

MILES COMMUNITY COLLEGE

July 27, 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. Two-year Leadership Retreat, Kalispell, July 29 – 31
- B. Foundation Board meeting, Room 106, 11:00 a.m., August 3
- C. Finance Committee meeting, Conference Room, 3:30 p.m., August 19
- D. Quality and Advocacy meeting, Conference Room, 4:30 p.m., August 19
- E. MCC Pioneer Golf Scramble, T & C Club, August 22
- F. HR Committee meeting, Conference Room, 4:00 p.m., August 24
- G. Board of Trustee meeting, Room 106, 5:30 p.m., August 24

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 June 22, 2020 BOT meeting
- B. Financial Reports & Claims for June 2020

VI. INFORMATION ITEMS:

- A. Summer/Fall Enrollment Update.....Ron Slinger
- B. Nursing Program Update.....Rita Kratky
- C. Fall Opening.....Ron Slinger

VII. FINANCE COMMITTEE:

- A. Chair Report.....Ryan Jones
 - a. General Fund Budget
- B. Old Business:
- C. New Business:

VIII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Garret McFarland
- B. Old Business:
- C. New Business:
 - a. Committee Assignments.....Ryan Jones
 - b. Revision of Policy 500.7 – Student ActivitiesRichard DeShields
 - c. Revision of Policy 500.7.1 – Supervision of Clubs & Organizations...Richard DeShields
 - d. Revision of Policy 500.8 – Campus Crime & SecurityRichard DeShields
 - e. Revision of Policy 600.13 – DiscriminationRichard DeShields
 - f. Revision of Policy 900.2,1- Pioneer Village Rental.....Richard DeShields
 - g. Revision of Policy 1900.3 - Solicitation.....Richard DeShields
 - h. Revision of Policy 1900.3.1 - Raffles.....Richard DeShields

IX. QUALITY AND ADVOCACY COMMITTEE:

- A. Chair Report.....Jeff Okerman
 - a. Legislative Update

X. FUTURE AGENDA ITEM:

XI. EXECUTIVE SESSION

Next meeting: August 24, 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**