

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, September 26, 2022
Main Hall Boardroom - 5:30 PM

- I. Introductions
- II. Correspondence
- III. Minutes
 - Regular Board Meeting – 8/22/2022
 - Special Board Meeting – 8/29/2022
- IV. **Reports**
 - President’s Update
 - Department Reports

Finance Committee

 - Vouchers

HR Committee

 - HR Report

Policy Committee

 - BP 1-1 Mission and Core Themes
 - BP 1-7 Conflict of Interest
 - BP 1-8 Intellectual Property
 - BP 1-9 Communicable Disease
- V. Public Comment
- VI. New Business
 - Approve BP 1-1 Mission and Core Themes
 - Approve BP 1-7 Conflict of Interest
 - Approve BP 1-8 Intellectual Property
 - Approve BP 1-9 Communicable Disease
 - Second Chance Pell Grant – Montana Women’s Prison
- 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, September 22, 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/83613534494>

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