



Members Present: Trisha Nelson, Kayla O’Toole, Scott Johnson, Beth MacDonald, Laura Halvorson, Nichole Burke, Tracy Chisholm, Heidi Hauf, Keri Keith, Keith Knudson, Erin Williams, Dr. Gary Albrightson, Susan, Travis Rybchinski, Dr. Zahra Moss

Guests Present: Dr. Jerry Migler

Called meeting to order at 12:01PM by Tracy

Approval of Minutes – Minutes from 1.20.2022 Keith Motions to approve. Trisha seconds the motion. No discussion. Minutes passed as presented.

Honorary Degree – Dr. Migler

- SBHE moved up their deadline so on a bit of a time crunch.
- Honorary Degree to Dr. Kenneth Kihle and his wife LeAnn.
- No process specifically. Strong supports of the college. Dr. Kihle did pass away last summer, but have been big supporters of the college. Key to helping starting Evergreen.
- According to board, must have affiliation to North Dakota, reflect favorable of SBHE,
- Keri motioned to accept the nomination of Dr. Kihle and LeAnn as honorary degree. Erin seconded the motion. No Further discussion. Motion passes.

Mission and Vision

- Will need to be voted upon by senates. Senates have been sent the updates.
- Mission proposed: Dakota College at Bottineau provides students with a quality education in a caring environment. DCB offers curricula, programs, and services that prepare students to value diversity, appreciate nature, and meet long term educational goals.
- Vision proposed: Dakota College will be a college of choice for affordable, quality, student centered, transfer and career and technology education programs.
- Discussion: if we are changing this mission, it is also changing a culture to enforce this mission. When we vote on this keep the key points in mind. In Vision proposed, it should state transfer and career and technical education.
- Tabled to be voted on 2.16.2022. Tracy will send out current and proposed statements.

Other

- Grad Speaker: Coach J would be a good prospect.
- DCB’s First Future Fest February 16

Beth made motion to adjourn at 12:22PM. Laura seconds motion.

Next regular meeting will be February 16, 2022.

Respectfully submitted,
Laura Halvorson