

MILES COMMUNITY COLLEGE

April 25, 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. HiSET graduation, April 27, 7:00 p.m., Centra
- B. Foundation Board Meeting, May 2, 11:30 a.m., Lewis & Clark Room
- C. Outreach to Sidney Chamber of Commerce, May 4, Sidney, MT
- D. MCC Rodeo, May 5 & 6, AAC
- E. Nurses Pinning, May 6, 3:00 p.m., Centra
- F. Distinguished Alumni Dinner, May 6, 5:30 p.m., T&C Club
- G. Graduation, May 7, 10:00 a.m., Centra
- H. Superintendent's Meeting, May 11, noon, Airport Inn
- I. Finance Committee Meeting, May 16, 3:30 p.m., Conference Room
- J. Quality and Advocacy Committee Meeting, May 16, 4:30 p.m., Conference Room
- K. Board of Regents Meeting, May 18 – 19, Havre
- L. Campus closed May 20, Western Heritage Day
- M. HR Committee Meeting, May 23, 4:00 p.m., Conference Room
- N. Board of Trustee Meeting, May 23, 5:30 p.m., Room 106

IV. REPORTS:

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

V. CONSENT AGENDA:

- A. Minutes of April 12, 2022 Permissive Medical Levy Community Forum
- B. Minutes of March 28, 2022 BOT meeting
- C. Financial Reports & Claims for March/April 2022

- VI. INFORMATION ITEMS:**
 - A. Baseball Team Introduction.....Jeff Brabant
 - B. Spring Semester Recap.....Ron Slinger

- VII. FINANCE COMMITTEE:**
 - A. Chair Report.....Jamie Ogolin
 - B. Old Business:
 - C. New Business:
 - a. Permissive Medical Levy.....Ron Slinger

- VIII. HUMAN RESOURCE COMMITTEE:**
 - A. Chair Report.....Garret McFarland
 - B. Old Business:
 - C. New Business:
 - a. Business Transaction Authorization.....Ron Slinger

- 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: May 23, 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**