Dawson Community College fosters a culture of excellence in education providing all students quality learning and opportunities for growth and partnership in local and global communities.

## Agenda Dawson Community College Board of Trustees Meeting Monday, April 27, 2020 – 5:30 PM

This meeting is open to the public and will be streamed live at: https://www.facebook.com/DCCBuccaneers/posts/3173790212632015? tn =-R

Public comment can be submitted at: <a href="https://www.dawson.edu/about/board-of-trustees---public-comments.html">https://www.dawson.edu/about/board-of-trustees---public-comments.html</a>

- I. Roll Call
- II. Correspondence
- III. Minutes
- IV. Reports
  - a. President
    - Strategic Action Plan Review
  - b. Finance Committee
    - Vouchers
    - Budget Review
  - c. HR Committee
    - HR Report
  - d. Policy Committee
  - e. Faculty/Staff Presentations

**Public Comment** 

- V. Consent Items
  - a. Vouchers
  - b. HR Report
- VI. New Business
  - a. Approve Tenure Dr. DiGangi
  - b. Approve Certificate of Applied Science in Agriculture Business Management
  - c. Approve Program Moratorium AAS Private Security and AAS Peace Officer

- VII. Press Releases
- VIII. Open Forum for Public Input on Dawson Community College Issues

MCA 2-3-103. Public participation... The agenda for a meeting, as defined in 2-3-202, must include an item allowing public comment on any public matter that is not on the agenda of the meeting and that is within the jurisdiction of the agency conducting the meeting. However, the agency may not take action on any matter discussed unless specific notice of that matter is included on an agenda and public comment has been allowed on that matter. Public matters do not include any pending legal matters, private personnel issues or private student issues. Please do not attempt to address such issues at this time, or you will be ruled out of order.