

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



DATE: April 5 at 8:00 am followed by budget review - McMaster

Minutes

Topic	Resp Party	Discussion/Outcome
1. Enrollment	Davis	Update provided.
2. NDUS & Campus Reports		
a. Academic Affairs	Brooks	Larry has an AAC call today and will also be attending a CTE meeting at Watford City this week. There has been discussion about the CLEM (College Learning Lab English Math). This could be a workforce training initiative, not a lot of dollars to campuses although could have other benefits. If this comes together there would be approximately \$2500 collaboratively. Larry will look into this as it could be a positive initiative for DCB to be involved in.
b. Student Affairs	Davis	SAC meets this Thursday, Mental Health update is on the agenda. There was a question as to whether the State has provided dollars to all campuses for mental health services. It was noted that there is a call-in service for counselor's on-call.
c. Administrative Affairs / Business Affairs	Pfeifer	AAC meeting today – i-bars is on the agenda along with the budget. I-bars is working with programmer from CTS as there is a need to include all funds and not just appropriated funds. Laura received a draft back on the tuition proposal. There has not been any recommended changes from the State on DCB's proposal. Dual Credit tuition went from \$115 to \$117.30. The activity fee has been removed. Our per credit course increased by 2.5% making it \$144.54/credit. Online credit will be the same plus an access fee; \$202.55 LRSC is at \$189 for online
d. NJCAA Mon Dak / Athletics	Colvin	MONDAC meetings will be held the 18 th of April. Softball is at MSU today playing Minot JV, weather permitting. This weekend DCB hosts Dawson for games. If weather doesn't hold out will play later on. Fields are in good condition.
	Migler	BB – United Tribes held a regional BB tournament and the court was not regulation. Therefore, there has been a protest received that needs to be decided as to whether regional games will be able to be hosted on non-

<p>e. Chancellor's Cabinet / Dean's Update</p> <p>f. Distance Education Council / Learning Center</p> <p>g. Public Affairs Council / Marketing</p>	<p>O'Toole</p> <p>Hageness</p>	<p>regulation courts. This may have an effect on us since our court is shorter than regulation size. Brandon will be visiting with Stephanie about grants available to renovate our court to regulation size. He is estimating the cost to be \$23,000. It would be nice to find a donor to replace the court i.e. \$40,000 donation to have name on the court. This would fix the length and additional \$5-10,000 would fix other concerns including VB pole sections, etc.</p> <p>Trio staff attending the Spire conference in SD. LMS RFP reviews are in process. Demos will be done next week; Blackboard, Desire to Learn, Moodle and Canvas. A vote by each campus will follow. Votes will be based on ratings and price tag. Dual Credit is focusing on reaching out to schools. Going to Newburg for registrations. Also visiting with Drake and possibly St. John to initiate interest. Sending packets to DC high schools. Selling point is best customer service.</p> <p>Radio interviews are going well. Dan Davis will be on tomorrow. Interview to be recorded and posted on FB.</p>
<p>3. Other</p> <p>a. Personnel Process; new, change (attachment)</p> <p>b. Higher Ed Committee Agenda – April 18, 2016 (attachment)</p> <p>c. Budget Data Survey (attachment)</p> <p>d. Determine student FTE projections for FY 2017</p> <p>e. Other</p>	<p>Migler</p>	<p>Review of the hiring of faculty and staff process was reviewed. Any changes should be brought to the next Dean's Council meeting.</p> <p>Agenda provided for review.</p> <p>Provided for review. Will be discussed at budget meetings.</p> <p>This year's budget was 30 FTE's higher than what we enrolled. FTE equals 12 credits at DCB, NDUS 15 credits.</p> <p>Recommendation was made to base the projections on actual FTE 2015-16 data.</p> <p>Kayla asked about term activating dual credit students. Larry, Kayla and Dan will set up a meeting to discuss.</p>
<p>4. Recognition / Celebrations</p>	<p>All</p>	<p>Four DCB students were selected for a summer intern research opportunity at UND</p>
<p>5. Announcements</p>	<p>All</p>	<p>There is an NCEC meeting to discuss early college opportunities with the high schools.</p> <p>Getting ready to launch the housing task force.</p>

