

# Dakota College at Bottineau Dean's Council – Agenda

February 23, 2021 at 8:00 am - Alumni Center



Topic	Responsible Party	Discussion/Outcome
1. Guest Department – Foundation	Stevens	<p>Logroller's are selling Trip Raffle Tickets until April 10<sup>th</sup>. Event is scheduled at the Cobblestone with a 5 pm start, meal at 6 pm from Marie's and drawings begin at 7 pm. Cobblestone indicates we have capacity for 250 people as of state guidelines.</p> <p>Indrani and Leslie met with Bush Foundation personnel on Monday to learn more about their granting mechanism, possibly for Old Main Renovation.</p> <p>In process of selling or giving away décor from past Evergreens and such from our storage room. We have about 240 white chair covers, that we would love to sell to someone who can use them. If you know of anyone or a business that would be interested please let us know.</p> <p>Upcoming events are:</p> <ul style="list-style-type: none"> <li>• Trip Raffle on April 10<sup>th</sup></li> <li>• Wine Walk on June 10<sup>th</sup> or 24<sup>th</sup> (working with local bar on date)</li> <li>• Golf Tourney on July 10<sup>th</sup></li> <li>• Turtle Trot on August 28<sup>th</sup></li> </ul> <p>One other thing the Alumni Association is working on is a Hockey tailgate party in Bismarck, when the ACHA national tournament is being played. Looking at Saturday, April 17<sup>th</sup> for a date.</p>
2. Enrollment	Brooks	<p>Reviewed the enrollment report provided. This year we have met our budget projections for tuition funding with enrollment numbers, although did not reach enrollment for dorm or food contracts.</p>

# Dakota College at Bottineau Dean's Council – Agenda



3. NDUS & Campus Updates		
a. Academic and Student Affairs	Brooks	<p>Working on fall class schedule.</p> <p>Working on a setting up a couple new program fees; DMS and Paramedic programs. Registrar search continues with four interviews conducted. Reference checks will be completed this week and the committee will regroup Thursday in hopes of making an offer the end of this week or first part of next week.</p>
b. Administrative Affairs / Business Affairs	Mock	<p>Lisa reported that the State auditor is kicking off the operational audit this week. She will start working on grant allocations. Lisa Anderson is out this week on leave. Also working with Physical Plant on energy reports that are due. The tuition model and room and board rates will need to be turned in by Friday.</p>
c. Distance Education Council/Distance Ed and Academic Support Services	O'Toole	<p>Working on online schedules for fall. The online instructor evaluations for online fall semester have been conducted and provided to the department chairs. CHLOE survey is due Friday.</p> <p>Working on an advisory group for dual credit. Kayla has an ALLY ad hoc meeting on Friday. Next week she has an OER conference on Tuesday and Wednesday morning and NCEC on Wednesday also. She will be traveling to Velva HS next week to present dual credit information.</p>
d. Public Affairs Council	Hageness	<p>This week's CTE spotlight is Natural Resources with Angie Bartholomay interviewing on the radio Wednesday. HRM promotions and mailings are going out. The SRMP is published and will be presented to Dr. Migler and Larry today.</p>
e. Athletics	Gorder	<p>Corey reviewed the game schedule for the week. Discussion held on the possibility of hosting the women's basketball tournaments this year.</p>
f. Chancellor's Cabinet / Dean's Update	Migler	<p>COVID testing is this Wednesday. It is also scheduled for every other Wednesday through March. There is testing the Wednesday before and after spring break. SB2003 and HB1430 will continue to be watched at the Legislative session. If HB1430 is passed it could provide academic and CTE scholarship opportunities.</p>

# Dakota College at Bottineau Dean's Council – Agenda



		<p>The roof is leaking in Thatcher Hall. Physical Plant will try to pump some of the water off of the roof. Repair of it this summer is out for bids.</p> <p>There have been two FBM candidates interviewed for the new FBM position in Stanley. The search will continue until a qualified applicant is found.</p> <p>Accepting applications for the Physical Plant position.</p>
4. Other a. NDSWAPS Report	Migler	<p><a href="#">Click Here for Attachments</a></p> <p>ND Student Wellness and Perspective Survey was reviewed. Results were the similar across the system.</p>
5. Recognition & Celebration	All	n/r
6. Announcements	All	n/r