

DCC BOARD OF TRUSTEES

MEETING MINUTES

Meeting Date: March 19, 2020

Meeting Venue: Conference Call

Approval: FINAL

Recorded by: R. Johnson

Dawson Community College
 Special Board Meeting
 March 19, 2020

Chad Knudson, Chairman

Darla Handran, Vice Chairman

Attendance

Name	Title/Organization	Present
Chad Knudson	Chair	Yes
Darla Handran	Vice Chair	Yes
Dr. Spencer Johnson	Trustee	Yes
Cindy Larsen	Trustee	Yes
Rich Rowe	Trustee	Yes
Mary Ann Vester	Trustee	Yes
Mike Wilondek	Trustee	Yes
Dr. Scott Mickelsen	President	Yes
Traci Masau	VP – Academic and Student Affairs	Yes
Leslie Weldon	VP – Advancement and Human Resources	Yes
Jennifer King	Director – Business Operations	Yes
Randi Johnson	Assistant to the President	Yes
Community Members		
Suela Cela	DCC	
Dennis Harp	DCC	
Brendan Heidner	Ranger Review	
Jon Langlois	DCC	
Joe Peterson	DCC	
Katy Peterson	DCC	
Marc Roe	DCC	
Dr. Shamani Shikwambi	DCC	
Todd Thompson	DCC	
Dr. Laura Beth Vander Veur	DCC	
Dr. Jennifer Weeding	DCC	

**Dawson Community College Board of Trustees
Minutes of the Special Board Meeting
DCC Board Room
Thursday, March 19, 2020 – Noon**

The Board of Trustees of Dawson Community College held a special meeting on March 19, 2020, to discuss the COVID-19 crisis, and whether to reschedule the monthly board meeting.

COVID-19

President Mickelsen reviewed actions the College has taken to protect the health and safety of the campus community and stated that classroom instruction will move to an online learning platform effective March 23. Trustee Larsen asked about telework options for employees; Chair Knudson asked about the number of students who remain on campus and whether the technology structure is sufficient to support a substantial increase in internet demand. Discussion followed. Trustee Rowe expressed his appreciation to all employees for their hard work during these challenging times.

Reschedule Monthly Meeting

Due to COVID-19, the Trustees discussed whether to move the monthly board meeting from March 23 to March 30.

Trustees Wilondek/Rowe moved/seconded to move the monthly board meeting from its originally scheduled date of March 23 to March 30 and to conduct the meeting via remote participation. Voting was conducted viva voce.

- **The motion passed unanimously.**

Chair Knudson called for public comment. There was none.

The meeting adjourned at 12:41 p.m.