

Dakota College at Bottineau Dean's Council

May 2, 2017 at 8:00 am in the Dean's Suite

PRESENT: Dr. Migler, Sandy Hageness, Lisa Mock and Larry Brooks

Agenda

Topic	Responsible Party	Discussion/Outcome
1. Enrollment	Brooks	Applications received are about where they were last year at this time 135 to date vs 131 last year.
2. NDUS & Campus Updates		
a. Academic and Student Affairs	Brooks	The Honors Symposium will be held tonight. Leaderjacks have their presentation and community appreciation open house tomorrow. Larry will be out of the office on Friday, going to VCSU.
b. Administrative Affairs / Business Affairs	Mock	Lisa shared that the budget review continues. There is an Administrative Affairs conference call this afternoon.
c. NJCAA Mon Dak / Athletics	Davis	Dan was not available to report.
d. Distance Education Council/Distance Ed. and Academic Support Services	O'Toole	TRIO will be sponsoring treats and yard games for students on Thursday afternoon. LRSC Trio Director will be on campus on Wednesday. We received the first LEAP application from a student. Kayla is meeting with a BHS student and parent this week about LEAP. She is sending flyers to parents of students in towns close by. Smartphone Comm. Ed. class will go, four signed up so far Working on finding online instructors – had a couple resignations Blackboard on campus next week
e. Public Affairs Council	Hageness	Continues to schedule radio interviews weekly and send weekly news releases. The Legislature decided to discontinue the CCAI dollars. There will not be any more state funds for the two-year college initiative.
f. Chancellor's Cabinet / Dean's Update	Migler	The campus update projects are moving along for facilities; roofing, Molberg renovation, student lounge, fume hood/chemistry lab. Student Senate may be interested in helping pay to add an outdoor basketball court slab for students to use for recreational purposes.

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<p>3. Other</p> <ul style="list-style-type: none"> • Spouse/dependent tuition waiver (see attachment) • Budget update (see attachments) • May 15 SBHE meeting 	<p>Migler</p>	<p>Discussion was held on the implementing a tuition waiver policy. The MSU policy was reviewed. Recommendation is to work with MSU's policy and have something in place for Fall 2017.</p> <p>The SBHE meeting was moved to May 15th and Dr. Migler will not be available to attend. Larry will go in his place.</p>
<p>4. Recognition & Celebration</p>	<p>All</p>	<p>Research dollars from the Game and Fish have been pre-approved. Shubham will use it for research in the Turtle Mountain area.</p>
<p>5. Announcements</p>	<p>All</p>	<p>n/a</p>