

# **DCC BOARD OF TRUSTEES**

## **MEETING MINUTES**

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Meeting Date: December 17, 2018

Meeting Location: Board Room

Approval: FINAL

Recorded by: R. Johnson

Dawson Community College  
 Board of Trustees Meeting  
 December 17, 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	Yes
Bob Stanhope	Trustee	DCC Board of Trustees	Yes
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 Weldon	Vice President – Advancement and Human Resources	Dawson Community College	Yes
<b>Community Members Present</b>			
Katy Brooke		DCC	
Kelly Buck		DCC	
Jamie Ausk Crisafulli		Ranger Review	
Holly Dershem-Bruce		GFT	
Dennis Harp		DC Foundation	
Jennifer King		DCC	
Joe Peterson		DCC	

**Dawson Community College Board of Trustees  
Minutes of the Regular Board Meeting  
DCC Board Room  
Monday, December 17, 2018 – 5:30 p.m.  
Recorded by Randi Johnson**

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

**Correspondence – None**

**Minutes**

- Trustees Stanhope/Vester moved/seconded to approve the minutes of the meeting held November 26, 2018. There was no discussion.
  - **Motion carried unanimously.**

**Reports**

President

The President stated his report stands as submitted. He noted the financial aid recertification application has been submitted. Additional discussion regarded modifying the GEM tuition category to include Idaho, Alberta and Saskatchewan.

Finance Committee

Minutes of the last meeting were reviewed.

The Board again reviewed the proposed increases to tuition and mandatory fees as well as to the housing and meal plan rates. Ms. King stated no material changes had been made since the last Board meeting. Tuition is capped at 15 credits. The maximum tuition increase is 2.8 percent. The housing rate increase is \$150, or 10 percent. This proposed rate is comparable to housing rates at other colleges in the region. Discussion followed regarding the current condition of the units. Approximately 40 percent of the housing units are expected to undergo improvements before fall 2019. The Board discussed offering second-year students the current housing rate in AY2019-20. The Committee recommends that the Board approve the increases as proposed.

The vouchers list was reviewed.

HR Committee

Minutes of the last meeting as well as the HR Report were reviewed. Discussion followed.

Policy Committee

Minutes of the last meeting were reviewed. Trustee Vester reviewed the policies presented to the Board. No questions were asked regarding Policy 3-3 Intercollegiate Athletic Programs, and 3-8 Conduct of Student-Athletes. Policy 3-9 Residency Status was also reviewed. VP Masau noted that OCHE is

considering changes to its residency policy. Chairman Knudson asked the Committee for further review of this policy.

Chairman Knudson called for public comment. Katy Brooke shared a text from Whitney Bean, president of ASB, who on behalf of the student body, supports the proposed increases to tuition and mandatory fees, housing and meal plans.

### **Consent Items**

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

### **New Business**

#### Policies

- Trustees Stanhope/Wilondek moved/seconded to approve Board Policy 3-3 – Intercollegiate Athletic Programs.
  - **Motion carried unanimously.**
- Trustees Handran/Larsen moved/seconded to approve Board Policy 3-8 – Conduct of Student-Athletes.
  - **Motion carried unanimously.**
- Policy 3-9 Residency Status was referred back to Committee.

#### Meal Plans, Housing, Tuition and Mandatory Fees

- Trustees Rowe/Stanhope moved/seconded to approve all increases as recommended for meal plans, housing, tuition and mandatory fees.
  - **Motion carried unanimously.**

#### Board Self-Evaluation

Chairman Knudson asked the Trustees to complete the self-evaluation form prior to the next board meeting. Completed forms should be returned to the Chairman.

#### 2019 Board Meeting Schedule

The 2019 meeting schedule was reviewed. Discussion followed regarding board retreats in January and June. The retreats will be scheduled in the upcoming weeks.

- Trustees Rowe/Stanhope moved/seconded to approve the meeting schedule as presented.
  - **Motion carried unanimously.**

#### DC Foundation

Mr. Dennis Harp, executive director, discussed Foundation activities, including three endowments established in 2018 and future fundraising. He stated the annual scholarship fund drive is currently underway. The Board thanked Mr. Harp for his presentation.

**Open Forum for Public Input**

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

**The meeting adjourned at 6:50 p.m.**