

Dakota College at Bottineau Dean's Council



DATE: October 11, 2016 at 8:00 am – Dean's Suite

PRESENT: Dan Davis, Larry Brooks, Kayla O'Toole, Sandy Hageness, Jerry Migler

Meeting Agenda - Topic	Resp Party	Discussion/Outcome
1. Enrollment	Brooks	Did not report
2. NDUS & Campus Reports		
a. Academic and Student Affairs	Brooks	CTE visit is scheduled for this week (10-11/12) on campus. Program reviews will take place on Tuesday with exits scheduled for Wednesday. Larry is working on the spring schedule. WSC is working on a Med Assist Stage 2 program. Discussion is being held at the state level to decrease the accuplacer math score from 116 to 96 which would eliminate our ASC courses.
b. Administrative Affairs / Business Affairs	Migler	Business Office Director application submission ends October 12 th . There have been six applications received. Marc W (HR Director) is reviewing and forwarding the applications. A hiring committee is being convened to review and interview applicants. Jim is in the office one day a week and Laura has been closing out month end. Their assistance will be finished soon.
c. NJCAA Mon Dak / Athletics	Davis	Fall sports are winding down. FB lost their game last Saturday. VB lost their game on Wednesday, they go to NDSCS tomorrow and play in a tournament at LRSC over the weekend. Wellness equipment has been checked out and a few pieces will need to be replaced. The new campus fee revenue budget is about \$6,000.
d. Chancellor's Cabinet / Dean's Update	Migler	Dr. Migler participated in the Finance Director meeting. Discussion was held on the new tuition model. Studies were done assuming credit production doesn't go down. As a result, with the proposed model, credit production may go down due to the cost per credit. As the review continues it may be proposed to move from 2017 to 2019. We may look at our current tuition model and identify any benefits to proceed with the same model that Minot uses.

