

MILES COMMUNITY COLLEGE

June 22, 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. 6/24: AAC Committee, Room 106, noon
- B. 6/30: BOR meeting
- C. 7/3: College holiday campus closed
- D. 7/6: Foundation Board meeting, Room 106, 11:30 a.m.
- E. 7/15: Finance Committee meeting, Room 106, 3:30 p.m.
- F. 7/15: Quality Committee meeting Room 106, 4:30 p.m.
- G. 7/22: AAC Fundraising Committee meeting, Room 106, noon
- H. 7/27: BOT HR Committee meeting, Conference Room, 4:00 p.m.
- I. 7/27: BOT meeting, Room 106, 5:30 p.m.

IV. REPORTS:

- A. Enrollment ServicesErin Niedege
- 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 May 18, 2020 BOT meeting
- B. Financial Reports & Claims for May2020

VI. INFORMATION ITEMS:

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

VII. FINANCE COMMITTEE:

- A. Chair Report.....Ryan Jones
 - a. General Fund Budget
 - b. Stimulus Money
- B. Old Business:
 - a. Permissive Medical Levy (first reading).....Nancy Aaberge
- C. New Business:
 - a. FY 2021 Budget Packet (first reading).....Nancy Aaberge

VIII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Garret McFarland
- B. Old Business:
- C. New Business:
 - a. Committee Assignments.....Ryan Jones

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:

XII. EXECUTIVE SESSION

Next meeting: July 27, 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**