
DCC BOARD OF TRUSTEES
SPECIAL MEETING MINUTES

Meeting Date: February 4, 2022

Meeting Location: DCC Board Room

Approval: FINAL

Recorded By: Interim President Kathleen O'Leary

Attendance

Name	Title/Organization	Present
Chad Knudson	Chair	Yes
Cindy Larsen	Vice Chair	Yes
Spencer Johnson	Trustee	Yes
Sarah Thorson	Trustee	Yes
Kathy Hoiland	Trustee	Yes
Mike Wilondek	Trustee	No
Kathleen O'Leary	Interim President	Yes
Dennis Harp	DC Foundation Board	Yes
Justin Beach	Dean of Student Success/F.A. Director	Yes
Matt Hull	Dean of Academics	Yes
Community Members		
Jamie Crisafulli	Ranger Review	Yes

Chad Knudson, Chair

Cindy Larsen, Vice Chair

Dawson Community College Board of Trustees
Minutes of Special Board Meeting
Friday, February 4, 2022; 4:00pm
Recorded by Interim President Kathleen O’Leary

The meeting was called to order by Chairman Chad Knudson at 4:00pm.

The purpose of the Special Board Meeting was to swear in Trustee Kathy Hoiland and discuss/approve proposed Housing and Food Service Rates for FY2023.

Swearing in Trustee Kathy Hoiland - Chairman Knudson swore in Trustee Kathy Hoiland.

Housing Rates

The Finance Committee discussed proposed Housing Rates discussing the current balance of the Housing Fund, projected expenses, current maintenance needs of the dorms, the overflow of students and staffing resources. After much discussion the Finance Committee proposed the following semester rates:

Finance Committee Proposal	Proposed	Current	Difference
Housing Rates - Four per Room	\$2,100	\$1,800	\$300
Housing Rates - Five per Room	\$1,900	\$1,800	\$100

Much discussion followed. The Finance Committee recommended similar increases for the following year but will revisit in the fall when enrollment numbers and the budget can be analyzed further.

Trustee Larsen moved to approve the proposed rates above. Second by Trustee Johnson and the motion carried anonymously.

Food Service

The Finance Committee discussed current Food Service rates, the contract with the new Food Service vendor, the potential for rising food costs in relationship to Food Service Rates. After much discussion the Finance Committee proposed the following semester rates for both plans:

Currently	\$1,470	\$2,032
Proposed	\$1,500	\$2,100

**Discontinue \$150 match

It was noted the College would have to message the fact the meal plans won’t necessarily dictate a certain number of meals/week as it has in the past. The College will attempt to maintain a daily special that will cover that amount for a certain number of meals a week but with the increase in costs of food expected, it cannot guarantee numbers of meals instead the \$1500/meal plan is the minimum amount a student will be required to pay for the College to be able to provide the service on campus.

Trustee Johnson moved to accept the rates as stated above and eliminate the \$100/\$150 match. Second by Thorson and the motion carried anonymously.

Public Comment: There was none.

With no further business, the meeting was adjourned at 4:44pm.