## Dakota College at Bottineau Dean's Council – Minutes



September 27, 2021 at 11:30 am – Dean's Suite

Topic		Responsible Party	Discussion/Outcome
1.	NDUS & Campus Updates a. Academic and Student Affairs	Brooks	Larry was not available to report.
	b. Administrative Affairs / Business Affairs	Mock	Finalizing GEER funding, FISAP and ECH grants. HEERF Students that qualified for the second round of HEERF funding paid out \$222,500 last week.  There were 52 students paid for the first round of COVID vaccination incentive last week.  We are up slightly on reserves.
	c. Distance Education Council/Distance Ed and Academic Support Services	O'Toole	All signage is up in the Academic Atrium and Distance Ed office is moved into ACE. Kayla has a Land Acknowledgement meeting today in Minot. Payment rosters are coming for online 8-week classes. She is working on online spring schedules and dual credit IVN schedules. Distance Ed director's meeting will be held tomorrow. Kelsey will be sending reminder to online students to pay bills, with detailed instructions. Dual Credit communication went out last week. Faculty qualifications is a work in progress to assure all faculty are approved based on prefixes they are teaching. Stacy will be out for medical over the next week or two. A concern discussed from a DCB in Minot student who had difficulty accessing support services at MSU.
	d. Public Affairs Council	Hageness	Beth will be on the radio this week for the Clay Target fund raiser and for Free College Application Month. New video and updates will be recorded this Wednesday on campus.

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		Farm and Ranch Guide insert will be placed in October to promote the program and recruit an instructor for the Stanley area.  A news release went out on enrollment last week. KMOT and The Courant contact Dr. Migler for comments. Also a release was sent for the vaccine incentive was sent to the media. KMOT also followed up on the incentive story.
e. Athletics	Migler	Dr. Migler and Athletics met with a potential softball coach/instructor lead last week.
f. Chancellor's Cabinet / Dean's Update		Dr. Shirley and Dr. Migler will present Minot CTE Center plan to the SBHE meeting in Wahpeton on Thursday. Dr. Migler will meet with Faculty Senate Salary Committee later this week. He will be going to WSC to teach his class tomorrow morning and participate in the ND Legislative Higher Ed Committee meeting in Williston in the afternoon. He will be in Wahpeton for SBHE meeting on Thursday and then out for personal leave until next week. Also, out on Monday to help judge at the FFA District Leadership in Rugby.
2. Other – report from Leslie Stevens		Foundation activity has been fast and furious these past few weeks. We held a successful Evergreen event this past Saturday. Preliminary totals are showing we raised almost \$40K before expenses. A more definite number will be available later this week. Over 200 people attended and had a great group of students who helped with serving, selling and taking photos.  New Events & Office Administrator started on Sept 13, Kianna Parisien. She has an extensive hotel sales and events background and hit the ground running with Evergreen.  The Foundation Annual Meeting is on Oct. 19 <sup>th</sup> . Will start selling Alumni Fall Raffle tickets after October 11 <sup>th</sup> .

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3. Recognition & Celebration	All		AT BOTTINEAU
4. Announcements	All	Clay Target fund raiser October 1.	