

# CP 1-6C: Board Meetings and Organization

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COLLEGE POLICY AND PROCEDURE: 1-6C

APPROVED: February 8, 2021

EFFECTIVE: February 8, 2021

REFERENCES: MCA §§ 2-3-203 and 20-15-224; NWCCU Standard 2.A.1

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Regularly scheduled meetings of the Board of Trustees are held the fourth Monday of each month at 5:30 PM in the Boardroom of Dawson Community College. At its discretion, the Board may reschedule meetings as needed. Closed sessions of the Board of Trustees shall only be held as permitted by applicable legal provisions.

The Board of Trustees shall organize as the governing board of Dawson Community College annually at its regularly scheduled meeting in May and choose one member to serve as Chair and one member to serve as Vice Chair. Additionally, the Board may choose to appoint as Board Clerk a person who is not a Trustee.

Furthermore, the Board shall appoint each Trustee to one of the following committees. All committees meet monthly.

- Finance Committee
- HR Committee
- Policy Committee

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SCOPE            This policy applies to Dawson Community College.

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PROCEDURES    The College President shall promulgate such procedures as may be needed to implement this policy.

History: 10/12/2020