

Dakota College at Bottineau Dean's Council - Agenda



December 8, 2020 at 8:00 am - Alumni Center

Present: Mark LaCroix (guest department), Larry Brooks, Dr. Jerry Migler, Lisa Mock, Corey Gorder, Sandy Hageness and Kayla O'Toole

Topic	Responsible Party	Discussion/Outcome
1. Guest Department – Housing	LaCroix	About 14 new housing apps for spring semester. Approximately 30-35 students still in housing, numbers decreasing daily through the end of the semester. Training on new housing software. Developing video and info about housing to be posted on website for new students to view.
2. Enrollment	Brooks	Enrollment down slightly compared to last spring, but very close.
3. NDUS & Campus Updates		
a. Academic and Student Affairs	Brooks	Working with Business Office to address nursing student holds. Met with Minot State regarding new IMPCCT grant and opportunities for DCB. Also met with ND Parks and Rec about potential partnership between DCB and Parks and Rec with Rec Management program. Faculty Senate meeting at noon this Wednesday.
b. Administrative Affairs / Business Affairs	Mock	Working on reports for OMB. Working with Bonding Counsel. Meeting with furniture rep for tables/chairs for new dining center. Reviewing CARES Act spending to determine funding left. RFPs posted for repair of Old Main ventilation shaft.
c. Distance Education Council/Distance Ed and Academic Support Services	O'Toole	Laura Halvorson has completed the APR for TRiO. Martial arts class end on 17 th for this semester. Two more weeks of Blackboard training. Accessibility training wrapping up. Survey on Ally accessibility software, training coming. 213 students registered for at

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<p>d. Public Affairs Council</p> <p>e. Athletics</p> <p>f. Chancellor's Cabinet / Dean's Update</p>	<p>Hageness</p> <p>Gorder</p> <p>Migler</p>	<p>least one online class for spring. Anticipate about 400 dual credit students spring semester. Working on NACEP advisory board membership. Developing evidence site for NACEP accreditation on Blackboard and also a dual credit handbook. Updating Faculty Qualifications form.</p> <p>Not available to report.</p> <p>Corey reported the men's basketball head coach position has been posted and thirty applications received to date. He has a meeting with MON-DAK ADs to review the spring schedule. Men's hockey finished the fall semester play on Monday. Susan is available to provided COVID testing for campus as requested by individuals.</p> <p>There are heating issues in the older part of Thatcher and a heat exchanger needs to be replaced in the new part of Thatcher. Statewide COVID discussion on what testing will look like after the first of the year is being held at the State level. The cost is quite high and most likely not affordable if the state doesn't continue to support the costs. They are looking at the Binax testing which is much more affordable and provides quick results, but is not as accurate as the PCR. RFP for cold air ventilation shaft. Cares Act funds will help with updating the HVAC system in Molberg.</p> <p>The dining center construction is moving forward. Will need to request a bid for design build for the restrooms in the Student Center. Existing capital projects funds will be used to update the restrooms.</p>
<p>4. Other</p> <p>a. Faculty Overload Pay & form</p>	<p>Brooks</p>	<p>Click here for attachment</p>

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<p>b. Tuition Waiver Report</p>	<p>Migler</p>	<p>An edit to the Faculty Overload process proposed along with a form to use in this process presented. This is a procedure change to the current policy. It incorporates specific dates to follow using the form.</p> <p>Moved by Corey to approved to adopt the procedure as presented Larry seconded. Motion carried.</p> <p>We have provided 54 tuition waivers this last fiscal year. Dr. Migler reviewed the list of waivers granted. We are in line with other campuses. The waivers go onto the books as an expense therefore decreasing annual revenue.</p> <p>Question addressed on the Governor's budget proposal. He is proposing a total reduction of 7.5%. It is anticipated NDUS will go in with a needs-based budget.</p>
<p>5. Recognition & Celebration</p>	<p>All</p>	<p>NDSWAPS survey resulted in 18.41% return.</p>
<p>6. Announcements</p>	<p>All</p>	<p>Forum will be held next week, December 16th.</p>