
DCC BOARD OF TRUSTEES
SPECIAL MEETING MINUTES

Meeting Date: June 5, 2023

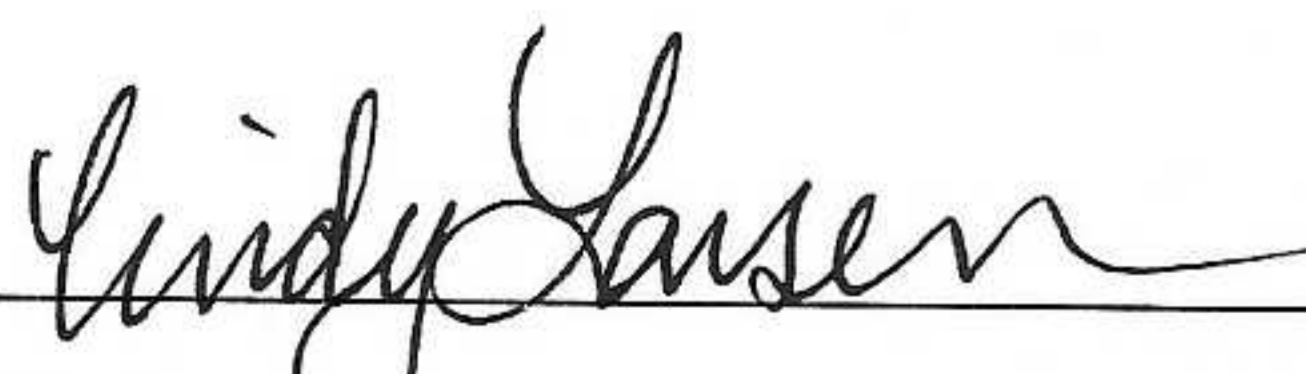
Meeting Location: DCC Board Room

Approval: FINAL

Recorded By: Becca Klang

Attendance for June 5, 2023

Name	Title/Organization	Present
Cindy Larsen	Chair	Yes
Chad Knudson	Vice Chair	No
Sarah Thorson	Trustee	Yes
Kathy Hoiland	Trustee	Yes
Brendan Heidner	Trustee	Yes
Sandy Johnson	Trustee	Yes
Gloria Garceau-Glaser	Trustee	Yes
Justin Villmer	President	Yes
Becca Klang	Executive Assistant to the President	Yes
Dennis Harp	DC Foundation	Yes
Tammy Reed	Assistant Business Manager	Yes
Joe Peterson	Athletic Director	Yes
Becky Smith	Dean of Finance and Operations	Yes
Community Members		
Hunter Herbaugh	Ranger Review	Yes
Theresa Flannery	Wipfli	Yes - Zoom



 Cindy Larsen, Chair



 Chad Knudson, Vice Chair

Dawson Community College Board of Trustees
Minutes of Special Board Meeting – Reviewing Audit for Fiscal Year 2021
Friday, June 05, 2023, at 5:30 pm
Recorded by Becca Klang

Chairwoman Cindy Larsen called the Special Meeting to order at 5:33 PM for the purpose of reviewing the Audit for Fiscal Year 2021.

Introductions

Chair Larsen called for introductions.

Trustee Gloria Garceau-Glaser was sworn in for her term.

New Business:

Audit Fiscal Year 2021

President Villmer gave a background on the audits with DCC and the plan going forward to catch up. He also introduced Theresa Flannery with Wipfli and she gave her background to the Board of Trustees.

Ms. Flannery went through each piece of the Audit and stated the process for the audit itself. She covered DCC Statement of Net Position, DCC Statement of Revenues, DCC Expenses and Changes in Net Position, DCC Statement of Cash Flows, Foundation Statement of Financial Position, Foundation Statement of Activities, and Foundation Statement of Cash Flows. There will be a number of changes and requirements that will take some time to do as they are complicated through the GASB and GAAP they will work through.

There has been work done and submitted to Wipfli for the FY2022 audit. The goal is to have this completed in Fall 2023.

There was discussion on the differences in what the audits will look like starting with FY2023 and how these will be a very positive comparison to FY2020, FY2021 and FY2022.

President Villmer gave a big Thank You to the team at Wipfli on their hard work on completing this for Dawson Community College.

Trustee Garceau-Glaser made a motion to accept the FY2021 audit presented. Trustee Hoiland seconded the motion. There was thanks to the Dawson Community College team on the hard work on this. The motion passed unanimously.

Open Forum for Public Input on Dawson Community College

Any Public comment: None noted.

With no further business, the meeting adjourned at 6:12 PM.