

Dakota College at Bottineau Dean's Council

January 16, 2018 at 8:00 am

Present: Dr. Migler, Dan Davis, Larry Brooks, Kayla O'Toole, Lisa Mock and Sandy Hageness

Topic	Responsible Party	Discussion/Outcome
1. Enrollment	Brooks	Apps received as of January 12 total 61; 52 resident and 9 non-resident.
2. NDUS & Campus Updates		
a. Academic and Student Affairs	Brooks	Larry will be off campus for a couple meetings this week attending the Caregiver Services advisory committee and the Paramedic Program Advisory Committee meeting. Last week he was in Bismarck attending the Lumina challenge grant meeting. Their objective is to increase attainment for students earning a post-secondary credential of some type.
b. Administrative Affairs / Business Affairs	Mock	Lisa is working on reports with twelve due on Friday.
c. NJCAA Mon Dak / Athletics	Davis	The hockey team was in Colorado over the weekend and came home with four wins. They play WSC at home next Friday. If hockey wins enough of region games, they may go directly to nationals and skip the playoffs. Men's basketball the weekend at 0-2. Ladyjacks and Lumberjacks basketball play at WSC on Thursday and host Sunday and Monday. Football has 44 athletes back this semester, which is 2/3rds of the team returning. 7 football players named to NCAC elite team for both academic and athletic honors. University of Akron is looking at a student, football player. This would be the 2 nd Division I signing. VB-SB candidate came up this weekend and visited with a few coaches and athletes. In spite of the cold, she accepted the position. She is originally from Florida, has more VB than SB experience, and is very energetic. She will start February 15 th , pending background check.

Dakota College at Bottineau Dean's Council

<p>d. Distance Education Council/Distance Ed. and Academic Support Services</p>	<p>O'Toole</p>	<p>Community Ed Sign Language class starts tonight. Kayla provided the online and dual credit enrollment, which is up from last spring. Blackboard training continues, specific to faculty requests.</p>
<p>e. Public Affairs Council f. Chancellor's Cabinet / Dean's Update</p>	<p>Hageness Migler</p>	<p>Upcoming events include the Book Read tonight, Forum on Thursday and DCB is hosting the Chamber/EDC annual meeting on Wednesday evening.</p> <p>Forum agenda discussed. Fire Inspection results will be on the agenda. Anything that heats or cools needs to be directly plugged into an outlet.</p> <p>AFS (Advanced Facility Services) is on campus today and tomorrow. They will provide recommendations for processes.</p> <p>This afternoon there is a meeting on DCB's tuition model. We need to identify a model to propose to SBHE. Review needs to be conducted on folding in fees, and final tuition rate. Student success and financial implications must be taken into consideration.</p> <p>Legislative representatives will be here next week at 4pm – January 22. Dr. Migler will share the college snapshot that was updated for the Governor's Task Force. A short tour will also be provided. The Student Center is a state funded building unlike other campuses, would appreciate their consideration in adding the dining center to the Center.</p> <p>The Foundation is lining up a Capital Campaign meeting with the Foundation Board and our consultant to set priorities for the consultant to conduct exploratory work.</p>

Dakota College at Bottineau Dean's Council

		<p>Chamber annual meeting tomorrow night on campus. There will be updates on what is happening in the community.</p> <p>Forum is on Thursday. The fire inspection will be on the agenda.</p> <p>Dr. Migler would like to set up budget meetings with all departments to assist in identifying who is in their unit, calculate operating side and get a sense for needs. Currently the budget is working, but is not an accurate record of what is available in cash. May need to take it down to department specific units. The objective is to allow folks to manage their own budget.</p> <p>In addition, Dr. Migler would like to hold ongoing meetings with members of the Dean's Council every other week. Sandy will set up a schedule.</p>
<p>3. Other</p> <ul style="list-style-type: none"> • Bakken U 	<p>Migler</p>	<p>Dr. Migler updated the council on the Bakken U initiative. Attachments</p>
<p>4. Recognition & Celebration</p>	<p>All</p>	<p>Recognition goes to Michelle Davis for transporting students to the train station, airport, etc. She has put on over 3,000 miles over the last week accommodating student travel schedules.</p>
<p>5. Announcements</p> <p>a. Campus Forum – Thursday, January 18th at 3:00 pm</p>	<p>All</p>	<p>Agenda will be posted.</p>