

DCC BOARD OF TRUSTEES

MEETING MINUTES

Meeting Date: April 11, 2018

Approval: FINAL

Recorded by: R. Johnson

Dawson Community College
Special Board Meeting
April 11, 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	No
Kathleen Fritsch	Trustee	DCC Board of Trustees	No
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
Others			
Fran Albrect	Chairwoman	Board of Regents	Yes
Bob Nystuen	Vice Chairman	Board of Regents	Yes
Casey Lozar		Board of Regents	Yes
Clayton Christian	Commissioner	OCHE	Yes
Tyler Trevor	Deputy Commissioner	OCHE	Yes
Blair Fjeseth	Communications Director	OCHE	Yes
Helen Thigpen	Associate Legal Counsel	OCHE	Yes
Amy Williams	Montana Pathways and Dual Enrollment Director	OCHE	Yes

**Dawson Community College Board of Trustees
Minutes of the Special Board Meeting
Dawson Community College
Wednesday, April 11, 2018–3:00 PM**

The Board of Trustees met with members of the Montana Board of Regents and officials from the Office of the Commissioner of Higher Education. The meeting included a campus tour, a community presentation and dinner. No motions were made and no action was taken.