

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, June 27, 2022
Main Hall Boardroom - 5:30 PM

- I. Introductions
 - President Justin Villmer

- II. Correspondence
 - Gianforte Family Foundation Grant – Dawson Promise

- III. Minutes
 - Regular Board Meeting -05/23/2022
 - Special Board Meeting – 05/27/2022

- IV. Reports**
 - President’s Update
 - FY2022 Budget to Actual
 - Preliminary FY2023 Budget Presentation
 - 2022 – 2025 Strategic Plan
 - Diversity, Equity and Inclusion Report
 - Department Reports
 - Accreditation Update

Finance Committee

 - 05/27/2022 Minutes
 - 06/09/2022 Minutes
 - 06/23/2022 Minutes – Hand Delivered
 - Vouchers

HR Committee

 - 06/23/2022 Minutes – Hand Delivered
 - DCCU Collective Bargaining Contract (Years ?)

Policy Committee

 - 06/23/2022 Minutes – Hand Delivered

- V. Public Comment

- VI. New Business
 - 2022-2025 Strategic Plan
 - DCCU Collective Bargaining Contract

- Swearing in Trustee Larsen for new term
- VII. Consent Items
- Vouchers
 - HR Report
- VIII. Press Releases are forwarded to Board members as they are issued.
- IX. 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 bklang@dawson.edu before 5:00 pm on Thursday, June 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>

Join Zoom Meeting

<https://us02web.zoom.us/j/83613534494>

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