

# MILES COMMUNITY COLLEGE

May 24, 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. Board of Regents meeting, May 26 and 27 via Zoom
- B. Campus Closed, Memorial Day Holiday, May 28 & 31
- C. Foundation Board meeting, June 7, Lewis & Clark room, 11:30 a.m.
- D. Southeastern Montana Superintendents meeting, June 9, Airport Inn, noon
- E. Finance Committee meeting, June 16, Conference Room, 3:30 p.m.
- F. Quality and Advocacy meeting, June 16, Conference Room, 4:30 p.m.
- G. CNFR Finals, June 12 – 19, Casper, WY
- H. AAC Fundraising Committee meeting, June 23, Lewis and Clark room, noon
- I. All Employee meeting, June 25, via Zoom, 9:00 a.m.
- J. HR Committee meeting, June 28, Conference Room, 4:00 p.m.
- K. Board of Trustee meeting, June 28, Room 106/Zoom, 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. Athletics.....Jerry Olson
- F. President’s Report .....Ron Slinger

### V. CONSENT AGENDA:

- A. Minutes of April 26, 2021 BOT meeting
- B. Financial Reports & Claims for April 2021

### VI. INFORMATION ITEMS:

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

**VII. FINANCE COMMITTEE:**

- A. Chair Report.....Jamie Ogolin
  - a. General Fund Budget
- B. Old Business:
- C. New Business:
  - a. Resolution to purchase HE Simulator (first reading)...Rita Kratky
  - b. Audit Resolution (first reading)
  - c. FY2022 and 2023 Tuition Resolution (first reading)
  - d. Room and Board Resolution (first reading)
  - e. eLearning Fee Proposal (first reading)

**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 July 1
  - f. Fire Arm and Security Policy

**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
- D. AAC Update from Foundation
- E. Student Conduct Process & BIT
- F. Presentation by Coaches

Next meeting: June 28, 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**