

**Miles Community College
Board of Trustees
Minutes
November 25, 2019**

The Board of Trustees of Miles Community College met in regular session at 5:30 p.m., November 25, 2019 in room 106. The following Trustees were present: Debbie Morford, Sue Morlock, Jamie Ogolin, Jeff Okerman, Garret McFarland, Ryan Jones, and Tara Andrews. The following Trustees were excused: none. Also present were Interim President Aaron Clingingsmith, Candy Laney, Erin Niedge, Rita Kratky, Richard DeShields, Kylene Phipps, Jerry Olson, Pauline Flotkoetter, Nancy Aaberge, BeKa Stein Phipps, Jay Wiebers, Sarin Hoppe, Merle Blankenship, and Miles City Star Reporter Ashley Wise.

Chair Debbie Morford called the meeting to order at 5:30 p.m.

Public Comment: Merle Blankenship, a member of the Caledonians, has concerns with the cost of using the Dining and Centra. They also have issues with trying to schedule dates and times for their event. Scheduling used to be easy but now it is harder to get dates and times scheduled. They have been paying kitchen staff and students to work their event. They requested to be on the agenda for December.

Announcements: Interim President Aaron Clingingsmith highlighted the following announcements: Discussed the issues with not having a quorum at the October meeting.

REPORTS:

- A. Student Senate:** In addition to the written report included in the Board packet, ASMCC President Sarin Hoppe reported on the following: Jakim Ricketts is the Parliamentarian and Autumn Porter is the SAAC Representative. Two positions still need to be filled. ASMCC conducted a survey of students regarding the Halloween Carnival and found that students felt it was a very good event. Bowling night and advising day BINGO were both a success. The purchase of Dipjar for fundraising events was approved.
- B. Enrollment Services:** In addition to the written report included in the Board packet, Dean of Enrollment Management and Educational Support Services Erin Niedge reported on the following: No verbal report given.
- C. Student Engagement:** In addition to the written report included in the Board packet, Dean of Student Engagement & Auxiliary Services Richard DeShields reported on the following: No verbal report given.
- D. Administrative Services and HR:** In addition to the written report included in the Board packet, Dean of Administrative Services and HR Kylene Phipps reported on the following: No verbal report given.
- E. Academic Affairs:** In addition to the written report included in the Board packet, Vice President Rita Kratky reported on the following: No verbal report given.
- F. President's Report:** In addition to the written report included in the Board packet, Interim President Clingingsmith reported on the following: No verbal report given.
- G. Athletic Report:** In addition to the written report included in the Board packet, Athletic Director Olson reported on the following: No verbal report given.

CONSENT AGENDA:

Trustee Morlock moved to approve the consent agenda for September and October as presented. Trustee McFarland seconded the motion. Motion passed.

INFORMATIONAL ITEMS:

- A. Nursing Update and ACEN Site Visit:** VP Kratky reported that on October 22 we had two peer review individuals from ACEN. We will have their written report in December.

FINANCE COMMITTEE:

- A. **Chair Report:** Trustee Jones reported we are spending less and bringing in more funds due to open positions. Dean Phipps will be bringing facility items forward for approval. Eide Baily LLC is no longer conducting our Audits it will now be done by Wipfli.

HUMAN RESOURCE COMMITTEE:

- A. **Chair Report:** Trustees will be going into executive session to finalize the Presidential Search. Policy 600.10.1 and 500.4 will come forward in December and January. The Nursing instructor position is still open. We also discussed the 2020/2021 calendar and ask Trustees to waive the second reading.

Trustee Okerman moved to waive second reading of the 2020/2021 calendar. Trustee Jones seconded the motion. Motion passed.

Trustee Ogolin moved to approve the 2020/2021 calendar. Trustee Andrews seconded the motion. Motions passed.

QUALITY AND ADVOCACY:

- A. **Chair Report:** Trustee Morlock reported the committee was updated on the Nursing program. Interim President Clingingsmith walked them through HB754. The committee will be looking at the facility request by the Caledonians. Montana Access Funds have come through from the State.

ACADEMIC CONSENT:

- A. **Academic Consent Items:** Trustees had no questions regarding the items on the Academic Consent agenda.

Trustee Jones moved to accept all of the Academic Consent items. Trustee McFarland seconded the motion. Motion passed.

Future Agenda Items: VA, Nursing Report, AAC update from Foundation

Trustees went into Executive Session at 6:10 p.m.

Trustees reconvened the meeting at 9:16 p.m.

Trustee Morford adjourned the meeting at 9:17 p.m.

The next regular Board of Trustee meeting will be held on Monday, December 16, 2019 at 5:30 p.m. in room 106.

Chair

Secretary