

# MILES COMMUNITY COLLEGE

July 26, 2021

## 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. MCC Foundation Board meeting, August 2, Lewis & Clark room, noon
- B. SBDC accreditation visit, August 4
- C. Two Year Leadership Retreat, August 5 & 6, Kalispell
- D. Superintendents meeting, August 11, Airport Inn, noon
- E. Strategic Planning Training, August 17 & 18, room 316 & 322
- F. Finance Committee meeting, August 18, Conference room, 3:30 p.m.
- G. Quality Committee meeting, August 18, Conference room, 4:30 p.m.
- H. SOAR, August 19
- I. New Employee Orientation, August 20, TBD
- J. HR Committee meeting, August 23, Conference Room, 4:00 p.m.
- K. Board of Trustee meeting, August 23, 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. Athletics.....Jerry Olson
- F. President's Report .....Ron Slinger

### V. CONSENT AGENDA:

- A. Minutes of June 28, 2020 BOT meeting
- B. Financial Reports & Claims for June 2021

### VI. INFORMATION ITEMS:

- A. Nursing Program Update.....Rita Kratky

**VII. FINANCE COMMITTEE:**

- A. Chair Report.....Jamie Ogolin
  - a. General Fund Budget
- B. Old Business:
- C. New Business:

**VIII. HUMAN RESOURCE COMMITTEE:**

- A. Chair Report.....Garret McFarland
- B. Old Business:
  - a. Faculty Master Agreement (second reading)
- C. New Business:
  - a. Change December 27, 2021 meeting date to December 20, 2021

**IX. QUALITY AND ADVOCACY COMMITTEE:**

- A. Chair Report.....Debbie Morford

**X. FUTURE AGENDA ITEM:**

- A. Athletic Department Strategic Master Plan
- B. MCC Strategic Plan
- C. VA Property
- E. Presentation by Coaches

**XI. EXECUTIVE SESSION**

Next meeting: August 23, 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**