

# **DCC BOARD OF TRUSTEES**

## **MEETING MINUTES**

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Meeting Date: March 15, 2018

Meeting Location: Board Room

Approval: FINAL

Recorded by: R. Johnson

Dawson Community College  
 Special Board Meeting  
 DCC Board Room and via Conference Call  
 March 15, 2018

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Chad Knudson, Chairman

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Bob Stanhope, Vice Chairman

**Attendance**

<b>Name</b>	<b>Title</b>	<b>Organization</b>	<b>Present</b>
Chad Knudson	Chairman	DCC Board of Trustees	Yes
Bob Stanhope	Vice Chairman	DCC Board of Trustees	No
Kathleen Fritsch	Trustee	DCC Board of Trustees	Yes
Darla Handran	Trustee	DCC Board of Trustees	Yes
Rich Rowe	Trustee	DCC Board of Trustees	Yes
MaryAnn Vester	Trustee	DCC Board of Trustees	Yes
Mike Wilondek	Trustee	DCC Board of Trustees	Yes
Scott Mickelsen	President	Dawson Community College	Yes
Traci Masau	AVPASA	Dawson Community College	Yes
<b>Community Members</b>			
Jamie Ausk Crisafulli		Ranger Review	

**Dawson Community College Board of Trustees  
Minutes of the Special Board Meeting  
DCC Board Room and via Conference Call  
Thursday, March 15, 2018–Noon**

The meeting was called to order at Noon by Chairman Knudson for the purpose of receiving information from Administration regarding the upcoming NWCCU Mid-Cycle on-site evaluation.

President Mickelsen invited the Trustees to a breakfast with the evaluators on Wednesday, March 28 at 9:00 AM in the Jane Carey Memorial Library. Following the breakfast, at 9:30 the evaluators will meet with the Trustees in the Board Room.

Copies of the Mid-Cycle and Ad Hoc reports were provided to the Trustees. Questions regarded the evaluation process. Discussion followed.

Chairman Knudson called for public input. There was none.

There being no further discussion, the meeting was adjourned at 12:45 p.m.