

MILES COMMUNITY COLLEGE

November 28, 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. Legislative Luncheon, November 29, 11:00, room 106
- B. Foundation Board meeting, December 5, 11:30, Lewis & Clark
- C. Montana Chamber Board meeting, December 6, Helena
- D. Finance Committee meeting, December 14, 3:30 p.m., Conference room
- E. Quality and Advocacy meeting, December 14, 4:30 p.m., Conference room
- F. All Employee meeting, December 16, 9:00 a.m.
- G. HR Committee meeting, December 19, 4:00 p.m., Conference room
- H. Board of Trustee meeting, December 19, 5:30 p.m., Conference room

IV. REPORTS:

- A. Enrollment ServicesErin Niedge
- B. Student Engagement.....Richard DeShields
 - a. Athletics.....Jerry Olson
- C. Administrative Services.....Kylene Phipps
- D. Academic AffairsDr. Rita Kratky
- E. President's ReportDr. Ron Slinger

V. CONSENT AGENDA:

- A. Minutes of October 24, 2022 BOT meeting
- B. Financial Reports & Claims for October/November 2022

VI. INFORMATION ITEMS:

- A. Introduction of Women's Basketball Team.....Coach Bolstad
- B. Governor's Budget Proposal Update.....Dr. Ron Slinger

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: Suggested date change for December 2022 Trustee meeting

IX. QUALITY AND ADVOCACY COMMITTEE:

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

X. FUTURE AGENDA ITEM:

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

Next meeting: December 19, 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**