**X. ACADEMIC CONSENT AGENDA:**

- A. Academic Consent Items .....Rita Kratky

**XI. FUTURE AGENDA ITEM:**

- A. Athletic Department Strategic Master Plan
- B. MCC Strategic Plan
- C. Meat Processing

Next meeting: March 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**