

DCC BOARD OF TRUSTEES

MEETING MINUTES

Meeting Date: January 24, 2018

Meeting Location: Coca-Cola Room

Approval: FINAL

Recorded by: R. Johnson

Dawson Community College
Board Retreat
January 24, 2018

Chad Knudson, Chairman

Bob Stanhope, Vice Chairman

Attendance

Name	Title	Organization	Present
Chad Knudson	Chairman	DCC Board of Trustees	Yes
Bob Stanhope	Vice Chairman	DCC Board of Trustees	Yes
Kathleen Fritsch	Trustee	DCC Board of Trustees	Yes
Darla Handran	Trustee	DCC Board of Trustees	Yes
Rich Rowe	Trustee	DCC Board of Trustees	Yes
Mary Ann Vester	Trustee	DCC Board of Trustees	Yes
Mike Wilondek	Trustee	DCC Board of Trustees	Yes
Scott Mickelsen	President	Dawson Community College	Yes
Community Members			
None			

**Dawson Community College Board of Trustees
Minutes of the Board Retreat
DCC Coca-Cola Room
Wednesday, January 24, 2018 – 1:00 p.m.**

The Annual Retreat was opened in due form by Chairman Knudson at 1:00 p.m. The Trustees discussed the College's Strategic Plan and reviewed the roles and responsibilities of trustees. The Trustees also conducted a self-assessment. No motions were made and no action was taken. The meeting adjourned at 5:00 p.m. Following the meeting, dinner was served at MadHatter's Restaurant.