

DCC BOARD OF TRUSTEES

MEETING MINUTES

Meeting Date: January 14, 2020

Meeting Location: Glendive Public Library

Approval: FINAL

Recorded by: R. Johnson

Dawson Community College
Board Retreat
January 14, 2020

Chad Knudson, Chairman

Darla Handran, Vice Chairman

Attendance

Name	Title	Present
Chad Knudson	Chairman	Yes
Darla Handran	Vice Chairman	Yes
Spencer Johnson	Trustee	Yes
Rich Rowe	Trustee	Yes
Mary Ann Vester	Trustee	Yes
Mike Wilondek	Trustee	Yes
Scott Mickelsen	President	Yes
Traci Masau	VP – Academics and Student Affairs	Yes
Jennifer King	Director of Business Operations	Yes
Suela Cela	AVP – Assessment and Accreditation	Yes
Community Members		
None		

**Dawson Community College Board of Trustees
Minutes of the Board Retreat
Glendive Public Library
Wednesday, January 14, 2020 – 1:15 p.m.**

The Board of Trustees of Dawson Community College held a retreat at the Glendive Public Library on January 14, 2020. The meeting was opened in due form by Chairman Knudson at 1:15 p.m.

- The Trustees discussed Board development and succession planning and reviewed its self-assessment.

No motions were made and no action was taken. Following the meeting, the Board met for dinner at Gust-Hauf.