

DCC BOARD OF TRUSTEES

MEETING MINUTES

Meeting Date: July 27, 2020

Meeting Venue: Boardroom

Approval: FINAL

Recorded by: R. Johnson

Dawson Community College
 Board of Trustees Meeting
 July 27, 2020

Chad Knudson, Chair

Darla Handran, Vice Chair

Attendance

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

**Dawson Community College Board of Trustees
Minutes of the Regular Board Meeting
Monday, July 27, 2020–5:30 p.m.
Recorded by Randi Johnson**

The meeting was called to order by Chair Knudson at 5:30 p.m. The Chair called for introductions.

Chair Knudson called for unanimous consent to defer action on new business items A, E, F, and G. There was no objection.

Correspondence

Chair Knudson reviewed the correspondence.

Minutes

- Trustees Wilondek/Johnson moved/seconded to approve the minutes of the June 22, 2020 Board meeting. There was no discussion.
 - **Motion carried unanimously.**

Reports

President

The President's Report stands as submitted. President Mickelsen informed the Board that fall enrollment is trending up compared to this point in time one year ago and that programs such as agriculture are seeing substantial increases in enrollment. Discussion followed. The President reviewed changes to the Board calendar.

Finance Committee

Chair Knudson reviewed the minutes of the last meeting. Trustee Wilondek reviewed the terms of the financing agreement for the bus. Discussion followed. The vouchers list was reviewed.

FY 2021 Budget

Ms. King reviewed the differences between eight budget scenarios. The proposed budgets included reductions to general fund operating expenses ranging from 10% to 20%, unfilled positions remaining vacant, and the elimination of several positions. A lengthy discussion followed. Questions regarded the use of unrestricted funds, student-athlete tuition waivers, state appropriations, and grant and one-time-only funding. Further discussion regarded the impact of these reductions to the College's ability to meet the needs of students during a time of enrollment growth. Trustee Wilondek requested a special board meeting to hold additional discussions before approving a budget. Chair Knudson removed Budgets 1, 2, and 3 from further discussion.

HR Committee

Vice Chair Handran reviewed the minutes of the last meeting and reviewed the HR Report. Discussion followed.

Policy Committee

Trustee Johnson reviewed the minutes of the last meeting. Discussion followed.

Chairman Knudson called for public comment. There was none.

Consent Items

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

New Business

Bus Lease

- Vice Chair Handran/Trustee Thorson moved/seconded to approve the financing for the bus as presented. There was no discussion.
 - **Motion carried unanimously.**

Program Development Fund Transfer Request

- Vice Chair Handran/Trustee Wilondek moved/seconded to approve the request to transfer \$118,000 from the Program Development Fund to the General Fund. There was no discussion.
 - **Motion carried unanimously.**

FY2021 Budget

- Chair Knudson called for a motion to adopt the FY21 budget. No motion was made. The Chair called a special meeting to be held Monday, August 3 at 5:30 p.m.

Open Forum for Public Input

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

The meeting adjourned at 6:50 p.m.