

MILES COMMUNITY COLLEGE

April 27, 2020

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. Finance Committee meeting, May 13, via Zoom, 3:30 p.m.
- B. Quality & Advocacy meeting, May 13, via Zoom, 4:30 p.m.
- C. Western Heritage Day, May 15, College closed
- D. HR Committee, May 18, via Zoom, 4:00 p.m.
- E. Board of Trustee meeting, May 18, via Zoom, 5:30 p.m.
- F. Virtual Graduation, May 23

IV. REPORTS:

- A. Student Senate.....Sarin Hoppe
- B. Enrollment ServicesErin Niedge
- C. Student Engagement.....Richard DeShields
- D. Administrative Services.....Kylene Phipps
- E. Academic AffairsRita Kratky
- F. President’s ReportRon Slinger
- G. Athletics.....Jerry Olson

V. CONSENT AGENDA:

- A. Minutes of March 23, 2020 BOT meeting
- B. Financial Reports & Claims for March 2020

VI. INFORMATION ITEMS:

- A. Summer/Fall Enrollment Update.....Erin Niedge

VII. FINANCE COMMITTEE:

- A. Chair Report.....Ryan Jones
 - a. General Fund Budget
 - b. Stimulus Money
- B. Old Business:
 - a. Data Protection Software Resolution (second reading) ...Kylene Phipps
- C. New Business:

VIII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Garret McFarland
 - a. MCC Board of Trustee Self-Evaluation
- B. Old Business:
- C. New Business:
 - a. Trustee Election by Acclamation

IX. QUALITY AND ADVOCACY COMMITTEE:

- A. Chair Report.....Jeff Okerman
 - a. Legislative Update

X. ACADEMIC CONSENT AGENDA:

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

XI. FUTURE AGENDA ITEM:

Next meeting: May 18, 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**