



# Dakota College at Bottineau Dean's Council – Agenda



<p>c. Distance Education Council/Distance Ed and Academic Support Services</p>	<p>O'Toole</p>	<p>for the Dining Center project. Four applications have been received for the Bookstore manager, she will start interviews for this position.</p> <p>Advising is hosting a faculty connection event tomorrow. Students will be assigned a worksheet and meet with faculty advisors. The goal is to have 50% of the students invited, participate in tomorrow's event.</p> <p>Kayla is running into barriers in ordering cubicles for the new student success area. It was noted that the student success center may need additional outlets.</p> <p>The Starfish survey went out yesterday to faculty. She has a retention meeting on Thursday.</p> <p>Martial Arts community ed class will be offered this summer. Distance Ed directors will meet next week Tuesday.</p> <p>The Humanizing the Online Course through HLC went well last week with Lexi and Clint on the panel.</p>
<p>d. Public Affairs Council</p>	<p>Hageness</p>	<p>The Health Career fair held last week with Rugby Public School 8<sup>th</sup> grade class. Release sent to the media – Pierce County Tribune picked it up. Admissions and Marketing is working on a Campus Fair for area schools. It will be held May 12<sup>th</sup> on campus. Also working with Angie on the Water Festival to be held on campus in May and the Women in Water Camp to be held on campus this summer.</p> <p>The Media Preferences survey had excellent participation at 82 DCB students participating. This will be helpful in identifying where students receive information via social media.</p> <p>Marketing will meet with Paige once the nursing program is approved by the State Board of Nursing. This week's radio interview is introducing Karl Sorby, Men's Basketball coach to the community. Working with the consultant to extend our digital marketing campaign and search until the end of June. Will extend the geographic location. Also provide more urgent messaging about applying for fall.</p>
<p>e. Athletics</p>	<p>Gorder</p>	<p>Softball and Baseball are the last two sports to finish out the year. Baseball plays at home tomorrow. There is not softball this week due to other schools not available due to the pandemic. Softball will have extra games next week.</p> <p>Hockey came back on Sunday form the National Tournament. The team represented DCB very well. This was DCB's first ACHA National tournament. Corey will be out the first part</p>

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<p>f. Chancellor's Cabinet / Dean's Update</p>	<p>Migler</p>	<p>of next week. Karl Sorby will be attending the MONDAK meeting on DCB's behalf in person.</p> <p>Physical Plant Director has been hired, Chris Nero. He starts May 17<sup>th</sup>. Chris is a DCB Alum, has extensive managerial and budget experience. FBM interview for the Stanley position was held last week. Will do additional review of the applicant interviews and make an offer decision this week. The Rugby FBM position application process is open through the month. The applications received so far look good.</p> <p>Will be posting an internal search process for:</p> <ul style="list-style-type: none"> <li>• Campus Housing Head Resident</li> <li>• Head Women's Hockey coach/Assistant Director of Residential Life/Campus Housing Head Resident/Coordinator of Athletic Eligibly</li> <li>• Head Baseball Coach/Housing Operations/Housing Head Resident/Athletic Facility Maintenance</li> </ul> <p>These positions were appointed last year on an interim basis due to changes in housing and athletics. The positions will now be advertised internally.</p> <p>Dr. Migler will be looking at loosening restrictions on pandemic protocols. It would be important to get 70% of the DCB campus vaccinated in order to reach a "herd" immunity level. We have resources from the Department of Health to assist in providing strategies to get to this immunity level. LRSC has developed a strategy we will be reviewing to look at loosening restrictions. This information will be shared with the Dean's Council to review as it is could be a major change in our COVID practices.</p> <p>Legislature is finalizing the budget. Additional funds for the Minot CTE center will be available in 2023. To bring on staff before the center opens we will need to hold about \$230,000 to hire staff and to cover new program expenses. We will need to work with State CTE to see what funding is available to assist in the venture as well. The CTE center will be on the Minot city council agenda May 3. Once approved, we have a year and a half to get the renovations complete. We will have approximately #3.5 million to work with for the renovations.</p> <p>Budget meetings are scheduled to start the end of this week. There is a concern about fall enrollment as it is lower than it has been in the previous 3 years. The funding formula</p>
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		<p>looks good due to past enrollment, it will catch up to us 3 years from now dependent upon enrollment outcomes.</p> <p>CFI “Composite Finance Index” score reviewed. We have a lower score than in the past 2 years due to higher debt; i.e. energy project. The energy project is supposed to pay for itself overall with a savings on utilities. Net tuition and fees increased while state appropriations decreased.</p>
<p>4. Other</p> <ul style="list-style-type: none"> <li>• Policy Feedback <ul style="list-style-type: none"> <li>○ Policy <a href="#">100.4</a> Mission and Vision of the North Dakota University System</li> <li>○ Policy <a href="#">100.5</a> Beliefs and Core Values of the State Board of Higher Education</li> <li>○ Strategic Plan Review: Goals, Outcomes, and <a href="#">Metrics</a></li> </ul> </li> </ul>		<p>N/R</p>
<p>5. Recognition &amp; Celebration</p>	<p>All</p>	<p>N/R</p>
<p>6. Announcements</p>	<p>All</p>	<p>N/R</p>