

MILES COMMUNITY COLLEGE

November 22, 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, November 24, Lewis & Clark, noon
- B. Campus closed, Thanksgiving holiday, November 25 & 26
- C. Foundation Board meeting, December 6, Lewis & Clark, 11:30 a.m.
- D. Superintendent meeting, December 8, Airport Inn, noon
- E. MCC Holiday Party, December 10, The Parlor, 5:00 p.m.
- F. Finance Committee meeting, December 15, Conference Room, 3:30 p.m.
- G. Quality and Advocacy meeting, December 15, Conference Room, 4:30 p.m.
- H. All Employee meeting, December 17, Zoom, 9:00 a.m.
- I. HR Committee meeting, December 20, Conference Room, 4:00 p.m.
- J. Board of Trustee meeting, December 20, Room 106, 5:30 p.m.

IV. REPORTS:

- A. Enrollment ServicesErin Niedge
- B. Student Engagement.....Richard DeShields
 - a. ASMCC.....Molly Cockburn
 - b. Athletics.....Jerry Olson
- C. Administrative Services.....Kylene Phipps
- D. Academic AffairsRita Kratky
- E. President’s ReportRon Slinger

V. CONSENT AGENDA:

- A. Minutes of October 25, 2021 BOT meeting
- B. Financial Reports & Claims for October 2021

VI. INFORMATION ITEMS:

- A. Board of Regents meeting update.....Ron Slinger

VII. FINANCE COMMITTEE:

- A. Chair Report.....Jamie Ogolin

- B. Old Business: None
- C. New Business: None

VIII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Garret McFarland
- B. Old Business: None
- C. New Business: None

IX. QUALITY AND ADVOCACY COMMITTEE:

- A. Chair Report.....Debbie Morford
 - a. None

X. ACADEMIC CONSENT AGENDA:

- A. Academic Consent ItemsRita Kratky

XI. FUTURE AGENDA ITEM:

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

Next meeting: December 20, 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