Dakota College at Bottineau Dean's Council



May 15, 2018 at 8:00 am

PRESENT: Dr. Migler, Kayla O'Toole, Danny Davis, Lisa Mock and Sandy Hageness

Topic	Responsible Party	Discussion/Outcome
1. Enrollment	Brooks	Not available. Larry out of the office until Thursday.
2. NDUS & Campus Updates		
a. Academic and Student Affairs	Brooks	Not available
b. Administrative Affairs / Business Affairs	Mock	Lisa reported she is working on budget reporting. Balancing the HR payroll accounts with the appropriate budget account.
c. NJCAA Mon Dak / Athletics	Davis	Dan shared the end of the season status for baseball. A new VB/SB coach has been offered a position. Mike Smith has accepted and working on immigration paperwork as he is a Saskatchewan resident.
d. Distance Education Council/Distance Ed. and Academic Support Services	O'Toole	TRiO staff will be off this summer except for Nathan will be on campus full time and Brock will be part time. Whitley, Distance Ed will be part time this summer. Kayla reported on the LEAP and Distance Ed program enrollment which is higher this year than last year. She is on the road enrolling students at their high schools.
e. Public Affairs Council	Hageness	Sandy shared promotional materials for programs in Minot. These will mimic a page on the DCB web site and link to Minot's site. Also have an ad in a Minot Daily News insert that MiSU printed at no cost. KXMC picked up the LEAP and Nursing news stories sent out via press release last week.
f. Chancellor's Cabinet / Dean's Update	Migler	We anticipate that the SBHE will be discussing the Governor's proposed budget at its meeting next week. This may give us a further sense of direction as we start working on the biennial budget.

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3. Other• Employee Handbook	Hageness	A draft of the Employee Handbook was provided to the Council in advance to conduct a review. There were no questions to address and motion made to approve the handbook as submitted. Moved by Kayla O'Toole, seconded by Dan Davis to approve the
 Strategic Issues Meetings Administrative Council Meeting 	Migler	Employee Handbook as presented. Motion carried. There will be a strategic priority meeting held with the faculty next week to review budget, program and retention ideas. In addition, the staff will have an opportunity for a strategic priority meeting. This will be set up after Staff Senate meets on Wednesday. Administrative Council will not be held over the summer. The next meeting will be held when classes resume.
4. Recognition & Celebration	All	n/r
5. Announcements	All	