

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, December 19, 2022**  
**Main Hall Boardroom - 5:30 PM**

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- I. Introductions
- II. Correspondence
- III. Minutes  
Regular Board Meeting – 11/28/2022
- IV. Reports
  - President’s Update
  - Department Reports

**Finance Committee**

  - Vouchers

**HR Committee**

  - HR Report

**Policy Committee**

  - BP 2-4 Evaluation of Classified Staff
  - BP 2-5 Faculty Hiring Requirements
  - BP 2-6 Faculty Development Fund
- V. Public Comment
- VI. New Business
  - Board Policies for Approval Second Reading
    - i. BP 2-2 Compensatory Time
    - ii. BP 2-3 Sick Leave Fund
  - 2023 Board Meeting Schedule discussion and approval
- 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](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](mailto:bklang@dawson.edu) before 5:00 pm on Thursday, December 15, 2022. 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/89821067534?pwd=WlhXYVA0UEZiTjMvbHFRTkFSa09ydz09>

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