Dakota College at Bottineau **Dean's Council – Agenda** January 18, 2022 at 8:00 am – Dean's Suite



Topic	Responsible Party	Discussion/Outcome
1. Enrollment	Brooks	No enrollment reports were supplied due to the campus closed in recognition of MLK day.
 NDUS & Campus Updates Academic and Student Affairs 	Brooks	On Tuesday, Larry will attend the Dakota Nursing Program academic officer's meeting and the SBHE Academic and Student Affairs Council meeting. Shubham Datta resigned from his position effective February 1, 2022. Natalie Feast resigned from her position effective February 11, 2022. There has been an increase in the number of petitions to live off-campus. A hot topic at the Cabinet last week was optional testing.
b. Administrative Affairs / Business Affairs	Mock	Lisa has a Controller's meeting on Wednesday. The office is short-handed in covering the gate at home games. Added support is appreciated; other staff or students may be hired. In addition, it was noted that we are also losing money on the gate as people are entering thru the rear doors. We do not have the staff for any additional workers so we will need these doors locked. 1098T – year-end tax forms for the student are ready. If questioned, the student will have access to this form on Campus Connection. There is an accounting position open in the Business Office. The applications received do not have the qualifications needed. There will be discussions on how to move forward to fill the position.
c. Distance Education Council/Distance Ed and Academic Support Services	O'Toole	Kayla presented virtually at the NCEC Teacher Professional Development Day held in rugby on Monday. ACE is busy with students registering/changing classes

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 d. Public Affairs Council e. Athletics f. Chancellor's Cabinet / Dean's Update 	Hageness Gorder Migler	 Dual Credit Enrollment has about 100 left to complete enrollment. Kelcee is traveling to Magic City Campus on Friday to help with dual credit enrollments. Sandy was not available. Good weekend for athletics. Both men's and women's teams won their games on Sunday. Women's hockey won both games against NDSU. Men's hockey was undefeated in their four games at the Big Mountain Classic in Denver. The topic of test-optional admissions generated discussion at the Chancellor's Cabinet meeting. Policies related to the adoption of test-optional admissions were tabled for additional discussion. System-wide audit of transfer was discussed. Objectives will be further defined and shared once developed. Legal issues surrounding leave policies for state employees on contracts were discussed (this is related to questions on faculty leave). More info to come.
3. Other		n/a
4. Recognition & Celebration	All	Travis Rychinski won 300 th game in his career. Kudos to physical plant staff for their work on keeping the parking lots clear and the heating system running during the past weeks.
5. Announcements	All	Campus Forum will be held next week.