

**Miles Community College  
Board of Trustees  
Minutes  
May 28, 2021**

The Board of Trustees of Miles Community College met in regular session at 5:30 p.m., May 28, 2021, via Zoom. The following Trustees were present: Ryan Jones, Jeff Okerman, Jenna Janshen, Tara Andrews, and Jamie Ogolin. The following Trustees were excused: Debbie Morford and Garret McFarland. Also present were President Ron Slinger, Candy Laney, Kylene Phipps, Richard DeShields, Molly Magestro, Nancy Aaberge, Donna Faber, and Star Reporter Ashley Wise.

Chair Ryan Jones called the meeting to order at 2:05 p.m.

**PUBLIC COMMENT:** None

**FINANCE COMMITTEE:**

- A. Chair Report:** None
- B. Old Business:** None
- C. New Business:**
  - a. Permissive Medical Levy:** This has to be approved each year. There were no public comments during the Public meeting on May 18.

*Trustee Andrews moved to waive second reading. Trustee Janshen seconded the motion. Motion passed.*

*Trustee Andrews moved to approve the Permissive Medical Levy. Trustee McFarland seconded the motion.*

*Motion passed.*

**HUMAN RESOURCE COMMITTEE:**

- A. Chair Report:** Trustee McFarland reported they discussed open positions and needing to have Trustees fill out the president's evaluation. Board of Trustee self-evaluations will be sent out and will be due July 1.
- B. Old Business:**
  - a. HB 102:** President Slinger said we were informed today that the District Court in Helena did put in place a stay regarding the June 1, 2021 implementation date of HB102. Trustees have the option of taking no action today, approve the policy as presented, or approve the policy with added language that this policy shall be suspended in the event that HB 102 is enjoined or declared unconstitutional by a state district court or the Montana Supreme Court.

Trustee Andrews would like to hold tight until the case goes through the court system. Trustee Janshen, Ogolin, and Jones all feel that we should wait to see what comes from the district court ruling. Trustee Janshen said we have a well written, well drafted policy ready to be approved, so she feels good with waiting for the courts decision. Trustee Andrews asked if we are addressing the housing application to ask students if they are ok sharing a room with someone with a firearm? Dean DeShields said we are not including this yet, but do have plans in place for the coming year if the law goes into effect. Trustees decided to not take any action on this proposed policy. The plan is to observe how this legal case moves forward and proceed with the appropriate action when the case is resolved.

- C. New Business:** None

Trustee Jones adjourned the meeting at 2:18 p.m.

**FUTURE AGENDA ITEMS:**

- A. Athletic Department Strategic Master Plan
- B. MCC Strategic Plan
- C. VA Property
- D. Student Conduct Process & BIT
- E. Presentation by Coaches

The next regular Board of Trustee meeting will be held on Monday, June 28, 2021 at 5:30 p.m. in room 106.

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Chair

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Secretary