

Dawson Community College strengthens our community by providing quality education and empowering diverse learners to achieve their educational goals.

Agenda
Dawson Community College Board of Trustees Meeting
Monday, March 25, 2024
Main Hall Boardroom - 5:30 PM

- I. Introductions
- II. Correspondence
- III. Minutes
 - Regular Board Meeting – 2/26/2024
 - Special Board Meeting – 2/29/2024
 - Special Board Meeting – 3/12/2024
- IV. Reports
 - President’s Update
 - Department Reports

Finance Committee

 - Vouchers

HR Committee

 - HR Report

Policy Committee

 - **Policies to review for first reading**
 - i. BP 2-35 Public Forum
 - ii. BP 5-10 Recognition of Independent Foundations
 - iii. BP 5-11 Relationship Between Funds
 - iv. BP 5-12 Grants
 - v. BP 5-13 Identity Theft Prevention

Presidential Search Committee
- V. Public Comment
- VI. New Business
 - Policies to review for second reading
 - i. BP 1-02 Institutional Effectiveness – *Repeal*
 - ii. BP 3-09 Residency Status
 - iii. BP 4-07 College-Wide Assessment
 - iv. BP 5-0 Asset Protection/*Risk Management*
 - v. BP 5-07 Class and Workshop Waiver Policy
 - vi. BP 5-09 Independent Student Instructor Compensation

- Presidential Contract
 - Tuition, Fees, Housing and Meal Plans
- VII. Consent Items
- HR Report
 - Vouchers
- 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 – Governor to ensure guidelines adopted.

(1) (a) Each agency shall develop procedures for permitting and encouraging the public to participate in agency decision that are of significant interest to the public. The procedures must ensure adequate notice and assist public participation before a final agency action is taken that is of significant interest to the public. 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 comment received at a meeting must be incorporated into the official minutes of the meeting, as provided in 2-3-212.

(b) For purposes of this section, “public matter” does not include contested case and other adjudicative proceedings.

(2) The governor shall ensure that each board, bureau, commission, department, authority, agency, or officer of the executive branch of the state adopts coordinated rules for its programs. The guidelines must provide policies and procedures to facilitate public participation in these programs, consistent with subsection (1). These guidelines must be adopted as rules and published in a manner so that the rules may be provided to a member of the public upon request.

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.

*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 1:00 pm on **Friday, March 22, 2024**. In the email, include your name and a request for an invitation, and instructions to join the meeting will be provided.*

Join Zoom Meeting

<https://zoom.us/j/95973260500>