

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, August 24, 2020

### Jane Carey Memorial Library; 5:30 PM

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- I. Public Hearing – Permissive Medical Mill Levy
  
- II. Introductions
  
- III. Correspondence
  
- IV. Minutes
  
- V. Reports
  - a. President
  - b. Finance Committee
    - Vouchers
  - c. HR Committee
    - HR Report
  - d. Policy Committee
    - BP 3-10 – Mandatory Housing Residency
  
- Public Comment
  
- VI. Consent Items
  - a. Vouchers
  - b. HR Report
  
- VII. New Business
  - a. Adopt Mill Levies
    - 1. General Mill Levy
    - 2. Retirement Levy
    - 3. Permissive Medical Levy
    - 4. Optional Mill Levy
    - 5. Adult Education Mill Levy
    - 6. Debt Service Mill Levy
  - b. Approve CD Purchase
  - c. Approve Board Policy 3-10 – Mandatory Housing Residency
  - d. Accept President’s Performance Evaluation

VIII. Press Releases

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.