

DCC BOARD OF TRUSTEES

MEETING MINUTES

Meeting Date: July 17, 2019

Meeting Location: Jane Carey Memorial Library

Approval: FINAL

Recorded by: R. Johnson

Dawson Community College
Board Retreat
July 17, 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	No
Mary Ann Vester	Trustee	DCC Board of Trustees	Yes
Mike Wilondek	Trustee	DCC Board of Trustees	Yes
Scott Mickelsen	President	DCC	Yes
Jennifer King	Controller	DCC	Yes
Traci Masau	VP – Academic and Student Affairs	DCC	Yes
Leslie Weldon	VP – Advancement and Human Resources	DCC	Yes
Randi Johnson	Assistant to the President	DCC	Yes
Community Members			
None			

Dawson Community College Board of Trustees
Minutes of the Board Retreat
Jane Carey Memorial Library
Wednesday, July 17, 2019 – 1:00 p.m.

The Board of Trustees of Dawson Community College held a retreat at the Jane Carey Memorial Library on July 17, 2019. The meeting was opened in due form by Chairman Knudson at 1:00 p.m.

- The Board met in executive session to conduct its annual evaluation of the President.
- The Trustees reviewed and discussed the FY2020 Budget. Additional discussion regarded revenue projections, tuition waivers, unrestricted revenue funds and year-end transfers, and auxiliary services.
- Furthermore, the Board discussed board operations and policy compliance.

No motions were made and no action was taken. The meeting adjourned at 5:30 p.m. after which, the Trustees met at Maddhatters for dinner.