

MILES COMMUNITY COLLEGE

May 18, 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. Board of Regents meeting, May 20- 21, Zoom
- B. Montana Legislative Audit Committee Hearing, May 20, Zoom
- C. MCC Virtual Graduation Ceremony, May 23, 10:00 a.m.
- D. College Closed – Memorial Day Holiday, May 22 and May 25
- E. Legislative Finance Committee meeting, May 26, Zoom, 9:00 a.m.
- F. MCC Foundation AAC Fundraising Committee meeting, May 27, noon
- G. Foundation Board meeting, June 1, 11:30 a.m.
- H. Board of Trustee Retreat, June 16, 7:30 a.m.
- I. BOT HR Committee meeting
- J. BOT Meeting, June 22, 5:30 p.m.

IV. REPORTS:

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

V. CONSENT AGENDA:

- A. Minutes of April 27, 2020 BOT meeting
- B. Financial Reports & Claims for April 2020

VI. INFORMATION ITEMS:

- A. Summer/Fall Enrollment Update.....Erin Niedge
- B. Nursing Program Update.....Rita Kratky

VII. FINANCE COMMITTEE:

- A. Chair Report.....Ryan Jones
 - a. General Fund Budget

- b. Stimulus Money
- B. Old Business:
- C. New Business:
 - a. Permissive Medical Levy.....Nancy Aaberge

VIII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Garret McFarland
- B. Old Business:
- C. New Business:
 - a. Oath of Office (current Chair presiding)
 - b. Election of Trustee Officers (current Chair presiding)
 - c. Committee Assignments (newly elected Chair presiding)
 - d. Conflict of Interest Disclosures
 - e. BOT Self Evaluation – Due June 1

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: June 22, 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