Dakota College at Bottineau Dean's Council



April 30, 2019 - Dean's Suite

Present: Dr. Migler, Kayla O'Toole, Lisa Mock and Larry Brooks

Not Present: Sandy Hageness and Dan Davis

Topic	Responsible Party	Discussion/Outcome
1. Enrollment	Brooks	Enrollment report distributed and reviewed. Enrollment tracking with last year's numbers.
2. NDUS & Campus Updates		Larry Brooks – hiring updates regarding English, Social
a. Academic and Student Affairs	Brooks	Science and Science positions
b. Administrative Affairs / Business Affairs	Mock	Lisa Mock – update on auditor's visit and additional follow-up
c. NJCAA Mon Dak / Athletics	Davis	this week
d. Distance Education Council/Distance Ed. and	O'Toole	Kayla O'Toole – visits by Kayla and Whitley to Drake, Mohall
Academic Support Services		and Des Lacs for dual credit and LEAP, Glenburn HS has
e. Public Affairs Council	Hageness	requested dual credit classes from DCB
f. Chancellor's Cabinet / Dean's Update	Migler	Jerry Migler – waiting for final results from system office re:
		legislature, hiring update on vacant custodian position, update on CTE in Minot
3. Other		
a. Summer hours options:	Migler	Dean's Council agreed to summer hour schedule of 7:30 to 4:00
* open at 7:30, half hour lunch, close at 4 PM each		PM, with half hour lunch, effective May13 to August 9
day (LRSC, NDSU, VCSU, others)		Flex work schedules can also be arranged, but these
* supervisors work with their staff to arrange		should be documented in writing and shared with HR
schedules, close at 3 PM on Friday (NDSCS)		
* as above, but close at noon on Friday		
		Podcast – meeting to be set up with marketing committee and
b. Podcast		admin.to discuss further
c. ERM Report		ERM system results were shared
4. Recognition & Celebration	All	To Angie Bartholomay for her leadership on the Water Festival and Science Olympiad and other events
5. Announcements	All	Tornado drill scheduled for Wednesday, May 1st at 12:05 PM