

# **DCC BOARD OF TRUSTEES**

## **MEETING MINUTES**

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Meeting Date: September 23, 2019

Meeting Location: Jane Carey Memorial Library

Approval: FINAL

Recorded by: R. Johnson

Dawson Community College  
 Board of Trustees Meeting  
 September 23, 2019

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Chad Knudson, Chairman

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Darla Handran, Vice Chairman

**Attendance**

<b>Name</b>	<b>Title</b>	<b>Organization</b>	<b>Present</b>
Chad Knudson	Chairman	DCC Board of Trustees	Yes
Darla Handran	Vice Chairman	DCC Board of Trustees	Yes
Cindy Larsen	Trustee	DCC Board of Trustees	Yes
Rich Rowe	Trustee	DCC Board of Trustees	Yes
MaryAnn Vester	Trustee	DCC Board of Trustees	Yes
Mike Wilondek	Trustee	DCC Board of Trustees	Yes
Scott Mickelsen	President	Dawson Community College	No
Traci Masau	Vice President – Academic and Student Affairs	Dawson Community College	Yes
Leslie Weldon	Vice President – Advancement and Human Resources		No
Jennifer King	Director of Business Operations		Yes
<b>Community Members Present</b>			
Jamie Crisafulli		Ranger Review	
Mike Hunter		GFT	
LauraBeth Vander Veur		DCC	
Jennifer Weeding		DCC	

**Dawson Community College Board of Trustees  
Minutes of the Regular Board Meeting  
Jane Carey Memorial Library  
Monday, September 23, 2019–5:30 p.m.  
Recorded by Randi Johnson**

**The meeting was called to order by Chair Knudson at 5:30 p.m.**

**Correspondence**

A letter from NWCCU regarding changes to the accreditation process was reviewed and discussed.

**Minutes**

- Trustees Rowe/Larsen moved/seconded to approve the minutes of the August 15, 2019 special board meeting. There was no discussion.
  - **Motion carried unanimously.**
  
- Trustee Vester/Vice Chair Handran moved/seconded to approve the minutes of the August 26, 2019 meeting. There was no discussion.
  - **Motion carried unanimously.**

**Reports:**

Faculty Presentations

Dr. Jennifer Weeding, math faculty, and Dr. LauraBeth Vander Veur, education faculty, introduced themselves to the Board and discussed their respective programs.

President

The report stands as submitted.

GFT Negotiations

The collective bargaining agreement was discussed, including changes to the process of earning tenure. Mr. Hunter stated a faculty member is caught between the old and new processes and he would like an MOU stating this faculty member will be granted tenure under the old process. Mr. Hunter stated that GFT members had not yet ratified the CBA, but he believes it will be ratified soon.

Finance Committee

Minutes of the last meeting and the vouchers list were reviewed. Discussion followed.

HR Committee

Minutes of the last meeting and the HR Report were reviewed. Discussion followed.

### Policy Committee

Trustee Rowe reviewed the minutes of the last meeting. Board policies presented are for review and no action will be taken. Discussion followed.

Chairman Knudson called for public comment. There was none.

### **Consent Items**

- Trustee Wilondek/Vice Chair Handran moved/seconded to approve the Vouchers List and HR Report.
  - **Motion carried unanimously.**

### **New Business**

#### GFT Collective Bargaining Agreement

- Vice Chair Handran/Trustee Rowe moved/seconded to approve the GFT Collective Bargaining Agreement as presented. Ms. King reviewed the salary scale; VP Masau reviewed changes to the evaluation and tenure clauses. Mr. Hunter stated that the bargaining process was slow but went well. He noted that training on interest-based bargaining could be beneficial to both parties.
  - **Motion carried unanimously.**

#### Trustee Appointment and Committee Reassignments

By unanimous consent, the Board deferred action on the appointment of a trustee and committee reassignments.

### **Open Forum for Public Input**

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

**The meeting adjourned at 6:02 p.m.**