

MILES COMMUNITY COLLEGE

April 26, 2021

Agenda

Zoom – 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. ASMCC BBQ, April 27, Outside Centra entrance, 5:00 p.m.
- B. HiSET Graduation, April 27, Centra, 7:00 p.m.
- C. AAC Fundraising Committee meeting, April 28, Lewis & Clark room, noon
- D. Business of the Year Celebration, St Johns Lillis Center, May 2, Billings, 4:00 p.m.
- E. Foundation Board meeting, May 3, Room 106, 11:30 a.m.
- F. NWCCU Year Six PRFP Self Evaluation Report Interview, May 3, Zoom 2:00 p.m.
- G. Nurses Pinning, May 7, Centra, 2:00 p.m.
- H. Distinguished Alumni Reception, May 7, T&C Club, 5:00 p.m.
- I. Commencement, May 8, Denton Field, 10:00 a.m.
- J. Superintendents Meeting, May 12, Airport Inn, noon
- K. Campus Closed, Western Heritage Day holiday, May 14
- L. Finance Committee meeting, May 19, Room 106, 3:30 p.m.
- M. Quality Committee meeting, May 19, Room 106, 4:30 p.m.
- N. All Employee meeting, May 20, Zoom, 9:00 a.m.
- O. HR Committee meeting, May 24, Conference Room, 4:00 p.m.
- P. Board of Trustee meeting, May 24, 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 March 22, 2021 BOT meeting
- B. Financial Reports & Claims for March /April 2021

- VI. INFORMATION ITEMS:**
 - A. Nursing Program Update.....Rita Kratky
 - B. Baseball Coach Presentation.....Jerry Olson/Jeff Brabant

- VII. FINANCE COMMITTEE:**
 - A. Chair Report.....Jamie Ogolin
 - a. General Fund Budget
 - B. Old Business:
 - C. New Business:
 - a. Permissive Medical Levy.....Nancy Aaberge
 - b. AAC Patent Loan.....Ron Slinger

- 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
 - a. Legislative Update

- 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. VA Property
 - D. Student Conduct Process & BIT
 - E. Presentation by Coaches

Next meeting: May 24, 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