

<b>Name</b>	<b>Title/Organization</b>	<b>Present</b>
Chad Knudson	Board Chairman	Yes
Cindy Larsen	Vice Chair	Yes
Spencer Johnson	Trustee	Yes
Sarah Thorson	Trustee	Yes
Mike Wilondek	Trustee	Yes
Justin Beach	Dean of Student Success/F.A. Director	Yes
Ashton Copp	HR Assistant	Yes
Dennis Harp	Director of DC Foundation	Yes
Adam Hilbert	Morrison and Mairele-IT Support	Yes
Matt Hull	Dean of Academics	Yes
Kathleen O'Leary	Interim President	Yes
Joe Peterson	Athletic Director/Coach	Yes
Leslie Weldon	VP-Advancement and Human Resources	
<b>Community Members</b>		
Jami Crisafulli	Ranger Review	Yes
Tony Gerharz	Wipfli	Yes

**Dawson Community College Board of Trustees**  
**Minutes of Regular Board Meeting**  
**Friday, October 29, 5:30 PM**  
**Recorded by Ashton Copp**

**The meeting was called to order by Chad Knudson at 5:33pm.**

The board meeting was originally convened Monday, October 25<sup>th</sup>; due to no quorum and lack of appropriate public notice, the meeting was continued to Friday, October 29, 2021.

Board Chair reconvened the meeting from Monday, October 25, 2021.

**Introductions** - The Chair called for introductions.

**Correspondence**

**Foundation update** - Dennis Harp, Director of DCC Foundation updated the Board on the Buccaneer Bash that was held on October 9, 2021.

**Minutes**

Trustee Wilondek/Trustee Thorson moved/seconded the motion to approve the minutes of the September 27, 2021 Board Meeting.

**Motion carried unanimously.**

Tony Gerharz- Wipfli presented the FY 2020 Audit to the board. Discussion regarding the audit followed.

**President Update**

- Interim President O'Leary discussed possible funding for new Career and Technical Program in Healthcare. Discussion followed.
- Interim President O'Leary is in the process of setting up the FY2021 audit.
- Interim President O'Leary is working on getting the financial up to date. OCHE has offered to help pull data and reports and get them sent to Anderson ZurMuehlen.
- Housing - Additional housing discussion is on hold until a building inspection can be conducted.
- TAC/DCC Contract - Interim President O'Leary presented information regarding how many hours DCC spends on this contract. O'Leary recommended DCC end the partnership with The American Campus (TAC) as of December 31, 2021. DCC does not have the capacity to cover the pull on internal resources required to set up the classes, conduct the meetings, ensure compliance, collect revenue, etc. It is also been difficult to get TAC to pay their bill. They currently owe approximately \$32,000. Ending on the 31<sup>st</sup> allows the current cohort to graduate. There are only a couple students in this cohort.
- Presidential Search - Interim President O'Leary recommended the Board begin discussions on how they want to conduct the Presidential Search. The search will take several months; beginning in January would match hiring timelines for presidential searches across the country.

O'Leary will bring information regarding in house vs internal hiring processes to the next meeting.

- Department reports were included in the packet.

**Board Chair called for public comment. There was none.**

**Consent Motions - Vouchers and HR Report**

Trustee Larsen/Trustee Wilondek moved/seconded the motion to approve the vouchers and HR Report. The motion carried unanimously.

**New Business**

**FY2020 Audit Acceptance** - Trustee Johnson/Trustee Thorson moved/seconded the motion to approve and accept the FY 2020 audit as presented by Wipfli. Discussion followed and the motion carried unanimously.

**DCC/TAC Contract** - Trustee Larsen/ Trustee Thorson moved/seconded the motion to give the American Campus (TAC) thirty-day notice and discontinue their contract as of December 31, 2021. Discussion followed and the motion carried unanimously.

**DCC Alum Art Alcohol Request** - Trustee Larsen/Trustee Wilondek moved/seconded the request from DCC Art Faculty Jennifer Wheeler to serve alcohol at the DCC Alum Art shows for FY2022. Discussion followed and the motion carried unanimously.

With no further business and no public comment the meeting adjourned at 7:26pm

