

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, May 22, 2023**  
**Main Hall Boardroom - 5:30 PM**

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- I. Introductions
- II. Correspondence
- III. Minutes
  - Regular Board Meeting – 4/24/2022
- IV. Reports
  - President’s Update
  - Department Reports
  - Dean of Academics – Program Review

**Finance Committee**

  - Budget Preview
  - Vouchers

**HR Committee**

  - HR Report

**Policy Committee**

  - Board Policies for First Reading
    - i. BP 2-24 Presidential Appointment
    - ii. BP 2-25 Selection of Classified Staff
    - iii. BP 2-26 Selection of Administrative Staff
    - iv. BP 2-27 Retirement Service Credits
    - v. BP 3-13 Field Trip Policy
- V. Public Comment
- VI. New Business
  - Audit FY2021
  - Board Calendar Review
  - Board Policies for Second Reading and Approval
    - i. BP 1-11 Public Records
    - ii. BP 1-16 HIPAA
    - iii. BP 6-8b Individual Email Account

- Swear in board members for new term (Sarah Thorson, Sandy Johnson, Gloria Garceau-Glaser, Brendan Heidner)
  - Reorganize Board
- 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.

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 1:00 pm on Friday, April 21, 2023. 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://us02web.zoom.us/j/89821067534?pwd=WlhXYVA0UEZiTjMvbHFRTkFSa09ydz09>

Meeting ID: 898 2106 7534

Passcode: 373439

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

