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# DCC Board of Trustees

## Meeting Minutes

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Meeting Date: March 24, 2025

Meeting Location: DCC Board Room


Approval: FINAL

Recorded By: BreAnn Miller

Name	Title/Organization	Present
Cindy Larsen	Chair	Yes
Sarah Thorson	Vice Chair	Yes
Gloria Garceau-Glaser	Trustee	
Brendan Heidner	Trustee	
Jessica Duede	Trustee - Resigned	No
Sandy Johnson	Trustee	Yes
Lesley Gibbs	Trustee	
Chad Knudson	President of DCC	Yes
Becky Smith	Dean of Finance and Operations	Yes
Daisy Nyberg	Interim Dean of People and Culture	No
BreAnn Miller	Interim Dean of Academic Affairs /DCC ALO	Yes
Joe Peterson	Athletic Director	No
Community Members		
Will Conley	Ranger Review	Yes
Dennis Harp	DC Foundation	Yes

Attendance for the March 24, 2025, Board of Trustee Meeting

  
Cindy Larsen, Chair

  
Sarah Thorson, Vice Chair

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Dawson Community College Board of Trustees  
Minutes of the Regular Board Meeting  
Tuesday, March 24, 2025, at 5:32 pm  
Recorded by BreAnn Miller

Vice Chair Thorson called the meeting to order at 5:32 p.m.

I. Introductions

Chairperson Larsen called for introductions. Introductions were made around the room.

II. Correspondence

There was no correspondence.

III. Minutes

Trustee Johnson moved and Trustee Thorson seconded to approve the minutes from February 24, 2025, regular board meeting. President Knudson thanked BreAnn Miller & Daisy Nyberg for stepping in to take notes during the meeting. There was no discussion and the minutes were approved.

IV. Reports

- President's Update:

President Knudson discussed how quickly we are moving towards the end of the academic year. He provided a legislative update discussing HB10 passing by a large majority and heading to the senate. HB2 has been moved to the house floor and they did not opt to change any language. He is monitoring it to see if we do anything in the senate. 12Free has survived everything so far. The auditors will be on campus on the week of March 31. Dean Smith has rolled over Banner for the 23-24 year. It is unsure where we will land with financial aid within the Department of Education. The report was sent today. Union negotiations with the GFT had a second meeting.

- Department Reports:

Reports were included in the packet for review.

- Finance Committee

There were not huge changes. Fees were updated by three percent (3%).

- HR Committee

This committee did not meet. There was discussion regarding the restructure of the housing department. A couple of positions (GFT) have passed the deadline for turning in their contracts. Those positions have not been posted, yet.

- Policy Committee

This committee did not meet.

V. Public Comment

Board Chairperson Larsen called for public comment. There was none.

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VI. New Business

- Trustee Thorson moved to accept the tuition and fee changes as present. Trustee Garceau-Glaser seconded the motion. The motion passed.

VII. Consent Items

Trustee Johnson moved to approve the consent items distributed in the Board Packet. Trustee Johnson seconded the motion. The motion passed.

VIII. Press Releases are forwarded to Board members as they are issued.

IX. Open Forum for Public Input on Dawson Community College Issues.

Board Chairperson Larsen called for public comment on any Dawson Issues. No public comment given. An updated was given on the SPED Tech program.

The Regular Board of Trustee meeting was adjourned at 5:55 p.m.