

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, May 23, 2022
Main Hall Boardroom - 5:30 PM

- I. Introductions
- II. Correspondence
 - Second Chance Pell
- III. Minutes
- IV. Reports
 - President's Update
 - Strategic Plan- will hand carry to board
 - Budget Preview -will hand carry to board
 - Department Reports
 - Accreditation
 - Final NWCCU Peer Evaluation Report

 - Finance Committee
 - No meeting in May
 - Vouchers

 - HR Committee
 - Minutes
 - HR Report
 - Empty Positions

 - Policy Committee
 - Minutes
 - Policies Reviewed
 - BP 5-0c: Financial Condition
 - BP 5-0b: Budgeting System
- V. Presidential Search
 - Update
- VI. Public Comment
- VII. New Business
 - President Evaluation Policy – review
 - Reorganize Board

- 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 pzimmerman@dawson.edu before 5:00 pm on Thursday May 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>

Join Zoom Meeting

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