Dakota College at Bottineau
Dean's Council

DATE: January 10, 2017
PRESENT: Larry Brooks, Dan Davis, Kayla O'Toole, Sandy Hageness, Dr. Mig.er and Lisa Mock

Meeting Agenda - **Topic**	**Responsible Party**	**Discussion/Outcome**
1. Enrollment	Brooks	Spring 2017 enrollment is at 717 with 266 full time students to date.
2. NDUS & Campus Reports		
a. Academic and Student Affairs	Brooks	Academic Affairs is looking at the student health insurance options and international / domestic rates. Spring student orientation had twelve new students. In process of finalizing class schedules and working with LRSC on a shared Accounting course via IVN. Lori Slaubaugh has been hired to teach Pharmacology and a Nursing Lab.
b. Administrative Affairs / Business Affairs	Mock	Lisa reported that we have 100% participation in the fraud training. She will be in Minot training and may be reached via e-mail while there.
c. NJCAA Mon Dak / Athletics	Davis	Athletics reported that hockey swept games this weekend with three wins. Next week there is a game at home vs WSC. Additional security will be placed on duty. Thursday night BB will play BSC for a conference game. Football recruits are beginning to respond. Discussion was held on the web site down time during DCB's busy time. Marketing team will look into concerns. Logrollers are reviewing the Hall of Fame induction process. Fund raising scholarship opportunities are also being reviewed.
d. Chancellor's Cabinet / Dean's Update	Migler	The Chancellor's Cabinet agenda was provided for review. Higher Learning Commission will be conducting a review. Preparation is underway. Senate Appropriation presentations will take place Monday-Wednesday.

e. Distance Education Council/Distance Ed. and Academic Support Services	O'Toole	Community Ed is providing a free basic sign language class through Devils Lake-School for the Deaf. Kayla is finalizing DC paperwork with the schools. This semester there are 260 online students; 550 classes. Last spring 214 students; 425 classes and two years ago 195 students; 376 classes. Student Success Center is providing financial aid and time management sessions for students. There are discussions with Mayville and Valley City State to consider a collaborated Education Program.
f. Public Affairs Council	Hageness	Live radio interviews continue. This week will be Clint Saunders, Online Photography program. Putting together radio ads with student testimonials. Updating print materials; fact sheets, brochures.
3. Other	Migler	Room and board rate proposals are due this month. There is a consideration of a 2% increase. Will also need to determine a rate with Sodexo as we are currently on a one year contract.