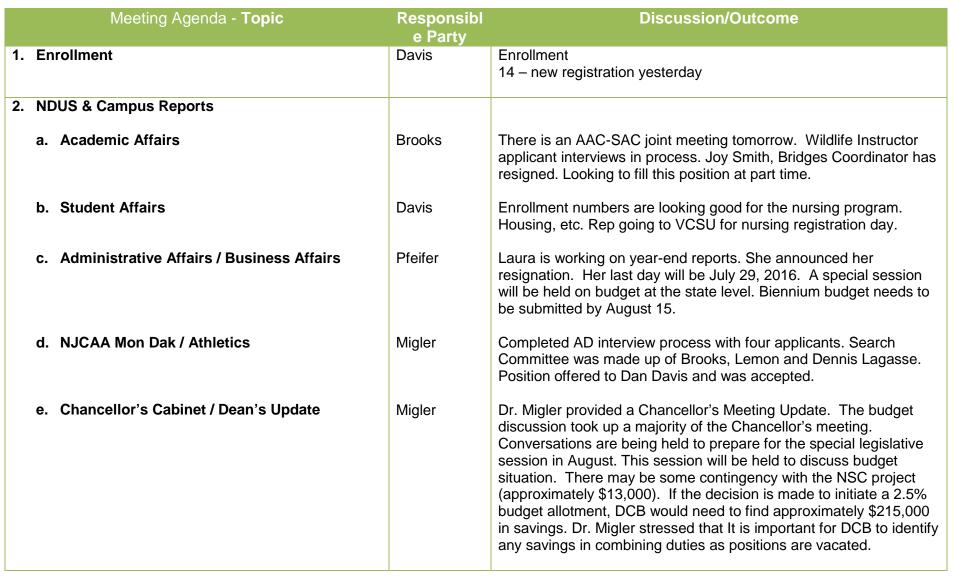
Dakota College at Bottineau Dean's Council

DATE: July 19 at 8:00 am - McMaster

PRESENT: Laura Pfeifer, Larry Brooks, Danny Davis, Jerry Migler, Kayla O'Toole and Sandy Hageness





f. Distance Education Council/Distance Ed. and Academic Support Services g. Public Affairs Council / Marketing	O'Toole Hageness	 The Envision project continues, looking for input from several of the committees. Also, the Chancellor's Cabinet Committees continue to work on several key issues, including: Tuition (new model to start fall of 2017 – modifications in process, based on a per credit tuition) Shared Services (conversations continue to find efficiencies within the system) Retention (student retention & graduation success) Kayla has moved her office to second floor of Thatcher, Room 203. Heidi Hall has submitted her resignation. Thursday is her last day. There will be a small farewell on Thursday in Student Success Center. Kayla attended DE Summit the first part of July. Topics included instructional design, data trends in ND, Open Ed Resources, Quality Matters-Online Learning, CTE Updates on New Tech. She will be gone this Wednesday afternoon for NCEC meeting and then Blackboard in Bismarck on Thursday. PAC meeting will be held in Bismarck next week. Sandy will be out of the office Tuesday and Wednesday (July 26 & 27). Envision 2030 is on the agenda. Sandy provided a hard copy of the Fall In-service agenda. Feedback on the layout was requested.
 3. Other • Special Session – Budget • Fall In-service • Campus Forum • Administrative Responsibilities 		The Special Session is scheduled for the first part of August. All Campus Presidents have been invited to attend. In-service agenda reviewed and feedback requested. Forum agenda items reviewed. There will be a potluck prior to the Forum. There will be a few changes with Administrative responsibilities. Given the budget situation, any vacated positions will be reviewed for shifting responsibilities and reviewed for cost efficiencies. Larry will assume Student Service director responsibilities. There are adjustments that need to be made within Larry's duties. Other changes that are being reviewed include: Staff reporting for the IVN staff may move to IT. The Library reporting may move to Student Success Director. Dr. Migler is looking into assistance from Minot for an Interim Fiscal Affair lead.

4. Recognition / Celebrations	All	Received grants from USDA for the horticulture program. Heidi recognized for her work well done. Beth MacDonald and Mike Greene held a successful new student registration.
5. Announcements	All	If we see folks walking around Old Main like they are looking for something, Old Main is part of a Geo-cache game called "Pokeman Go".