Dakota College at Bottineau Dean's Council - Agenda

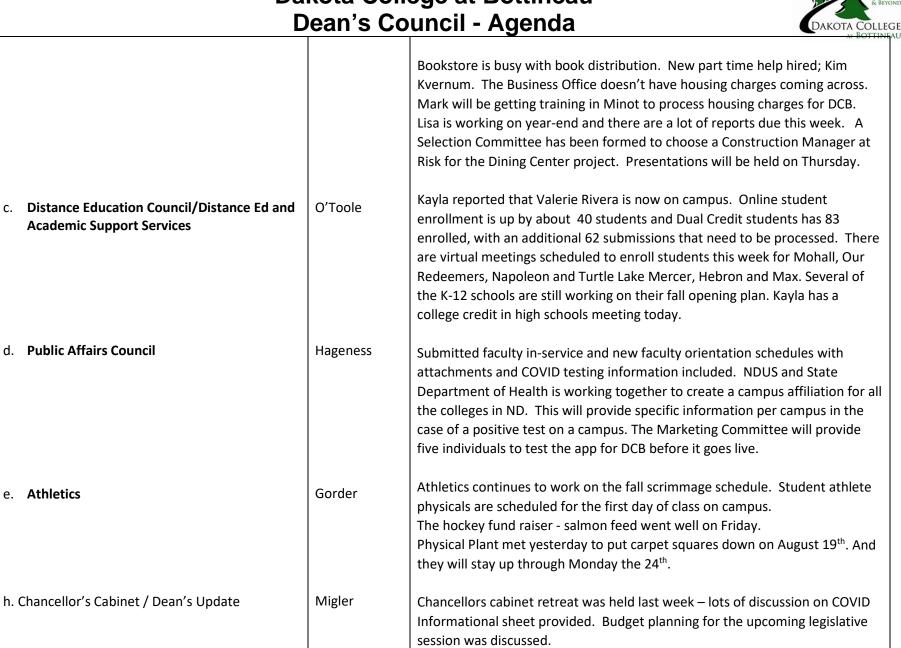


August 11, 2020 at 8:00 am - Alumni Center

PRESENT: Dr. Migler, Corey Gorder, Kayla O'Toole, Lisa Mock, Sandy Hageness and Guest Department Brad Gangl, IT

Торіс	Responsible Party	Discussion/Outcome
1. Guest Department – IT	Gangl	The new phone system has been installed in most of the campus. There are a few installs that still need to be completed in the Dining Center. IT will not be running analog phone lines into the classrooms. They will install digital in NSC with the remainder of the classrooms to be updated over the next several months. Most of the IVN equipment is ready except for a few rooms. New systems have been ordered to replace the older ones. Some of the updates include Minot site. A few extra computers have been ordered. The IT position has been changed to an IT Assistant. Interviews will begin today. Jacob is on vacation this week. Also setting up new hires within their offices.
2. Enrollment	Brooks	The enrollment applications received report was shared. Enrollment is down from last year.
3. NDUS & Campus Updates a. Academic and Student Affairs	Brooks	Faculty has applied for OER stipends and fellowship opportunities. DCB received 9 of the 40 stipends and 1 of the 18 fellowships. Natalie Feast has been hired as a new nurse faculty member in Bottineau and the nursing department has also hired an admin assistant for the Minot office and Student Services hired an admin assistant to cover for Heidi's leave. Penny recently hired an instructor in Minot as well. The Business Law instructor for Minot remains vacant. Larry is meeting with Trinity on Friday to discuss nurse faculty share.
b. Administrative Affairs / Business Affairs	Mock	The NSC renovation is behind – hope to have done end of the week so physical plant can prepare it for next week faculty returning.

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		First District Health COVID testing is scheduled on campus for next Thursday – we will work with FDHU to provide nurses and others that can help with testing. Jim Falk hired as new GM will start August 24 th . Conducted training with his staff yesterday. Dr. Shirley will be on campus today for a walk-through.
4. Other	Migler	The funding for TRiO has not been renewed. Waiting for official notification. Most of the funding was used for salary and fringe benefits. To the extent possible, the College will look for other opportunities on campus for individuals. Although TRiO may be gone, DCB will need to have some combination of staffing for advising, or reassignment to other staff. Call was held with the COE last week. It appears as though funding was provided to only requests with a perfect score.
5. Recognition & Celebration	All	
6. Announcements	All	