Dakota College at Bottineau Dean's Council - Agenda



November 9, 2020 at 8:00 am - Alumni Center

PRESENT: Sandy Hageness, Corey Gorder, Kayla O'Toole, Lisa Mock, Larry Brooks and Dr. Jerry Migler

Topic	Responsible Party	Discussion/Outcome
1. Guest Department – IT	Gangl	Brad shared that they are working on the labs in NSC, adding an instructor console, an overhead camera and a side camera to show from different angles. Will be testing to assure the equipment works with Collaborate. This will allow students to view labs remotely. There are 28 new laptops purchased to be distributed. COVID funding (\$87,000) will be used toward all equipment needed for faculty to work from home. Would like to start getting instructors and staff set up to work from home as COVID cases increase.
2. Enrollment	Brooks	Spring enrollment report provided. Overall numbers look good.
3. NDUS & Campus Updates a. Academic and Student Affairs	Brooks	Paige Baade, Nursing Faculty member in Valley City has accepted co-director to the nursing program as a result of Dawn Romfo's resignation. After December 16 th Paige will cover as Interim Director through the end of the year until someone is hired. As of Sunday there are eight more students affected by COVID.
b. Administrative Affairs / Business Affairs	Mock	Lisa reported that CTE budgets were adjusted last week due to updates from the State. Lisa will meet with Bonding company on Friday. Also meeting with an HR storage vendor tomorrow. She is doing USDA training on Thursday.
c. Distance Education Council/Distance Ed and Academic Support Services	O'Toole	Kayla reported digital accessibility training starts today. This is National Distance Learning Week – there will be activities hosted throughout the week. Last week she attended NACEP virtual training.
d. Public Affairs Council	Hageness	Leaderjacks food drive story was picked up by KMOT. Leaderjacks have been interviewed by KBTO and will be aired this Wednesday. The Educational

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		Outreach brochure will be updated adding a virtual option. Updating postcards. Working on the strategic recruitment and marketing analysis. The Veteran's Day flag raising ceremony for DCB will be held tomorrow morning at 10 in front of Thatcher Hall.
e. Athletics	Gorder	Women's hockey played in Fargo this weekend. Men's and Women's BB was out of town this weekend and everything went very well. There were a few student athletes that went to Fargo over the weekend and one tested positive for COVID.
h. Chancellor's Cabinet / Dean's Update	Migler	There were approximately 140 individuals that participated in last week's COVID testing held on campus. There are approximately 7 cases identified. The NDUS is piloting a new rapid COVID testing system and results are received within 20 minutes. DCB will be part of the pilot testing. MSU is meeting tomorrow and will be discussing what to do with class schedule after Thanksgiving. Installing a new air handling unit, chiller as well as duct clearning in Molberg. Photography building will receive a new furnace. The one that's there has a cracked heat exchanger and not heating like it should. Clery report is due in December to be completed by Security. EADA (Equity in Athletics) report is due this fall.
4. After Thanksgiving holiday options5. Other		The Faculty Senate had a special meeting last week to discuss students not returning after Thanksgiving for the remainder of the semester, learning remotely. Current plan is to continue with on-campus instruction moving finals up one week. There is an impression that cases may increase over the holidays. VCSU plan reviewed. Discussion held on providing a remote learning option after Thanksgiving. If students would want to leave early, the students would need to complete a request and get registered for spring before leaving. There is a virtual option for labs that a few of the science labs have available. Athletics reported that men's and women's basketball doesn't have any games after Thanksgiving. Hockey may be able to adjust the schedules with enough notice.

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6	. Recognition & Celebration	All	n/r	A BOTTINEAU
7	. Announcements	All	Veteran's Day recognition tomorrow at 10:00 am.	