

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

### Online Remote Meeting

### Monday, June 22, 2020 – 5:30 PM

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- I. Roll Call
- II. Oath of Office
- III. Correspondence
- IV. Minutes
- V. FY2019 Audit Presentation – Wipfli LLP
- VI. Reports
  - a. President
    - Organization Chart
    - Strategic Plan Review
    - Seward County Community College MOU
  - b. Finance Committee
    - Vouchers
    - Boilers – Gibson Hall
    - FY2020 Budget and FY2021 Preliminary Budget
  - c. HR Committee
    - HR Report
  - d. Policy Committee
    - Policies

Public Comment
- VII. Consent Items
  - a. Vouchers
  - b. HR Report
- VIII. New Business
  - a. Accept Audit
  - b. Boilers – Gibson Hall
  - c. Drain Tiles – Brueberg and Kettner Halls

- d. President's Evaluation
  - e. Board Reorganization
- IX. News Releases
- X. Open Forum for Public Input on Dawson Community College Issues

This meeting is open to the public and will be streamed live at <https://www.facebook.com/DCCBuccaneers>

Members of the public who wish to join the meeting to provide public comment are encouraged to send an email to [rjohnson@dawson.edu](mailto:rjohnson@dawson.edu) before 5:00 PM on Friday, June 19. In the email, include your name and a request for an invitation, and instructions to join the meeting will be provided.

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

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.