

MILES COMMUNITY COLLEGE
December 20, 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. Holiday, campus closed, December 24 – 28, 2021
- B. Holiday, campus closed, December 31, 2021 – January 3, 2022
- C. Board of Regents Two Year committee meeting, Helena, January 5, 2022
- D. Board of Regents meeting, Helena, January 6 – 7, 2022
- E. Convocation, January 11, 300 rooms, time TBD
- F. Montana Chamber Board meeting, Helena, January 11 – 13
- G. Holiday, MLK Day, campus closed, January 17
- H. MCC Finance Committee meeting, January 19, Conference Room, 3:30 p.m.
- I. MCC Quality and Advocacy Committee meeting, Jan 19, Conference Rm, 4:30 p.m.
- J. MCC HR Committee meeting, January 24, Conference Room, 4:00 p.m.
- K. MCC Board of Trustee meeting, January 24, Room 106, 5:30 p.m.

IV. REPORTS: No reports submitted

V. CONSENT AGENDA:

- A. Minutes of November 22, 2021 BOT meeting
- B. Financial Reports & Claims for November 2021

VI. INFORMATION ITEMS:

- A. President’s 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
 - B. Old Business: None
 - C. New Business: 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: January 24, 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