

DCC BOARD OF TRUSTEES

MEETING MINUTES

Meeting Date: February 27, 2019

Meeting Location: Glendive Public Library

Approval: FINAL

Recorded by: R. Johnson

Dawson Community College
Board Retreat
February 27, 2019

Chad Knudson, Chairman

Darla Handran, Vice Chairman

Attendance

Name	Title	Organization	Present
Chad Knudson	Chairman	DCC Board of Trustees	Yes
Bob Stanhope	Trustee	DCC Board of Trustees	Yes
Darla Handran	Vice Chairman	DCC Board of Trustees	Yes
Rich Rowe	Trustee	DCC Board of Trustees	Yes
Mary Ann Vester	Trustee	DCC Board of Trustees	No
Mike Wilondek	Trustee	DCC Board of Trustees	Yes
Scott Mickelsen	President	DCC	Yes
Traci Masau	VP – Academics and Student Affairs	DCC	Yes
Community Members			
None			

**Dawson Community College Board of Trustees
Minutes of the Board Retreat
Glendive Public Library
Wednesday, February 27, 2019 – 1:30 p.m.**

The Board of Trustees of Dawson Community College held a retreat at the Glendive Public Library on February 27, 2019. The meeting was opened in due form by Chairman Knudson at 1:30 p.m.

- The Trustees discussed Board development and succession planning and reviewed its' self-assessment.

No motions were made and no action was taken. Following the meeting, the Board met for dinner at the Gusthauf.