

# Dakota College at Bottineau Dean's Council



**July 23, 2019 at 8:00 am - Dean's Suite**

**Present: Lisa Mock, Sandy Hageness, Danny Davis, Larry Brooks and Dr. Jerry Migler**

**Not Present: Kayla O'Toole**

Topic	Responsible Party	Discussion/Outcome
1. Enrollment	Brooks	Report reviewed.
2. NDUS & Campus Updates		
a. <b>Academic and Student Affairs</b>	Brooks	There is a second round of interviews being conducted for the Registrar. Recommendation may be made to Dr. Migler within a few days.
b. Administrative Affairs / Business Affairs	Mock	Lisa shared that she is finalizing the tuition model. There is concern about the waivers that would be needed if the programming for the new tuition model cannot be completed in time for the start of the new semester and the capping of credits seems to be causing a problem with the programming as well. She is renegotiating the postage mail system, approved by OMB. Stacy's position has been posted, closes July 31.
c. NJCAA Mon Dak / Athletics	Davis	The year-end process/inventory will be done this week.  FB players will be here a week from Saturday, Volleyball players will be here August 7 <sup>th</sup> . Logistics are in order for the fall.
d. Distance Education Council/Distance Ed. and Academic Support Services	O'Toole	There is one nomination for the Hall of Fame.  N/A
e. Public Affairs Council	Hageness	
f. Chancellor's Cabinet / Dean's Update	Migler	Sandy shared the finalized videos for DCB in Minot, DCB, Wildlife, and Horticulture. IT film will be developed this fall.  The Interim Legislative Committee met last week to review the Audit Report. Dr. Migler presented DCB's EOP response.

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		<p>Capital Campaign proposal for \$3.3 million is being reviewed by Rick Tonder. This to renovate Old Main to a Nursing/Allied Health Center. Upon review, it will be forwarded to the State Board. Leslie and John Staley have done a few preliminary visits to potential donors.</p> <p>Prairie Engineering is providing us with boiler specs. Upon receipt they will be forwarded out for bids. Discussion was held on propane/fuel oil options.</p> <p>CTE Conference is August 6<sup>th</sup>. Trinity Health will receive the Impact Award at the noon luncheon.</p> <p>A summary report compiled as part of our HLC preparations has identified the building and IT projects conducted on campus during the past 4 years. There is approximately \$1.7 million in upgrades over these years.</p>
3. Other	All	n/r
4. Recognition & Celebration	All	n/r
5. Announcements	All	n/r