

DCC BOARD OF TRUSTEES

MEETING MINUTES

Meeting Date: September 13, 2019

Meeting Location: Community Room

Approval: FINAL

Recorded by: R. Johnson

Dawson Community College
Special Board Meeting
September 13, 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
Mary Ann Vester	Trustee	DCC Board of Trustees	Yes
Mike Wilondek	Trustee	DCC Board of Trustees	Yes
Scott Mickelsen	President	DCC	No
Traci Masau	VP – Academic and Student Affairs	DCC	Yes
Leslie Weldon	VP – Advancement and Human Resources	DCC	Yes
Jennifer King	Director – Business Operations	DCC	Yes
Randi Johnson	Assistant to the President	DCC	Yes
Community Members			
Todd Thompson	Director – Physical Plant	DCC	

**Dawson Community College Board of Trustees
Minutes of the Special Board Meeting
DCC Community Room
Friday, September 13, 2019 – 3:30 p.m.**

The Board of Trustees of Dawson Community College held a special meeting on September 13, 2019.

Outdoor Freezer/Cooler

The Board discussed the purchase and installation of an outdoor freezer/cooler to provide additional storage for Food Services. The Trustees reviewed four quotes and toured the kitchen area. Discussion followed.

Trustees Rowe/Wilondek moved/seconded to give spending authority not to exceed \$50,000 to the President to purchase and install an outdoor freezer/cooler storage system. Chairman Knudson called for public comment. There was none.

- **The motion passed unanimously.**

GFT Collective Bargaining Agreement

The Board reviewed the tentative agreement with GFT. Discussion regarded changes to the clauses regarding evaluation, tenure, and termination of employment. Changes to the salary schedule were also reviewed. Ms. Weldon stated that overall, negotiations were successful and lead to a four-year agreement with GFT. The CBA will be presented to the union for ratification and the Trustees will be asked to vote on it at its regularly scheduled meeting on September 23.

The meeting adjourned at 4:35 p.m.