

# **DCC BOARD OF TRUSTEES**

## **MEETING MINUTES**

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Meeting Date: August 15, 2019

Meeting Location: Jane Carey Memorial Library

Approval: FINAL

Recorded by: R. Johnson

Dawson Community College  
Special Board Meeting  
August 15, 2019

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Chad Knudson, Chairman

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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	No
Rich Rowe	Trustee	DCC Board of Trustees	Yes
Mary Ann Vester	Trustee	DCC Board of Trustees	Yes
Mike Wilondek	Trustee	DCC Board of Trustees	No
Scott Mickelsen	President	DCC	Yes
Traci Masau	VP – Academic and Student Affairs	DCC	Yes
Leslie Weldon	VP – Advancement and Human Resources	DCC	No
Jennifer King	Director – Business Operations	DCC	Yes
Randi Johnson	Assistant to the President	DCC	Yes
<b>Community Members</b>			
Todd Thompson	Director – Physical Plant	DCC	

**Dawson Community College Board of Trustees  
Minutes of the Special Board Meeting  
DCC Board Room  
Thursday, August 15, 2019 – 5:30 p.m.**

The Board of Trustees of Dawson Community College held a special meeting on August 15, 2019, to discuss the boiler and water heating systems that serve Brueberg and Gibson Halls. The meeting was opened in due form by Chairman Knudson at 5:30 p.m.

- The Board reviewed three bids to repair the boiler system. Discussion followed.
- The Board reviewed three bids to replace the water heating system. Discussion followed.

Trustees Rowe/Vester moved/seconded to give spending authority to the President to fix the boiler and water heating systems issues in the residence halls. Chairman Knudson called for public comment. There was none.

- **The motion passed unanimously.**

The meeting adjourned at 5:55 p.m.