DCC BOARD OF TRUSTEES SPECIAL MEETING MINUTES

Meeting Date: May 27, 2022

Meeting Location: DCC Board Room

Approval: FINAL

Recorded By: Becca Klang

Attendance

Name	Title/Organization	Present
Chad Knudson	Chair	Yes
Cindy Larsen	Vice Chair	Yes
Sarah Thorson	Trustee	Yes
Kathy Hoiland	Trustee	Yes
Mike Wilondek	Trustee	Yes
Becca Klang	Assistant to the President	Yes
Leslie Weldon (Zoom)	VP Advancement and Human Resources	Yes
Erica Milne (Zoom)	Director of Enrollment and Recruitment	Yes
Justin Beach	Dean of Student Success/F.A. Director	Yes
Virginia Boysun (Zoom)	Registrar	Yes
Sara Engle	Director of Workforce Development	Yes
Ashton Copp (Zoom)	Human Resources Assistant	Yes
Justin Villmer (Zoom)	Presidential Candidate	Yes
Community Members		
Brandon Heidner	Ranger Review	Yes

Cindy Larsen, Chair	Chad Knudson, Vice Chair	

Dawson Community College Board of Trustees
Minutes of Special Board Meeting - Approval of Presidential Contract
Friday, May 27, 2022 at 3:00 pm
Recorded by Becca Klang

Present (in person except where noted):

Board: Chairwoman Cindy Larsen, Vice Chair Chad Knudson, Trustees: Mike Wilondek, Sarah Thorson, Kathy Hoiland (Online)

DCC: Sara Engle - Dean of Workforce Development, Justin Beach - Dean of Student Success, Leslie Weldon - Vice President of Advancement (Online), Erica Milne - Director of Enrollment (Online), Virginia Boyson - Registrar (Online), Ashton Copp - Human Resource Specialist (Online)

Public: Brandon Heidner – Ranger Review, Justin Villmer (Online)

The Special Meeting was called to order by Chairwoman Cindy Larsen at 3:03 PM for the purpose of approving the hiring contract for the next Dawson Community College President.

New Business:

Presidential Contract: Vice Chair Chad Knudson gave a brief background of this meeting and why it was scheduled along with what all has happened over the process with contract review. The Board reviewed each paragraph of the contract briefly and discussed. The position description is the current one on file in Human Resources and will be included as an addendum to the contract. The Board updates that were needed in the President position description. The DCC Presidential Search Prospectus was included as well as an addendum of the contract.

Chairwoman Larsen asked if there were any further questions. None were asked.

Action:

Presidential Contract Approval

There was a motion made to accept Justin Villmer as the next President of Dawson Community College with the cleanup and updates of the job description including any other fine edits. Sarah Thorson/Mike Wilondek. Motion Passed

Additional Comments: Trustee Knudson feels this contract is fair in what we were asking and with the initial updates that were made to it. Justin Villmer felt the same regarding the contract and updates needed for the job description.

Open Forum for Public Input on Dawson Community College:

Incoming President Justin Villmer briefly went over his timeline on when he would expect to be here in Glendive and working on campus.

Any Public comment: None noted.

With no further business, the meeting adjourned at 3:21pm.