

MILES COMMUNITY COLLEGE

December 16, 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, Dec. 18, noon, Lewis & Clark Room
- B. MCC Campus closed Dec. 23 -25
- C. MCC Campus closed Dec. 31 – Jan. 1
- D. Spring Semester Welcome, Jan. 7, 9:45 a.m.
- E. MCC Foundation meeting, Jan. 9, 11:30 a.m., Conference Room
- F. Board of Regents meeting, Jan. 13 – 14, OCHE Office, Helena
- G. State Board of Nursing, Jan. 14 – 15, Helena
- H. President Clingingsmith off Campus, Jan. 17 – 20
- I. AAC Fundraising Committee meeting, Jan. 22, noon, Lewis & Clark Room
- J. Quality and Advocacy Committee meeting, Jan. 22, 3:00 p.m., Conference Room
- K. Finance Committee meeting, Jan. 23, 8:30 a.m., Conference Room
- L. All Employee meeting, Jan. 24, 3:30 p.m., Room 106
- M. HR Committee meeting, Jan. 27, 4:00 p.m., Conference Room
- N. MCC Board of Trustee meeting, Jan. 27, 5:30 p.m., Room 106

IV. REPORTS:

- A. Enrollment ServicesErin Niedege
- B. Student Engagement.....Richard DeShields
- C. Administrative Services and HR.....Kylene Phipps
- D. Academic AffairsRita Kratky
- E. President’s ReportAaron Clingingsmith
- F. Athletics.....Jerry Olson

V. CONSENT AGENDA:

- A. Minutes of November 25, 2019 BOT meeting
- B. Financial Reports & Claims for November 2019

VI. FINANCE COMMITTEE:

- A. Chair Report.....Ryan Jones
 - a. Summer Repair Projects (first reading).....Kylene Phipps

VII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Garret McFarland
 - a. Policy 600.10.1 (first reading).....Aaron Clingingsmith

VIII. QUALITY AND ADVOCACY COMMITTEE:

- A. Chair Report.....Jeff Okerman
 - a. Facility Rental Policy Review/Caledonians Request

IX. ACADEMIC CONSENT:

- A. Academic Consent Items

X. FUTURE AGENDA ITEM: Continue Policy Review 500.4

XI. EXECUTIVE SESSION

Next meeting: January 27, 2020 @ 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**