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***DCC BOARD OF TRUSTEES***  
**SPECIAL MEETING MINUTES**

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Meeting Date: April 25, 2022

Meeting Location: DCC Board Room

Approval: FINAL

Recorded By: Interim President Kathleen O'Leary

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**Attendance**

<b>Name</b>	<b>Title/Organization</b>	<b>Present</b>
Chad Knudson	Chair	Yes
Cindy Larsen	Vice Chair	Yes
Spencer Johnson	Trustee	Yes
Sarah Thorson	Trustee	Yes
Kathy Hoiland	Trustee	Yes
Mike Wilondek	Trustee	Yes
Penny Zimmermann	Assistant to the President	No
Kathleen O'Leary	Interim President	Yes
Justin Beach	Dean of Student Success/F.A. Director	Yes
Matt Hull	Dean of Academics	Yes
Sara Engle	Director of Workforce Development	Yes
Todd Thompson	Director of Physical Plant	Yes
Joe Peterson	Athletic Director/Coach	Yes
<b>Community Members</b>		
Katie Weaver	Weaver Consulting	Yes

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Chad Knudson, Chair

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Cindy Larsen, Vice Chair

**Dawson Community College Board of Trustees**  
**Minutes of Special Board Meeting**  
**Monday, April 25, 2022; 4:00pm**  
**Recorded by Interim President Kathleen O’Leary**

**The meeting was called to order by Chairman Chad Knudson at 4:00pm.**

The purpose of the Special Board Meeting was to begin discussing and potentially drafting a new mission statement and strategic initiatives.

Katie Weaver began the meeting by presenting compiled information from the seven different listening sessions and completed online surveys. The information was used to prioritize areas of focus. Weaver facilitated the meeting and discussion. At one point everyone broke into different groups to work on different portions of the statement and priorities. Discussion followed.

It was decided to create a subcommittee made up of a few Board and Cabinet personnel to draft a mission statement to bring back to the entire group for further analysis. Chair Knudson, Trustee Hoiland, Matt Hull, Justin Beach and Interim President O’Leary decided to meet during the week to continue working on the draft. The draft will be presented to the Board and Cabinet at a May 9<sup>th</sup> special board meeting for further debate. Following that, an update will be provided at the May meeting with the final draft to be presented to the Board for final approval in June.

There was no public comment.

With no further business, the meeting was adjourned at 5:15pm.