Dakota College at Bottineau Dean's Council



April 17, 2018 at 8:00 am

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

Minutes

	Торіс	Responsible Party	Discussion/Outcome
1.	Enrollment	Brooks	Enrollment continues to be increasing.
2.	NDUS & Campus Updates a. Academic and Student Affairs	Brooks	Larry will be at DNP meeting today and CTE on Wednesday and Thursday. There are two employee searches underway: Financial Aid Director and a Science instructor to replace chuck Lura. Larry has a call with the Attorney General today as the Nursing student has appealed the case with DCB. There is another student conduct complaint to resolve with Resident Halls Appeals Committee that meets tonight.
	b. Administrative Affairs / Business Affairs	Mock	Lisa reported that the Performance Audit will be held on campus Monday through Thursday next week. She and Dr. Migler have a Budget Finance conference call with NDUS today.
	c. NJCAA Mon Dak / Athletics	Davis	Dan Davis is recruiting for a VB/SB coach. He is waiting on background check on one of the applicants. In addition he continues to work on student athlete FB recruitment. The baseball and softball games continue to be rescheduled due to weather. They are on the road this week.
	d. Distance Education Council/Distance Ed. and Academic Support Services	O'Toole Hageness Migler	Kayla reported seven attendees at the community ed Facebook event last night. The Blackboard executive visit went well last week. She is working on summary/fall contracts for online courses. Online registration is up so far this spring and have received a few dual credit summer requests. She will be gone Wednesday and Thursday for a Disabilities Council. The Student Success Advisory committee meets on Monday.

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e. Public Affairs Council		Sending out releases for the PTK banquet event and Bremer grant award for Nursing. Assisting Foundation on getting the word out for nominees for the fall Golden Service, Friend of DCB and Alum awards. May 1 DCB has accepted a challenge to assist in keeping Bottineau clean. LEAP promotional material is ready to mail, just waiting on tuition rates.
f. Chancellor's Cabinet / Dean's Update		Interviews are underway for the two physical plant positions. Two will be hired through the summer as temporary help. Grant writer position is pending migration papers.
Other Master Plan – Academic Assessment	Migler	Click here for attachments There will be two project requests in the next legislative session. They have been incorporated into the master plan for DCB. NSC project at \$1.2 million Back-up boiler at \$400,000
Tuition Waivers		All NDUS campus Tuition Waiver processes are under review and may affect our policy.
4. Recognition & Celebration	All	
5. Announcements	All	Library Series "Natural History of the Turtle Mountains" by Chuck Lura is April 19 th at 6:30 pm.