

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, February 28, 2022
Main Hall Boardroom - 5:30 PM

- I. Introductions
 - II. Correspondence
 - III. Minutes
 - IV. Reports
 - President's Update
 - Department Reports
 - Physical Plant and Facilities Review - Todd Thompson
 - Update Rodeo Fundraiser
 - Program Review – LAC
 - Staff Pictures
 - Accreditation
 - Report
 - Preparation
- Finance Committee
- Minutes
 - HEERF Dollars
 - Housing
 - Food Services
 - Cares Act
 - Main Hall Bathroom bids
 - Athletic Analysis
 - Vouchers
- HR Committee
- Minutes
 - HR Report
 - Empty Positions
- Policy Committee
- Minutes
 - HEERF Policy
 - Investment Policy
 - Evaluation of College President Policy
 - Fund Reserve Policy

- V. Presidential Search
 - Update
 - Press Release
 - Board of Trustees Contingency Plan – Open Positions
- VI. Public Comment
- VII. New Business
 - Surplus Sale
 - Teacher Appreciation Rotary
 - Election
 - Bathroom Project Bids
- VIII. Consent Items
 - Vouchers
 - HR Report
- IX. Press Releases are forwarded to Board members as they are issued.
- X. 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.

This meeting is open to the public and will be streamed live at:

https://www.facebook.com/DCCBuccaneers/live_videos Members of the public who wish to join the meeting to provide public comment are encouraged to send an email to acopp@dawson.edu before 5:00 pm on Thursday, September 23. 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>

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