Dakota College at Bottineau Dean's Council Minutes



March 10, 2020 at 8:00 am

Dean's Suite

PRESENT: Dr. Migler, Hattie Albertson, Sandy Hageness, Corey Gorder, Lisa Mock, Larry Brooks

Торіс	Responsible Party	Discussion/Outcome
1. Enrollment	Brooks	Reviewed the Fall 2020 applications received as of March 6, 2020. Resident applications are up from last year as well as from the Manitoba area.
2. Department Guest	Hattie Albertson, Library/ Assessment	Main information system is being moved over to Alma from Aleph. This goes into effect in July. Everything will look different, so training will be provided. May have student worker this summer to assist in moving books around, etc. and helping to set up the test station. The Assessment Committee would like more training, and Hattie would like to assign more experts to work closely on program assessments.
3. NDUS & Campus Updates a. Academic and Student Affairs	Brooks	Larry had a good meeting with Supervisor of Minot Country Club. He would like to meet with marketing this spring. Would like to launch the program fall 2021. Department Chairs meeting will be Wednesday, Faculty Senate will be held on Thursday. This Friday, Larry and Angie will be attending the NASA Space Grant Conference in Fargo. There are a lot of student presentations Friday afternoon and Saturday. Monday is STEM day on Campus
b. Administrative Affairs / Business Affairs	Mock O'Toole Hageness Gorder Migler	 Lisa has had a lot of budget meetings. To date the following have meet with a neutral budget: Library Arts and Humanities Mathematics Other departments with edits in the budget include:

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	 Marketing may put in a request for an increase from this year's budget. There may be a transfer of budget dollars from recruitment in Student Services fund to marketing as that is where funds had been spent from in the past. Student Services may be adjusted. Mental Health budget reviewed. The State will continue to fund the \$25,000 to the mental health consortium, with two interns brought in to assist. The consortium is made up of LRSC and WSC. WSC just hired a counselor, starting April 1 and LRSC is currently interviewing. Women's hockey budget reviewed. The men's football budget may be transferred to women's hockey. Equipment requests have also been touched on with each budget meeting. Lisa will send the form out to all departments this week, with a request to return by April 15.
d. Distance Education Council/Distance Ed. and Academic Support Services	Kayla was not available to report.
e. Public Affairs Council	 Have added a second radio interview show. KBTO is on Wednesday mornings at 8:30 am and now there is one on the Rugby station KKWZ-FM and KZZJ-AM every Friday morning at 8:30 am. The KBTO interview will be rebroadcast on KKWZ/KZZJ with an occasional live broadcast. The DCB App is now available in both Apple and Android versions. Promotions will go out this week. The Chamber Business After Hours is scheduled for Thursday April 30 from 3:30 – 7:00 pm. There will be tours every half hour starting at 4:00 pm with 7 stops throughout campus.

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f. Athletics h. Chancellor's Cabinet / Dean's Update		Recruitment for women's hockey is up to twelve as of yesterday. There are a few more recruits visiting this week. May be up to 15 by the end of the week. An offer has been made to a coach. Working with the hockey arena for ice time, may be 8:30 am practice. Class schedules will need to be worked out as men's hockey practice is 2:30 pm. Men's hockey leaves Tuesday morning. They will be gone until the following week dependent upon how the tournament goes. Chancellor's cabinet spring meeting agenda reviewed. Governor blocked out to meet with each campus April 23-24. Would like visit to discuss strategic planning. May discuss the CTE Center in Minot and Center for Rural Health. Along with the Governor's visit to campuses the China coronavirus, and enrollment are also on the agenda. Greg Livedalen who worked in IT has passed away. Brad will review daily IT operations before posting the open position. The Space Allocation committee met. A seconded meeting will be scheduled to continue discussions.
4. Other		
5. Recognition & Celebration	All	Assurance Argument has been submitted.
6. Announcements	All	HLC Forums will be held after spring break. March 24, 25, 26 and March 30, April 1 and 2.