

MILES COMMUNITY COLLEGE

November 25, 2019

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. IMPORTANT DATES:

- A. AAC Fundraising Committee meeting, Nov 27, noon
- B. Campus closed Nov 28 – 29
- C. Foundation Board meeting, Dec 5
- D. HR Committee meeting, Dec 9, 7:45 a.m., Conference room
- E. Finance Committee meeting, Dec 12, 8:30 a.m., Conference room
- F. Holiday Party, Nov 13, 5:30 p.m., 300 Rooms
- G. Quality and Advocacy Committee meeting, Dec 16, 4:00 p.m., Conference room
- H. MCC Board of Trustee meeting, Dec 16, 5:30 p.m., room 106

IV. REPORTS:

- A. Student Senate.....Sarin Hoppe
- B. Enrollment ServicesErin Niedge
- C. Student Engagement.....Richard DeShields
- D. Administrative Services and HR.....Kylene Phipps
- E. Academic AffairsRita Kratky
- F. President’s ReportAaron Clingsmith
- G. Athletics.....Jerry Olson

V. CONSENT AGENDA:

- A. Minutes of September 23, 2019 BOT meeting
- B. Financial Reports & Claims for September 2019
- C. Financial Reports & Claims for October 2019

VI. INFORMATION ITEMS:

- A. Nursing Update.....Rita Kratky
 - a. ACEN Site Visit

VII. FINANCE COMMITTEE:

- A. Chair Report.....Ryan Jones

VIII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Garret McFarland
 - a. Presidential Search Itinerary
 - b. 2020/2021 Calendar (first reading)

IX. QUALITY AND ADVOCACY COMMITTEE:

- A. Chair Report.....Jeff Okerman
 - a. HB 654

X. ACADEMIC CONSENT:

- A. Academic Consent Items

XI. FUTURE AGENDA ITEM: Policy Review Request by Caledonians

XII. EXECUTIVE SESSION

Next meeting: December 16, 2019 @ 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**