
DCC BOARD OF TRUSTEES
MEETING MINUTES

Meeting Date: January 25, 2021

Meeting Location: DCC Board Room

Approval: FINAL

Recorded By: Erin Kaufman

Attendance

Name	Title/Organization	Present
Chad Knudson	Chair	Yes
Darla Handran	Vice Chair	Yes
Spencer Johnson	Trustee	Yes
Cindy Larsen	Trustee	Yes
Sarah Thorson	Trustee	Yes
Mike Wilondek	Trustee	Yes
Scott Mickelsen	President	No
Suela Cela	VP – Academic and Student Affairs	Yes
Erin Kaufman	Academic Coordinator	Yes
Leslie Weldon	VP – Advancement and Human Resources	Yes
Laurie Huber	Director – DCC Lewistown	Yes
Joe Peterson	Athletic Director	Yes
Tyrel Huseby	DCC IT	Yes
Community Members		
Jamie Crisafulli	Ranger Review	Yes

Chad Knudson, Chair

Darla Handran, Vice Chair

**Dawson Community College Board of Trustees
Minutes of the Regular Board Meeting
Monday, January 25, 2021 5:30 pm
Recorded by Erin Kaufman**

The meeting was called to order by Chair Knudson at 5:30 p.m. The Chair called for introductions.

Correspondence

Letter was received from MT University System (MUS) Methods of Administration (MOA) Civil Rights Review, Desk Audit beginning March 1, 2021.

Minutes

- Trustee Wilondek moved/ Trustee Thorson seconded to approve the minutes of the December 21, 2020 board meeting correcting a few spelling errors, no other issues.
 - **Motion carried unanimously.**

Reports

President

The President's Report stands as submitted.

Suela Cela gave an update for the president report:

Winter session ended up at 45.2 FTE

Spring semester has started, with the testing of all students, numbers were high so classes were put online the first couple of weeks. We plan to go have on campus classes as soon as our positive numbers decrease. Numbers for spring semester look good. We are at 322 FTE compared to 251 from last spring.

Finance Committee Meeting report by Trustee Wilondek: Cody Sevier with Edward Jones came to meeting got. Ullman fund is up this year. Cody believes we should move some funds from the American Fund to the International Fund. Trustee Wilondek believes Cody should be invited to a board meeting to help explain to the Board of Trustees.

Discussed state and federal grants.

HR Committee Report by Trustee Larsen:

Discussion of the growing of the Ag Department. Hiring of Faculty, Adjunct and other staff.

Policy Committee Report by Trustee Thorson:

Language and formatting was cleaned up in the policies, will present changes tonight.

Adding six policies due to accreditation and the PRFR report. Academic Integrity was removed as it is covered in the Academic Policy. All policies reviewed.

Chairman Knudson called for public comment. There was none.

Consent Items

Motion carried unanimously.

- Trustee Wilondek/Vice-Chair Handran moved/seconded to approve the Vouchers List, HR Report, Presidents report.

Motion carried unanimously.

- Trustee Larsen/Trustee Thorson moved/seconded to approve all board policy changes.

New Business

There was no new business.

The meeting adjourned at 6:07 p.m.