

# Dakota College at Bottineau

## Dean's Council - Weekly Team Meeting Minutes

February 23 at 8:00 am – McMaster



Topic	Responsible Party	Discussion/Outcome
<b>1. Enrollment</b>	Davis	n/a
<b>2. NDUS &amp; Campus Reports</b>		
<b>a. Academic Affairs</b>	Brooks	Dr. Migler, Keith Dianne B & Larry went to Brandon to meet with Assiniboine Community College to discuss collaboration of horticulture.
<b>b. Student Affairs</b>	Davis	Passed policy – not require ACT/SAT to register. The acuplacer test will be used for placement. Michelle is taking a fan bus to go to NY for hockey tournament
<b>c. Administrative Affairs / Business Affairs</b>	Pfeifer	Meeting with Sodexo today to review the dining facilities and give us an idea of square foot renovation costs. There is a bonding initiative available which would be short to cover residence halls. Laura is working on the master plan to be submitted the middle of the week.
<b>d. NJCAA Mon Dak / Athletics</b>	Colvin	Hockey leaves today, back March 1. Our bus is in the shop, renting a bus out of Grand Forks. Men's BB plays tomorrow – if win play on Sunday at home. Women's BB plays United Tribes on Saturday and if win play Tuesday. There will be a three week break then baseball/softball starts
<b>e. Chancellor's Cabinet / Dean's Update</b>	Migler	CTEC meets today. There isn't anything major on the agenda. Items include: workforce investment opportunity act, potential for short term training for people who are unemployed and need to get back into the workforce. Fed and State level current strategy is short term training; basic skills to get them back into the workforce. Will provide GED updates. CLEM update (College Learning English and Math) Shared internal auditor position (our part \$9,000 a year) Budget allotment proposal submitted – reviewed by Council.

<b>f. Distance Education Council / Learning Center</b>	O'Toole	An Open Ed resource survey has been conducted, results will be tabulated by end of the week. Working on dual credit fundamentals for schools to better understand. Working on the on-line summer schedule.
<b>3. Other</b>		Room and Board proposed rate increases reviewed. Will be submitted Thursday. The food plan is up approximately 5% due to increase in costs from Sodexo. Residence hall rates up by approximately 2.8 to 3% Proposed to add a wellness fee to update the exercise room to the back of the stage and equipment along with the weight room.
<b>Recognition / Celebrations</b>	All	Nothing to report
<b>4. Announcements</b>	All	Nothing to report.