

# Dakota College at Bottineau Dean's Council



**October 15 at 8:00 am  
Dean's Suite**

## AGENDA

Topic	Responsible Party	Discussion/Outcome
1. Enrollment	Brooks	Spring report reviewed. Students will be able to enroll in classes in early November.
2. NDUS & Campus Updates		
a. Academic and Student Affairs	Brooks	Larry has met with LRSC about the collaborative ag program and they are very receptive. He will be off campus on Thursday, field trip pending and on Friday he will be at VCSU conducting teaching observations. This Wednesday there are 25-30 students from Boissevain high school touring campus. Thursday is Preview Day with only a few registered to attend.
b. Administrative Affairs / Business Affairs	Mock	Not available to report.
c. NJCAA Mon Dak / Athletics	Davis	Football won their game at MState last weekend. Volleyball had a tough week – 0-3 last week. On the road to Bismarck this week and the LRSC Slamfest this weekend. Basketball just got back late Saturday night, Sunday morning from Colorado where they played mostly DIV I teams in a tournament. Hockey has their green-white game tomorrow night and this Friday and Saturday will have their first home games vs Montana State University. Fall sports are winding down, and winter sports are gearing up.
d. Distance Education Council/Distance Ed. and Academic Support Services	O'Toole	A group of staff went to HLC Persistence and Completion Academy last week. Will have a report next week on their next steps. Working on getting the online schedules finalized. Kayla has been on the road conducting registrations for dual credit spring registrations. She will be in Bismarck this Wednesday manning a booth at ND Center for Educational Leaders. Dual credit schedule will be finalized this week.

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<p>e. Public Affairs Council</p>	<p>Hageness</p>	<p>She was in Garrison last Thursday for a Chamber exchange. DCB has been recognized once again as one of the most affordable online campuses and medical programs.</p> <p>Setting geo-fencing in place for dual credit promotional activity which will cover the areas of schools currently registered with DCB.</p> <p>Reviewing Valley City materials to finalize and set up a landing page. Educational brochure was sent out to school's state wide. Response received with interest in science, IT, photography and two-year community college presentations.</p>
<p>f. Chancellor's Cabinet / Dean's Update</p>	<p>Migler</p>	<p>Chancellor's Cabinet agenda reviewed.</p> <p>Executive order has been put in place to authorize all NDUS campuses to be closed on December 24<sup>th</sup>. Employees shall be granted paid leave to be used. The Family Friday (closed the day after Thanksgiving) was not approved for this year, with the focus on getting the 4% salary increase this year. Family Friday request may be reconsidered next year.</p> <p>Legislative management letter identifies that the Interim Higher Ed Committee has concluded their work for the year. Three motions were approved:</p> <ul style="list-style-type: none"> <li>1) Implementation of a direct admissions program</li> <li>2) Determined that SAM retention data to be more useful than IPEDS. SAM data be used for retention rates.</li> <li>3) Review distance ed programs on a system wide perspective</li> </ul> <p>Stage 1 of the Ag program proposal was approved.</p> <p>Higher Ed Governance Task Force is considering a recommendation to have multiple boards. Any change in board governance would have to go to a vote by the citizens.</p>
<p>3. Other</p>	<p>Migler</p>	<p><a href="#">Click here for attachments</a></p>

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<ul style="list-style-type: none"> <li>• Bonding Request for Student/Dining Center</li> <li>• Budget Presentation</li> <li>• Governor's Executive Order</li> </ul>		<p>Budget and Finance Committee meets tomorrow and will be reviewing our request for authority to sell a maximum of \$2.5 million in self-liquidating revenue bonds on behalf of DCB to the Office of Management and Budget for inclusion in the Governor's 2019-21 budget request to the legislature. This funding will be for dining facilities. Upon approval, the conceptual drawings will be upgraded to construction drawings to be ready to put out for bids.</p>
4. Recognition & Celebration	All	Larry was recognized for pulling together step 1 of the ag program.
5. Announcements	All	ECH – strategic planning will be held on campus tomorrow.