

DCC BOARD OF TRUSTEES

MEETING MINUTES

Meeting Date: August 3, 2020

Meeting Location: Toepke Auditorium

Approval: FINAL

Recorded by: R. Johnson

Dawson Community College
 Special Board Meeting
 August 3, 2020

Chad Knudson, Chair

Darla Handran, Vice Chair

Attendance

Name	Title	Organization	Present
Chad Knudson	Chair	DCC Board of Trustees	Yes
Darla Handran	Vice Chair	DCC Board of Trustees	Yes
Spencer Johnson	Trustee	DCC Board of Trustees	No
Cindy Larsen	Trustee	DCC Board of Trustees	Yes
Sarah Thorson	Trustee	DCC Board of Trustees	Yes
Mike Wilondek	Trustee	DCC Board of Trustees	Yes
Scott Mickelsen	President	DCC	Yes
Suela Cela	VP – Academic and Student Affairs	DCC	Yes
Randi Johnson	Assistant to the President	DCC	Yes
Jennifer King	Director – Business Operations	DCC	Yes
Joe Peterson	Athletic Director	DCC	Yes
Todd Thompson	Director – Physical Plant	DCC	Yes
Leslie Weldon	VP – Advancement and Human Resources	DCC	Yes
Community Members			
Kristin Bilbrey		DCC	Yes
Timber Dempewolf		Dawson County Health Department	Yes
Dennis Harp		DC Foundation	Yes
Hunter Herbaugh		Ranger Review	Yes
Mike Hunter		DCC	Yes
Jon Langlois		DCC	Yes
Sarah North Wolfe		DCC	Yes
Katy Peterson		DCC	Yes
Jackie Schultz		Glendive	Yes
Shamani Shikwambi		DCC	Yes

**Dawson Community College Board of Trustees
Minutes of the Special Board Meeting
Toepke Center Auditorium
Monday, August 3, 2020 – 5:30 p.m.**

The Board of Trustees of Dawson Community College held a special meeting on August 3, 2020 to discuss the proposed fiscal year 2021 budget. The Trustees reviewed different budgets proposed by administration that included reductions to operating expenses, and several proposals included varying levels of reductions in force. Chair Knudson then presented an alternative budget proposal. Discussion followed.

The Chair called for public comment. Ms. Schultz stated that faculty is the heart of the institution and that academic needs are critical.

- Vice Chair Handran/Trustee Wilondek moved/seconded to adopt the alternative budget presented by Chair Knudson. Trustees Handran, Knudson, Thorson, and Wilondek voted **pro**; Trustee Larsen voted **con**.
 - **Motion carried.**

Mr. Langlois reviewed the Healthy Fall 2020 Guide. Discussion followed.

Open Forum for Public Input

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

The meeting adjourned at 7:05 p.m.