

Special Board Meeting
Dodge City Community College
Board Room, Student Union
Tuesday, April 2, 2024
6:00 P.M.
Board of Trustees Agenda

- I. CALL TO ORDER** Chair Gary Harshberger
(Pledge of Allegiance, Introductions, Recognition of Visitors)

Dodge City Community College Mission Statement:

Dodge City Community College provides a student-centered learning environment where students can achieve their educational, personal, and career goals.

II. REMARKS FROM AUDIENCE

It is the policy of the Board to provide an opportunity for individuals or groups to appear before the Board for the purpose of presenting a request or concern for the Board’s consideration. An individual desiring to comment shall provide his or her name and verify that they are a resident of Ford County for the purpose of putting both in the minutes of the meeting. The Chairman of the Board may limit the time of each individual to comment based upon the number of people wishing to speak and the amount of time available for the public comment portion of the meeting.

III. COMPLETION OF AGENDA

A. Additions/Deletions: None

- (AI)** C. Approval of Agenda Items for Consideration (1)

IV. BOARD ACTION ITEMS

- (AI/CO)** A. Approve Candidate, Amanda Mize, for Part-time SARC Position
(Involves Board Policy #806 – attached) Dir. Rohr (2)

V. EXECUTIVE SESSION

- A. Discuss Attorney-Client Privileged Information (4)

VI. UNFINISHED BUSINESS

- (AI/CO)** A. Coleman-Webb Dormitory VP Cermin (handout)

VII. NEW BUSINESS

None

VIII. ADJOURNMENT

Note: (AI) Action Item; (IO) Information Only; (DI) Discussion Item

**(IE) Increase Enrollment; (ICE) Improve Community Engagement; (NP) New Programs;
(CO) College Operations**