

Dakota College at Bottineau Dean's Council - Weekly Team Meeting Minutes

March 1 at 8:00 am – McMaster



Topic	Resp Party	Discussion/Outcome
1. Enrollment	Davis	Enrollment numbers were reviewed.
2. NDUS & Campus Reports		
a. Academic Affairs	Brooks	There is a call today with AAC, mostly housekeeping items on the agenda. We will be hosting 9-10 faculty from MSU and reviewing articulation agreements.
b. Student Affairs	Davis	SAC meets on Thursday, there isn't anything pressing on the agenda. SAC is discussing concerns about the cost of student health insurance. The international and domestic policy is blended. Approximate cost is \$24/2500 per year. It is up for bids for the next two years.
c. Administrative Affairs / Business Affairs	Pfeifer	AAC meets today.
d. NJCAA Mon Dak / Athletics	Colvin	Hockey just got back, won National title in OT. Men's & Women's BB seasons are finished. They played well overall. Baseball starts this weekend – on the road to Dawson. Softball opens week of spring break on the road to MN. Region MONDAC meeting starts March 21. There will be position open on the board.
e. Chancellor's Cabinet / Dean's Update	Migler	CTEC Council met last week. Waiting for our PTK nominees. Steve Sathre will follow-up on the submission. GED materials were reviewed by the CTEC Council; dropping the score level for high school equivalency. Interim Higher Education will be here April 18. They will be in Minot the following day. This includes Legislatures, Senators, Representatives, College Presidents, system staff; about 30-35 individuals and lunch will be served. This will give us an opportunity to tell our story about facilities; NSC, resident halls.

<p>f. Distance Education Council / Learning Center</p> <p>g. Public Affairs Council / Marketing</p>	<p>O'Toole</p> <p>Hageness</p>	<p>Distance Ed directors will meet over spring break via IVN. TRIO staff are providing extended hours for student tutoring this week (5-8). Kayla will be out Wed in Minot and Thursday Moodle training. Developing state wide RFP for a new LM system.</p> <p>Will be meeting with Odney to identify remaining dollars from CCA campaign. Working on a landing page for para-education program. There is a search engine audit being conducted by Results Unlimited. This is to help produce more hits on our web site.</p>
<p>3. Other</p> <ul style="list-style-type: none"> • Dual credit tuition rate • USDA 	<p>O'Toole</p> <p>Migler</p>	<p>We currently have a \$126 tuition rate. The system is mandating \$120.53 statewide fee. The \$126 includes an activity fee of \$5.47 which no one else includes. Kayla proposed eliminating the activity fee so that we are in-line with the other schools. Kayla estimate the financial affect and get back to Dr. Migler.</p> <p>Dr. Migler and Holly Mawby met with USDA yesterday to understand grants available and to see if there is any funding for facilities. There may be some funds available to ECH for programs. There isn't any grant money, it is low interest money that is available through USDA.</p>
<p>4. Recognition / Celebrations</p>	<p>All</p>	<p>Nothing reported</p>
<p>5. Announcements</p>	<p>All</p>	<p>National hockey celebration tonight – 6:30 in the gym.</p>