

# MILES COMMUNITY COLLEGE

October 25, 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. Montana Chamber of Commerce meeting, Oct 26, Billings, MT
- B. AAC Fundraising Committee meeting, Oct 27, Lewis & Clark room, Noon
- C. New Trustee training, Oct 29, President's office, 8:30 a.m.
- D. Foundation Board meeting, Nov 1, Lewis & Clark, 11:30 a.m.
- E. AACC Small and Rural Colleges Commission meeting, Nov 3 - 5Arlington, VA
- F. Campus Closed, Veteran's Day, November 12
- G. Finance Committee meeting, Nov 17, Conference room, 3:30 p.m.
- H. Quality & Advocacy meeting, Nov 17, Conference room, 4:30 p.m.
- I. Board of Regents meeting, Nov18 – 19, Missoula
- J. HR Committee meeting, Nov 22, Conference room, 4:00 p.m.
- K. Board of Trustee meeting, Nov 22, Room 106, 5:30 p.m.

### IV. REPORTS:

- A. Enrollment Services .....Erin Niedege
- B. Student Engagement.....Richard DeShields
  - a. ASMCC.....Molly Cockburn
  - b. Athletics.....Jerry Olson
- C. Administrative Services.....Kylene Phipps
- D. Academic Affairs .....Rita Kratky
- E. President's Report .....Ron Slinger

### V. CONSENT AGENDA:

- A. Minutes of September 27, 2021 BOT meeting
- B. Financial Reports & Claims for September 2021

### VI. INFORMATION ITEMS:

- A. Student Senate Introduction.....Richard Deshields
- B. Institutional Advancement Update.....Elizabeth Patten
- C. Nursing Program Update.....Ron Slinger

**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: November 22, 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**