

DCC BOARD OF TRUSTEES

MEETING MINUTES

Meeting Date: July 15, 2020

Meeting Location: DCC Boardroom

Approval: FINAL

Recorded by: R. Johnson

Dawson Community College
Board Retreat
July 15, 2020

Chad Knudson, Chairman

Darla Handran, Vice Chairman

Attendance

Name	Title	Organization	Present
Chad Knudson	Chairman	DCC Board of Trustees	Yes
Darla Handran	Vice Chairman	DCC Board of Trustees	Yes
Spencer Johnson	Trustee	DCC Board of Trustees	Yes
Cindy Larsen	Trustee	DCC Board of Trustees	Yes
Sarah Thorson	Trustee	DCC Board of Trustees	No
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		
Leslie Weldon	VP – Advancement and Human Resources	DCC	Yes
Community Members			
None			

Dawson Community College Board of Trustees
Minutes of the Board Retreat
DCC Boardroom
Wednesday, July 15, 2020 – 1:00 p.m.

The Board of Trustees of Dawson Community College held a retreat in the boardroom on July 15, 2020. 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 reviewed and discussed the FY2021 Budget. Additional discussion regarded revenue projections, tuition waivers, unrestricted revenue funds and year-end transfers, and auxiliary services.

No motions were made and no action was taken. The meeting adjourned at 5:30 p.m.; dinner followed.