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

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Meeting Date: April 25, 2022

Meeting Location: DCC Board Room

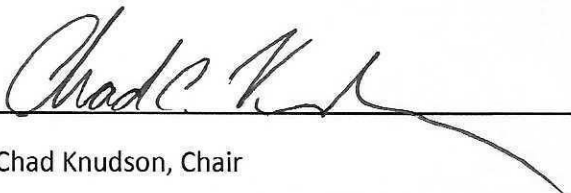
Approval: FINAL

Recorded By: Penny Zimmerman

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**Attendance**

Name	Title/Organization	Present
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
Kathleen O'Leary	Interim President	Yes
Penny Zimmerman	Assistant to the 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
Isabella Buhr	DCC ASB Student	Yes
Suela Cela	VP-Academics and Student Affairs and Accreditation Liason	Yes
<b>Community Members</b>		
Jamie Crisafulli	Ranger Review	Yes

  
 Chad Knudson, Chair

  
 Cindy Larsen, Vice Chair

**Dawson Community College Board of Trustees  
Minutes of Regular Board Meeting  
Monday, April 25, 2022 5:30 pm  
Recorded by Penny Zimmerman**

**The meeting was called to order by Chad Knudson at 5:40 p.m.**

**Correspondence**

Chairman Knudson reviewed the letter from Dawson County Clerk and Recorder, Shirley Kreiman, which gave notice of cancellation of Board of Trustees election.

**Minutes**

Trustee Larsen/Trustee Wilondek moved/seconded the motion to approve the minutes of the March 28 Board of Trustee meeting.

**Motion carried unanimously.**

Trustee Thorson/Trustee Hoiland moved/seconded the motion to approve the minutes of the Special Board meeting on March 30, 2022.

**Motion carried unanimously.**

**Reports**

**President Report**

**Accreditation Update** – Interim President O’Leary reported that DCC did as well as they could have during the Accreditation Survey. Suela Cela reported DCC had three commendations and five recommendations. (Please see attached DCC EIE Peer Evaluation document).

O’Leary reported that administration is already working on recommendations. O’Leary, Suela Cela and possibly the new president will attend the June meeting to address these recommendations. A follow up visit will only be for one of the recommendations in one year. Overall it was a very successful survey and the college is in a good place.

O’Leary thanked the cabinet members for their help and expressed appreciation to Suela Cela for her diligent work on the process. The Board of Trustees also received a shout out from the evaluators for their engagement in the process.

**Finance Committee Meeting**

O’Leary prepared the Athletic Analysis for the committee. It is attached to these minutes.

FY’23 Budget. O’Leary will have a conversation with the DCC Foundation about possibly providing funding for a full-time position.

O’Leary is looking for a replacement Auditor since the other firm backed out of agreement.

Housing – Justin Beach and Todd Thompson will be researching ideas for additional student housing, units placed on DCC property.

### **Policy Committee Meeting**

No meeting was held this month.

### **Presidential Search Update**

Trustee Thorson gave an update on the Presidential Search. She asked the Board to thank Search Committee members when you see them. The first candidate is coming tomorrow, Tuesday, April 26. Second candidate on Wednesday the 27, third Thursday 28 and final candidate on Friday the 29. Thorson distributed interview process information for the trustees. She thanked Angela Provart for her expertise and guidance for a job well done by the Pauly Group.

### **Public Comment**

No public comment.

### **New Business:**

None

### **Consent Items:**

Trustee Hoiland/Trustee Wilondek moved and seconded to approve the Vouchers and the HR report.

**Motion carried unanimously.**

There being no further business to come before the group, the meeting was adjourned at 6:15 p.m.