

**MILES COMMUNITY COLLEGE**

**September 27, 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. Foundation Meeting, October 4, 11:30 a.m., Lewis & Clark Room
- B. ACCT Congress, October 13 – 17
- C. Finance Committee Meeting, October 20, 3:30 p.m., Conference Room
- D. Quality Committee Meeting, October 20, 4:30 p.m., Conference Room
- E. HR Committee Meeting, October 25, 4:00 p.m., Conference Room
- F. Board of Trustee Meeting, October 25, 5:30 p.m., Room 106

**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 August 23, 2021 BOT meeting
- B. Financial Reports & Claims for August 2021

**VI. INFORMATION ITEMS:**

- A. Rodeo Team Introduction.....Sylvan La Cross
- B. Enrollment Update.....Erin Niedege
- C. Nursing Program Update.....Ron Slinger

**VII. FINANCE COMMITTEE:**

- A. Chair Report.....Jamie Ogolin
- B. Old Business:
- C. New Business:
  - a. 15 Passenger Bus Resolution.....Kylene Phipps

**VIII. HUMAN RESOURCE COMMITTEE:**

- A. Chair Report.....Garret McFarland
- B. Old Business:
- C. New Business:
  - a. President’s Contract
  - b. Proposed Policy Update: Section 500 (first reading)
  - c. Proposed Policy Update: Section 600 (first reading)
  - d. Proposed Policy Update: Section 700 (first reading)
  - e. Proposed Policy Update: 800.1.1 PBA (first reading)
  - f. Proposed Policy Update: 1900.4 Record Retention (first reading)

**IX. QUALITY AND ADVOCACY COMMITTEE:**

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

**X. ACADEMIC CONSENT AGENDA:**

- A. Academic Consent Items .....Rita Kratky

**XI. FUTURE AGENDA ITEM:**

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

Next meeting: October 25, 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**