

DCC BOARD OF TRUSTEES

MEETING MINUTES

Meeting Date: July 22, 2019

Meeting Location: Board Room

Approval: FINAL

Recorded by: R. Johnson

Dawson Community College
 Board of Trustees Meeting
 July 22, 2019

Chad Knudson, Chairman

Darla Handran, Vice Chairman

Attendance

Name	Title	Organization	Present
Chad Knudson	Chairman	DCC Board of Trustees	Yes
Darla Handran	Vice Chairman	DCC Board of Trustees	Yes
Cindy Larsen	Trustee	DCC Board of Trustees	Yes
Rich Rowe	Trustee	DCC Board of Trustees	Yes
MaryAnn Vester	Trustee	DCC Board of Trustees	No
Mike Wilondek	Trustee	DCC Board of Trustees	Yes
Scott Mickelsen	President	Dawson Community College	Yes
Traci Masau	Vice President – Academic and Student Affairs	Dawson Community College	Yes
Leslie Weldon	Vice President – Advancement and Human Resources	Dawson Community College	Yes
Jennifer King	Director – Business Operations	Dawson Community College	Yes
Community Members Present			
Hunter Herbaugh		Ranger Review	
Dennis Harp		DC Foundation	
Jon Langlois		DCC	
Joe Peterson		DCC	
Shamani Shikwambi		DCC	

**Dawson Community College Board of Trustees
Minutes of the Regular Board Meeting
DCC Jane Carey Memorial Library
Monday, July 22, 2019 – 5:30 p.m.
Recorded by Randi Johnson**

The meeting was called to order by Chairman Knudson at 5:30 p.m.

Correspondence

Chair Knudson referred to an email from J. Bole. President Mickelsen stated NWCCU, in a letter dated July 12, 2019, has accepted the 2019 Ad Hoc Report and that Recommendation 2 is now fulfilled.

Minutes

- Vice Chair Handran/Trustee Larsen moved/seconded to approve the minutes of the June 17, 2019 Board meeting. There was no discussion.
 - **Motion carried unanimously.**

Reports:

President

The President's Report stands as submitted. President Mickelsen informed the Board that the new website is expected to launch in the next 5-7 days. He provided on enrollment and noted the Fire Department recently inspected the residence halls. Further discussion regarded housing availability, Dawson Promise students, and repairs to the parking lot.

GFT Negotiations

Vice Chair Handran reviewed the progress of the negotiations with GFT. Sections of the CBA currently under review include tenure, evaluation, termination, and discipline. Discussion followed.

Finance Committee

Trustee Wilondek reviewed the minutes of the last meeting. Edward Jones advisor, Cody Sevier, recommends that the College consider further diversifying its portfolio by investing in international stocks. Discussion followed. No action was taken. Trustee Wilondek noted that at this time, the State has yet to name an auditor for the community colleges. Discussion followed. The vouchers list was reviewed. The list of surplus and obsolete items was reviewed. The committee recommends the Board approve the list.

FY 2020 Preliminary Budget

Ms. King reviewed the proposed general fund budget, revenue projections and expenses, and proposed expenses within unrestricted funds. Discussion followed, including the funding of athletic waivers. Chair Knudson stated that the budget is not radically different from FY2019, and expressed his concern about reaching the tuition revenue goals. Discussion followed. Chair Knudson called for additional comments or questions. There were none.

HR Committee

Chair Knudson reviewed the minutes of the last meeting. The HR Report was reviewed and discussed. The President's evaluation was discussed. The committee recommends that the Board accept the evaluation.

Policy Committee

Chair Knudson called for unanimous consent to defer action on policies until the next board meeting. There was no objection.

Chairman Knudson called for public comment. There was none.

Consent Items

- Trustees Wilondek/Rowe moved/seconded to approve the Vouchers List and HR Report.
 - **Motion carried unanimously.**

New Business

Surplus/Obsolete Equipment

- Trustee Rowe/Vice Chair Handran moved/seconded to approve the Surplus/Obsolete Equipment list. There was no discussion.
 - **Motion carried unanimously.**

FY2020 Budget

- Vice Chair Handran /Trustee Wilondek moved/seconded to approve the FY2020 Budget as presented. There was no discussion.
 - **Motion carried unanimously.**

President's Evaluation

- Trustees Rowe/Larsen moved/seconded to accept the President's evaluation as reviewed on July 17, 2019. There was no discussion.
 - **Motion carried unanimously.**

Board Resolution

- Vice Chair Handran /Trustee Wilondek moved/seconded to approve the Board Resolution 2019-02 authorizing President Mickelsen and Jennifer King to sign all documents relating to the USDA Rural Development Grant. Discussion followed. President Mickelsen noted this grant will be used to fund curriculum development for financial, crop, and livestock seminars for ag producers.
 - **Motion carried unanimously.**

Open Forum for Public Input

- Chair Knudson called for public input. There was none.

The meeting adjourned at 6:35 p.m.