

MILES COMMUNITY COLLEGE

May 23, 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. Campus closed, May 27 – 30, Memorial Day Holiday
- B. MCC Foundation Board meeting, June 6, 11:30 a.m., Lewis & Clark room
- C. Executive Team Retreat, June 7 – 8, Miles City Inn & Suites
- D. Finance Committee meeting, June 21, 3:30 p.m., Zoom
- E. Quality & Advocacy Committee meeting, June 21, 4:30 p.m., Zoom
- F. All Employee meeting, June 24, 9:00 a.m., Zoom
- G. HR Committee meeting, June 27, 4:00 p.m., Conference room
- H. Board of Trustee meeting, June 27, 5:30 p.m., room 106

IV. REPORTS:

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

V. CONSENT AGENDA:

- A. Minutes of April 25, 2022 BOT meeting
- B. Financial Reports & Claims for April/May 2022

VI. INFORMATION ITEMS:

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

VII. FINANCE COMMITTEE:

- A. Chair Report.....Jamie Ogolin
- B. Old Business:
 - a. Permissive Medical Levy Resolution (second reading)
- C. New Business:
 - a. CDL Training/Testing Location Resolution

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, assignments begin in August)
 - d. Conflict of Interest Disclosures
 - e. BOT Self Evaluation – Due June 14

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: June 27, 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**