

# MILES COMMUNITY COLLEGE

May 20, 2019

## 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. Board of Regents meeting, May 21 – 23, Great Falls
- B. Holiday College closed, May 24 & 27
- C. MSACC conference, May 30 – June 1, Denver
- D. Yellowstone Christian College visit, June 7, Billings
- E. Faculty Negotiations, June 11, Conference Room
- F. Finance Committee meeting, June 13, Conference Room, 8:00 a.m.
- G. HR Committee meeting, June 24, Conference Room, 4:00 p.m.
- H. Board of Trustee meeting, June 24, Room 106, 5:30 p.m.

### IV. REPORTS:

- A. Enrollment Services .....Erin Niedege
- B. Student Engagement.....Richard DeShields
- C. Administrative Services.....Kylene Phipps
- D. Academic Affairs .....Rita Kratky
- E. President’s Report .....Stacy Klippenstein
  - a. Athletics.....Jerry Olson

### V. CONSENT AGENDA:

- A. Minutes of April 22 and May 8, 2019 BOT meeting
- B. Financial Reports & Claims for April 2019

### VI. INFORMATION ITEMS:

- A. Summer and Fall Enrollment Update.....Erin Niedege
- B. Advisory Boards.....Rita Kratky

### VII. FINANCE COMMITTEE:

- A. Chair Report.....Ryan Jones
- B. Old Business:
- C. New Business:
  - a. Medical Permissive Levy (first reading)
  - b. Lucas Hall, Library, and Pioneer Hall Quads Roofing Project (first reading)

**VIII. HUMAN RESOURCE COMMITTEE:**

- A. Chair Report.....Mark Petersen
- B. Old Business:
- C. New Business:
  - a. Certify Trustee Election Results (current Chair presiding)
  - b. Oath of Office (current Chair presiding)
  - c. Election of Trustee Officers (current Chair presiding)
  - d. Committee Assignments (newly elected Chair presiding)
  - e. Conflict of Interest Disclosures
  - f. BOT Self Evaluation – Due June 14

**IX. QUALITY AND ADVOCACY COMMITTEE:**

- A. Chair Report.....Jeff Okerman
  - a. Legislative Update
  - b. President Search Process Update

**X. ACADEMIC CONSENT:**

- A. Academic Consent Items

**XI. FUTURE AGENDA ITEM:**

- A. BLM Property Appraisal
- B. CRM Information and Approval
- C. Facilities Projects

**XII. EXECUTIVE SESSION:**

Next meeting: June 24, 2019 @ 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**