

# Dakota College at Bottineau

## Dean's Council - Agenda



June 23, 2020 at 8:00 am - Alumni Center

PRESENT: Dr. Migler, Lisa Mock, Corey Gorder, Larry Brooks, Kayla O'Toole and Sandy Hageness

Topic	Responsible Party	Discussion/Outcome
1. Enrollment	Brooks	Numbers are down. Apps received are down considerably. The number of matriculated are also down. Concern discussed on the low number of matriculated and enrolled vs. applications received.
2. NDUS & Campus Updates a. Academic and Student Affairs          b. Administrative Affairs / Business Affairs	Brooks          Mock	<p>DNP academic officers will be meeting at 9am today. Student Services offices are closed today until 1pm. Scholarship Committee meets on Wednesday. There is nursing orientation on Wednesday for the PN's to move into the AD program. Friday is the first summer orientation with five students registered to come on campus with the next one scheduled for Monday, July 13. There are 5 prospective students on Friday coming in. Tuesday afternoon of last week, Corey and Larry met with NDUS reps and LRSC. They have things worked out with the Mental Health Consortium for next year.</p> <p>Lisa handed out a condensed version of the 2021 budget. The upload was completed last Tuesday. The budget has a reduction in revenue by \$151,000 and decreased overall expenditures of approximately \$57,800, which is after increases in salary for next year. There may be additional decreases in expenditures if enrollment doesn't hit expectations.</p> <p>The State Auditor conference will be held next week to identify how audit process will be completed. State Auditors will have full access to financial modules. This requires an agreement between DCB and the auditors due to the personal student information they will have access to. Thursday morning Lisa will be in a meeting for the Corona Virus relief funding. ND Legislative Council will be the last review of the funding request, we are currently approved at \$372,000. Funds must</p>

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d. Distance Education Council/Distance Ed and Academic Support Services	O'Toole	be spent by December 30, 2020. Lisa is finalizing the CTE grant funding, Carl Perkins.
e. Public Affairs Council	Hageness	Not available to report.
f. Athletics	Gorder	<p>Postcard mailing is going out this week to reinforce the Hometown Career Scholarship and stay safe, stay local fall opening. There are also banner ads produced and local TV cable ads running with the fall opening message.</p>
h. Chancellor's Cabinet / Dean's Update	Migler	<p>Continuing to recruit for athletics. Will review gym floor covering bids today. Met with a few local supporters and they would like to do a fund raiser for men's and women's hockey. Tickets would be sold for a fishing excursion in Alaska and drawing to be held August 7<sup>th</sup>.</p> <p>JLG is the architect chosen for the dining center. Prairie Engineering will be mechanical firm and Wold Engineering for civil. Kick-off meeting is scheduled for July 1. Dining center could be open as early as spring of 2022, latest fall 2022. Our Farm Business Management program has been approved for adding an instructor in the western part of the state.</p> <p>Salary budget approved 2% across the board plus market increase to nursing staff. Appropriated funds provided annually have not covered compensation increases annually creating an ongoing challenge. The University System is looking at funding formula which would have helped us next year, but uncertainty in state revenue projections is a concern.</p> <p>Challenge Grant folks are meeting today. Pulling together donations that have been made to make a funding request to the Challenge Grant for academic scholarships.</p> <p>Naval Community College opportunity continues to move forward within the University System.</p>

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3. Other		n/a
4. Recognition & Celebration	All	n/a
5. Announcements	All	Re-opening meeting will be held this afternoon. NJCAA says to move forward as usual with game schedules implementing COVID precautionary plans.