

DCC BOARD OF TRUSTEES

MEETING MINUTES

Meeting Date: March 25, 2019

Meeting Location: Board Room

Approval: FINAL

Recorded by: R. Johnson

Dawson Community College
 Board of Trustees Meeting
 March 25, 2019

Chad Knudson, Chairman

Darla Handran, Vice Chairman

Attendance

Name	Title	Organization	Present
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	No
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
Community Members Present			
Anna Buller		DCC Student	
Suela Cela		DCC	
Jon Decker		Ranger Review	
Dennis Harp		DC Foundation	
Jennifer King		DCC	
Tom Reeves		DCC	
Jane Wynne		DCC	

**Dawson Community College Board of Trustees
Minutes of the Regular Board Meeting
DCC Board Room
Monday, March 25, 2019 – 5:30 p.m.
Recorded by Randi Johnson**

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

Correspondence

There was no correspondence.

Minutes

- Trustees Handran/Stanhope moved/seconded to approve the minutes of the February 25, 2019 Board meeting. There was no discussion.
 - **Motion carried unanimously.**

- Trustees Rowe/Larsen moved/seconded to approve the minutes of the February 27, 2019 Board retreat. There was no discussion.
 - **Motion carried unanimously.**

Reports:

President

The President's Report stands as submitted. President Mickelsen informed the Board about his visit to a private university and high school near Mexico City. The schools are interested in providing ESL instruction and a cultural exchange program for their students. Discussion followed. Ms. Weldon discussed Dawson Promise. This program is gaining momentum, and she is fielding questions from counselors, state agencies and non-profits. Discussion followed. Due to recent flooding, natural gas service was temporarily shut off. President Mickelsen thanked community members who offered to host students in their homes during this time. Discussion regarded the College emergency management plan. Lastly, President Mickelsen stated he recently met with an attorney from the Legislative Audit Division regarding the anonymous complaint. This matter is now closed.

Finance Committee

Minutes of the last meeting were reviewed. Trustee Handran noted a CD recently matured; those funds were rolled into a new CD.

HR Committee

Minutes of the last meeting were reviewed. The Committee is developing a scoring rubric along with questions and measurable outcomes for the President's evaluation.

Faculty Presentation

Instructor Tom Reeves presented information about his career at DCC and his current course load.

Staff Presentation

Jane Wynne discussed her the scope of her duties in the Career and Adult Education Center

Chairman Knudson called for public comment. There was none.

Consent Items

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

Open Forum for Public Input

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

The meeting adjourned at 6:35 p.m.