

MILES COMMUNITY COLLEGE

December 21, 2020

Agenda

Room 106 (Board only) – 5:30 p.m.

Campus/Community via Zoom

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 23 – 25
- B. Campus closed December 31- January 1, 2021
- C. Board of Regents meeting, January 4, Zoom
- D. Foundation Board meeting, January 4, room 106
- E. Spring Kick Off All employee meeting, January 12, 10:00 a.m., Zoom
- F. Superintendents meeting, January 13, Noon, Airport Inn
- G. Campus closed, January 18
- H. Finance Committee meeting, January 20, 3:30 p.m., Room 106
- I. Quality and Advocacy Committee meeting, January 20, 4:30 p.m., Room 106
- J. All Employee meeting, January 22, 8:00 a.m., Zoom
- K. HR Committee meeting, January 25, 4:00 p.m., Conference Room
- L. Board of Trustee meeting, January 25, 5:30 p.m., Room 106/Zoom

IV. REPORTS: No reports submitted

V. CONSENT AGENDA:

- A. Minutes of November 23, 2020 BOT meeting
- B. Financial Reports & Claims for November/December 2020

VI. INFORMATION ITEMS:

- A. President’s Update.....Ron Slinger

VII. FINANCE COMMITTEE:

- A. Chair Report.....Jamie Ogolin
- B. Old Business:
- C. New Business:

VIII. HUMAN RESOURCE COMMITTEE:

- A. Chair Report.....Garret McFarland
- B. Old Business:
- C. New Business:
 - a. Resolution Calling for an Election
 - i. Election by mail or poll

IX. QUALITY AND ADVOCACY COMMITTEE:

- A. Chair Report.....Debbie Morford
- B. Old Business:
- C. New Business:

X. FUTURE AGENDA ITEM:

- A. Athletic Department Strategic Master Plan
- B. MCC Strategic Plan

Next meeting: January 25, 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