

MILES COMMUNITY COLLEGE

August 23, 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. AAC Fundraising Committee meeting, August 25, Lewis & Clark Room, noon
- B. MCC Pioneer Scramble, August 28, Town & Country Club, 8:00 a.m.
- C. Convocation – State of the College, August 30, 300 Rooms, 9:00 a.m.
- D. Convocation – Lunch, August 30, Café, 11:30 a.m.
- E. Welcome Wagon Picnic, September 2, 6:00 p.m.
- F. SOAR, September 3, 8:00 a.m.
- G. Labor Day Holiday, September 6, College Closed
- H. MCC Foundation meeting, September 7, Lewis & Clark Room, 11:30 a.m.
- I. Superintendent Meeting, September 8, Airport Inn, Noon
- J. MCC Baseball Alumni Weekend, September 11
- K. Board of Regents meeting, September 15 & 16, Butte, MT
- L. AAC Fundraising Committee meeting, September 22, Lewis & Clark Room, noon
- M. Finance Committee meeting, September 22, Conference Room, 3:30 p.m.
- N. Quality Committee meeting, September 22, Conference Room, 4:30 p.m.
- O. ACEN Nursing Accreditation Site Visit, September 21 – 23
- P. HR Committee meeting, September 27, Conference Room, 4:00 p.m.
- Q. MCC Board of Trustee meeting, September 27, 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 July 26, 2020 BOT meeting
- B. Financial Reports & Claims for July 2021

- VI. INFORMATION ITEMS:**
 - A. Volleyball Introduction.....Chase Soennichsen
 - B. Enrollment Update.....Erin Niedege
 - C. Nursing Program Update.....Ron Slinger
 - D. Skyfactor Resident Survey.....Richard DeShields

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

- VIII. HUMAN RESOURCE COMMITTEE:**
 - A. Chair Report.....Garret McFarland
 - B. Old Business:
 - 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. VA Property
 - E. Presentation by Coaches

Next meeting: September 27, 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