## Dakota College at Bottineau Dean's Council



April 24, 2018 at 8:00 am Present: Danny Davis, Dr. Migler, Lisa Mock, Larry Brooks, Kayla O'Toole and Sandy Hageness

Minutes

Торіс	Responsible Party	Discussion/Outcome
1. Enrollment	Brooks	Enrollment report for Fall 2018 as of April 23, 2018 was reviewed. The numbers continue to increase, although now just slightly ahead of last year.
<ol> <li>NDUS &amp; Campus Updates         <ul> <li>Academic and Student Affairs</li> </ul> </li> </ol>	Brooks	Larry will be at VCSU this Friday. He reminded everyone that the Water Festival is Wednesday and Thursday this week and the Student Recognition banquet is Tuesday night. He has received four applications for the Financial Aid position.
b. Administrative Affairs / Business Affairs	Mock	Lisa reported that there are auditors on site this week until Thursday noon. She will be on the MSU campus the early part of May for budget training.
c. NJCAA Mon Dak / Athletics	Davis	Dan provided baseball and softball updates. They are both home this week with games out of town the end of the week. He has two SB/VB coach applicants that he is interested in.
d. Distance Education Council/Distance Ed. and Academic Support Services	O'Toole	Student Success Center is having a graduation social for all on May 2nd. TRiO is working on a collaboration with ASTEP. There will be thirty TRiO graduates this spring. Next fall we will need to accommodate a deaf student. The community education classes have wrapped up for the spring. There may be a babysitting clinic and pickle-ball class this summer. Kayla will be attending the Distance Ed & Tech conference in Fargo. Online registrations are up for this summer. She is conducting online faculty interviews this week over the phone. Blackboard go-live check-point is this week to assure quality access.

## Dakota College at Bottineau Dean's Council



e. Public Affairs Council	Hageness	Sandy shared an update on activities for the week. A news release will go out for Joanne Vandal's induction to the nursing honor society.
f. Chancellor's Cabinet / Dean's Update	Migler	Dr. Migler provided the SBHE agenda for this week. He and Lisa presented DCB's tuition model last week.
		Physical Plant summer projects will be less this year than last year. Some of the items will include replacing carpet and stair treads in the dorms, Molberg building renovations, painting in NSC and dorms along with steam line replacement. Two part-time temporary physical plant employees will be hired this summer to help with projects. Interviews for the maintenance supervisor position begin next week.
<ul><li>3. Other</li><li>Governor's Budget Announcement</li></ul>		An update from the Governor's budget announcement was provided. An increase in enrollment and healthy programs along with graduation completion will be high priorities as we move into the next biennium.
<ul> <li>Strategic planning based on budget</li> </ul>		Strategic planning will take place with faculty and staff to assist in determining budget priorities for the next several bienniums.
4. Recognition & Celebration	All	Joanne Vandal's induction to the Honor Society.
5. Announcements	All	Various activities throughout the week reviewed.