

DCC BOARD OF TRUSTEES

MEETING MINUTES

Meeting Date: July 17, 2018

Meeting Location: Glendive Trap Club

Approval: FINAL

Recorded by: R. Johnson

Dawson Community College
Board Retreat
July 17, 2018

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	No
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	Yes
Mike Wilondek	Trustee	DCC Board of Trustees	Yes
Scott Mickelsen	President	DCC	Yes
Jennifer King	Controller	DCC	Yes
Kathleen O'Leary	Special Liaison to the President	DCC	Yes
Leslie Weldon	VP – Advancement and Human Resources	DCC	Yes
Randi Johnson	Assistant to the President	DCC	Yes
Community Members			
None			

Dawson Community College Board of Trustees
Minutes of the Board Retreat
Glendive Trap Club
Tuesday, July 17, 2018 – 1:00 p.m.

The Board of Trustees of Dawson Community College held a retreat at the Glendive Trap Club on July 17, 2018. The meeting was opened in due form by Chairman Knudson at 1:00 p.m.

- The Board met in executive session to conduct its annual evaluation of the President.
- The Trustees each received a copy of the book, "Trusteeship in Community Colleges – A Guide for Effective Governance."
- The Trustees reviewed and discussed the FY2019 Budget.

No motions were made and no action was taken. Following the meeting, dinner was served.