

# Dakota College at Bottineau Dean's Council



**July 3, 2018 at 8:00 am  
Dean's Suite**

## Agenda

Topic	Responsible Party	Discussion/Outcome
1. Enrollment	Brooks	Enrollment numbers are steady with last year. Actual enrollment numbers are up compared to last year, but matriculation numbers are slightly behind.
2. NDUS & Campus Updates a. Academic and Student Affairs b. Administrative Affairs / Business Affairs c. NJCAA Mon Dak / Athletics d. Distance Education Council/Distance Ed. and Academic Support Services e. Public Affairs Council f. Chancellor's Cabinet / Dean's Update	Brooks Mock Davis O'Toole  Hageness Migler	Larry provided an update on hiring processes now underway for Science, History, Math at VCSU, and Campus Nurse.  Lisa reported that end-of-the-year closeout is underway. Have about two more weeks to finalize FY18 transactions.  Kayla reported on the distance education directors meeting at Fargo. Identified some activities we will need to incorporate into our processes as a number of course review activities that we are doing that are ahead of some of the other colleges.
3. Other <ul style="list-style-type: none"> <li>• Contracts/salary letters questions?</li> <li>• SBHE Board Meeting/Retreat Update</li> </ul>	Migler	Discussion about whether there were any questions about the recently issues contracts or salary letters. Due to workload and market factors, there will need to be some adjustments made in certain areas.  Discussion about the SBHE decision to provide a needs-based budget to the Governor's office. DCB's two capital projects made the cut and will be forwarded to the legislature for consideration.
4. Recognition & Celebration	All	To Scott Johnson for being accepted on the North Dakota ACT Standards Setting 2017-18 review panel.
5. Announcements	All	