

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, January 24, 2022**  
**Main Hall Boardroom - 5:30 PM**

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- I. Introductions
  
- II. Correspondence
  - Letter of Interest for board vacancy from K Hoiland
  - Resume from K Hoiland
  
- III. Minutes
  
- IV. Reports
  - President's Update
  - Department Reports
  - DCC Foundation - Director Dennis Harp
  - Physical Plant and Facilities Review - Todd Thompson
  - Dr. Li's Request for Tenure Approval
  
- Finance Committee
  - Minutes
    - Program Development Fund Update - Edward Jones - Cody Sevier
    - FY23 and FY24 Tuition Proposal, Housing and Food Service
  - Vouchers
  
- HR Committee
  - Minutes
  - HR Report
  
- Policy Committee
  - Minutes - Did Not Meet
  
- V. Presidential Search
  - Budget
  - Timeline
  - Prospectus
  - Define Third Party Use - Recruiting and Screening
  - Community Involvement
  
- VI. Public Comment

- VII. New Business
  - Dr. Li's Request for Tenure
  - Program Development Fund Investment Realignment
  - FY23 and tentative FY24 Tuition, Housing, Food Service Rates
  - Trustee Vacancy
  - Presidential Search Budget
  - Presidential Search Timeline
  - Presidential Prospectus
  - Presidential Search Use of Third Party Search Firm
  
- 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](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](mailto: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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Join Zoom Meeting <https://us02web.zoom.us/j/83613534494>