

DCC BOARD OF TRUSTEES

MEETING MINUTES

Meeting Date: October 22, 2018

Meeting Location: Board Room

Approval: FINAL

Recorded by: R. Johnson

Dawson Community College
 Board of Trustees Meeting
 October 22, 2018

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	No
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
Community Members Present			
Justin Beach		DCC	
Sarah Brockel		DCC	
Katy Brooke		DCC	
Kelly Buck		DCC	
Suela Cela		DCC	
Jamie Ausk Crisafulli		Ranger Review	
Holly Dershem-Bruce		GFT	
Shelby Gilluly		DCC	
Dennis Harp		DC Foundation	
Mike Hunter		DCC	
Jennifer King		DCC	
Janelle Olberding		DCC	
Joe Peterson		DCC	

**Dawson Community College Board of Trustees
Minutes of the Regular Board Meeting
DCC Board Room
Monday, October 22, 2018 – 5:30 p.m.
Recorded by Randi Johnson**

The meeting was called to order by Chairman Knudson at 5:35 p.m.

Minutes

- Trustees Stanhope/Larsen moved/seconded to approve the minutes of the meeting held September 24, 2018. There was no discussion.
 - **Motion carried unanimously.**

Reports:

President

The President stated his report stands as submitted. FY2019 budget books were distributed to the Trustees. Discussion followed.

Finance Committee

Minutes of the last meeting were reviewed. Discussion regarded proposed increases to tuition and fees as well as to housing and meal plan rates. Trustee Rowe asked about the impact a tuition increase might have on waivers. He also asked about the level of scholarship support provided by the DC Foundation. Discussion followed.

HR Committee

Minutes of the last meeting were reviewed. Discussion followed.

Chairman Knudson called for public comment. There was none.

Consent Items

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

New Business

Enrollment Management Report

Ms. Suela Cela, director of enrollment management, reported on the activities of the enrollment management department. Discussion included efforts to increase dual enrollment opportunities as well as the impact of the 1-2-Free tuition assistance program offered by the state. The Board thanked Ms. Cela for her presentation.

Program Review/Prioritization

Vice President Masau provided a progress report of the program review and prioritization process. A snapshot report of FTE for each program was also reviewed and discussed. These spreadsheets will be distributed to faculty at the end of October as they continue their program review and analysis.

Dashboard Review

Ms. Katy Brooke, assistant dean of student success, reviewed a KPI dashboard report. National benchmark data has been added to the report to aid in measuring the efforts of the College. The Board thanked Ms. Brooke for her presentation.

Faculty Presentation

Mr. Mike Hunter, reviewed the math program. President Mickelsen thanked Mr. Hunter for his dedication to the students and the Board thanked him for his presentation.

Open Forum for Public Input

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

The meeting adjourned at 6:30 p.m.