

# **DCC BOARD OF TRUSTEES**

## **MEETING MINUTES**

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Meeting Date: September 24, 2018

Meeting Location: Board Room

Approval: FINAL

Recorded by: R. Johnson

Dawson Community College  
 Board of Trustees Meeting  
 September 24, 2018

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Chad Knudson, Chairman

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Darla Handran, Vice Chairman

**Attendance**

<b>Name</b>	<b>Title</b>	<b>Organization</b>	<b>Present</b>
Chad Knudson	Chairman	DCC Board of Trustees	Yes
Darla Handran	Vice Chairman	DCC Board of Trustees	Yes
Cindy Larsen	Trustee	DCC Board of Trustees	Yes
Rich Rowe	Trustee	DCC Board of Trustees	No
Bob Stanhope	Trustee	DCC Board of Trustees	No
MaryAnn Vester	Trustee	DCC Board of Trustees	Yes
Mike Wilondek	Trustee	DCC Board of Trustees	Yes
Scott Mickelsen	President	Dawson Community College	Yes
Traci Masau	Vice President – Academic and Student Affairs	Dawson Community College	Yes
Leslie Welson	Vice President – Advancement and Human Resources	Dawson Community College	Yes
<b>Community Members Present</b>			
Justin Beach		DCC	
Sarah Brockel		DCC	
Jamie Ausk Crisafulli		Ranger Review	
Holly Dershem-Bruce		GFT	
Dennis Harp		DC Foundation	
Jennifer King		DCC	
Janelle Olberding		DCC	
Joe Peterson		DCC	
Craig Tucker		DCC	

**Dawson Community College Board of Trustees  
Minutes of the Regular Board Meeting  
DCC Board Room  
Monday, September 24, 2018 – 5:30 p.m.  
Recorded by Randi Johnson**

**The meeting was called to order by Chairman Knudson at 5:30 p.m.**

**Correspondence**

A letter from NWCCU stated that the Commission approved the minor change request to the Associate of Arts degree program in Chemical Dependency Counseling.

**Minutes**

- Trustees Handran/Vester moved/seconded to approve the minutes of the August 27, 2018 Board meeting. There was no discussion.
  - **Motion carried unanimously.**

**Reports:**

President

The President's Report was reviewed and discussed. Further discussion regarded education opportunities at DCC for homeless/unaccompanied youth.

Finance Committee

Minutes of the last meeting were reviewed. The Finance Committee discussed the tiered incentives for TAC. The Committee recommends that the Board approve the incentives as presented. The Committee discussed the President's 2016-2018 incentive plan and recommends that the Board award the full amount.

HR Committee

Minutes of the last meeting were reviewed. The Committee also discussed the President's 2016-2018 incentive plan, noting that the spirit and language of the plan have been met. The Committee recommends that the Board award the full amount.

Policy Committee

Minutes of the last meeting were reviewed. Drafts of new (BP 5-12 Grants and BP 6-11 Animals) and revised policies (BP 3-4 Student Admissions) were reviewed and discussed. No action was taken on these policies.

Chairman Knudson called for public comment. There was none.

## **Consent Items**

- Trustees Handran/Wilondek moved/seconded to approve the Vouchers and the HR Report.
  - **Motion carried unanimously.**

## **New Business**

### President's 2016-2018 Incentive Pay

- Trustees Wilondek/Larsen moved/seconded to award the President's incentive pay as presented.
  - **Motion carried unanimously.**

### TAC Tiered Incentive Plan

- Trustees Handran/Vester moved/seconded to approve the TAC tiered incentive plan as presented.
  - **Motion carried unanimously.**

### Faculty Presentation

Corrosion Technology instructor, Craig Tucker, reviewed the corrosion program.

### Staff Presentation

Financial Aid director, Justin Beach, reviewed the mission and duties of the Financial Aid office.

## **Open Forum for Public Input**

- Chairman Knudson called for public input. There was none.

**The meeting adjourned at 7:00 p.m.**