

# **DCC BOARD OF TRUSTEES**

## **MEETING MINUTES**

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Meeting Date: August 17, 2020

Meeting Venue: Zoom

Approval: FINAL

Recorded by: R. Johnson

Dawson Community College  
Special Board Meeting  
August 17, 2020

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Chad Knudson, Chair

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Darla Handran, Vice Chair

### Attendance

Name	Title	Organization	Present
Chad Knudson	Chair	DCC Board of Trustees	Yes
Darla Handran	Vice Chair	DCC Board of Trustees	No
Spencer Johnson	Trustee	DCC Board of Trustees	Yes
Cindy Larsen	Trustee	DCC Board of Trustees	Yes
Sarah Thorson	Trustee	DCC Board of Trustees	Yes
Mike Wilondek	Trustee	DCC Board of Trustees	No
Scott Mickelsen	President	DCC	Yes
Suela Cela	VP – Academic and Student Affairs	DCC	Yes
Randi Johnson	Assistant to the President	DCC	Yes
Jennifer King	Director – Business Operations	DCC	Yes
Joe Peterson	Athletic Director	DCC	Yes
Todd Thompson	Director – Physical Plant	DCC	Yes
Leslie Weldon	VP – Advancement and Human Resources	DCC	Yes
<b>Community Members</b>			
Jamie Ausk Crisafulli		Ranger Review	Yes

**Dawson Community College Board of Trustees  
Minutes of the Special Board Meeting  
Virtual Meeting via Zoom  
Monday, August 17, 2020 – 5:30 p.m.**

The Board of Trustees of Dawson Community College held a special meeting via Zoom on August 17, 2020 to discuss student housing needs as 166 students have applied to live in College housing. Each housing unit can accommodate up to three students per bedroom. Because of the coronavirus, the College is exploring additional housing at the Manor Townhomes or the Super 8 Motel so that there are no more than two students per bedroom. Discussion followed.

- Chair Knudson/Trustee Larsen moved/seconded to authorize President Mickelsen to pursue contracts with the Manor Townhomes and the Super 8 Motel to best meet the housing needs of students at DCC. There was no discussion.
  - **Motion carried unanimously.**

**Open Forum for Public Input**

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

**The meeting adjourned at 6:03 p.m.**