

MILES COMMUNITY COLLEGE
September 26, 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. Foundation Board meeting, October 3, Lewis & Clark room, 11:30 a.m.
- B. Superintendents meeting, October 12, Airport Inn, noon
- C. BOT Finance Committee meeting, October 19, Conference room, 3:30 p.m.
- D. BOT Quality & Advocacy meeting, October 19, Conference room, 4:30 p.m.
- E. All Employee meeting, October 20, Zoom, 9:00 a.m.
- F. Pioneer Preview Day, October 21
- G. MCC Athletic Hall of Fame, October 22, Town & Country Club, 6:00 p.m.
- H. BOT HR Committee meeting, October 24, Conference room, 4:00 p.m.
- I. Board of Trustee meeting, October 24, 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 August 22, 2022 BOT meeting
- B. Financial Reports & Claims for August/September 2022

VI. INFORMATION ITEMS:

- A. Introduction of Men’s Basketball Team.....Coach Tait
- B. Fall Enrollment UpdateErin Niedege
- C. Nursing Program NCLEX Pass Rate Update.....Rita Kratky
- D. Career Services.....Richard DeShields

VII. FINANCE COMMITTEE:

- A. Chair Report.....Tara Andrews
- 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.....Ryan Jones

X. ACADEMIC CONSENT AGENDA:

- A. Academic Consent ItemsRita Kratky

XI. FUTURE AGENDA ITEM:

- A. Athletic Department Strategic Master Plan
- B. MCC Strategic Plan
- C. Meat Processing
- D. CDL Simulator Demonstration

Next meeting: October 24, 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