

**MILES COMMUNITY COLLEGE**

**December 19, 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. Campus closed December 26 – 30, 2022
- B. Montana Chamber Business Days at the Capital, Helena, January 2 – 6, 2023
- C. MUS Board of Regents meeting, Helena, January 2 -3, 2023
- D. Foundation Board meeting, January 9, 2023
- E. Convocation, January 10, 300 rooms
- F. Faculty/Staff days, January 10 – 17, 2023
- G. Campus closed, January 16
- H. Finance Committee meeting, January 18, 2023, 3:30 p.m., Conference room
- I. Quality and Advocacy meeting, January 18, 2023, 4:30 p.m., Conference room
- J. All Employee meeting, January 20, 9:00 a.m., Zoom
- K. HR Committee meeting, January 23, 4:00 p.m., Conference room
- L. Board of Trustee meeting, January 23, 2023, 5:30 p.m., room 106

**IV. REPORTS:** No reports were submitted

**V. CONSENT AGENDA:**

- A. Minutes of November 28, 2022 BOT meeting
- B. Financial Reports & Claims for November/December 2022

**VI. INFORMATION ITEMS:**

- A. President’s Update.....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:
  - a. 2023/2024 Calendar (first reading)
  
- IX. QUALITY AND ADVOCACY COMMITTEE:**
  - A. Chair Report.....Ryan Jones
  
- X. ACADEMIC AFFAIRS CONSENT ITEMS:**
  - A. Consent Items.....Rita Kratky
  
- XI. FUTURE AGENDA ITEM:**
  - A. Athletic Department Strategic Master Plan
  - B. MCC Strategic Plan
  - C. Meat Processing
  - D. CDL Simulator Demonstration

Next meeting: January 23, 2023, @ 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**