

MILES COMMUNITY COLLEGE

August 22, 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. New Employee Orientation, August 25, room 106 & 107, 8:00 a.m.
- B. Convocation, August 29, 300 rooms, 9:00 a.m.
- C. Welcome Wagon Move In, September 1, Pioneer Hall, 10:00 a.m.
- D. Welcome Wagon Barbeque, September 1, Centra Lawn, 6:00 p.m.
- E. SOAR, September 2, 8:30 a.m.
- F. Labor Day Holiday, September 5, Campus closed
- G. Foundation Board meeting, September 12, Lewis & Clark, 11:30 a.m.
- H. Board of Regents meeting, September 20-22, Billings
- I. Finance Committee meeting, September 19, Conference room, 4:00 p.m.
- J. Quality and Advocacy Committee meeting, September 23, Conference room , 1:00 p.m.
- K. HR Committee meeting, September 26, Conference room, 4:00 p.m.
- L. Board of Trustee meeting, September 26, room 106, 5:30 p.m.

IV. REPORTS:

- A. Enrollment ServicesErin Niedege
- 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 July 25, 2022 BOT meeting
- B. Financial Reports & Claims for July/August 2022

- VI. INFORMATION ITEMS:**
 - A. Fall Enrollment UpdateErin Niedege
 - B. Nursing Update.....Rita Kratky
 - C. Institutional Advancement Update.....Elizabeth Patten

- VII. FINANCE COMMITTEE:**
 - A. Chair Report.....Jamie Ogolin
 - B. Old Business:
 - C. New Business:
 - a. Piper Loan Resolution

- VIII. HUMAN RESOURCE COMMITTEE:**
 - A. Chair Report.....Garret McFarland
 - B. Old Business:
 - a. President’s Contract
 - C. New Business:

- 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. Meat Processing

Next meeting: September 26, 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**