## Dakota College at Bottineau Dean's Council



April 3, 2018

Present: Dan Davis, Dr. Migler, Kayla O'Toole, Larry Brooks, Lisa Mock and Sandy Hageness

## **Minutes**

	Торіс	Responsible Party	Discussion/Outcome
1.	Enrollment	Brooks	Enrollment report shared and continues to have a positive trend.
2.	NDUS & Campus Updates  a. Academic and Student Affairs	Brooks	The Financial Aid and Chuck Lura's vacancy position has been posted. The Office of Civil Rights plan of action has been completed and submitted last week. Minot nursing student appeal conducted and denied. The student has until next week to respond to the denial. The Scholarship committee meets this week to review applications. Larry will be at HLC Conference this Friday through next Tuesday.
	b. Administrative Affairs / Business Affairs	Mock	Lisa is working on the IPEDS report due April 11 <sup>th</sup> . Auditors will be on site the last week of April for 2-3 days.
	c. NJCAA Mon Dak / Athletics	Davis	Baseball games have been canceled this week due to the weather. Softball will be playing in the bubble at MiSU this weekend. The Logrollers have a dinner/raffle fund raiser this Saturday night the 7 <sup>th</sup> . Football recruit from Kentucky will be here this week and one from Louisiana this weekend. Dan attended the MCAC conference last week. MONDAK schedule was set up for 2018-19. DCB's tournament schedule may be affected.
	d. Distance Education Council/Distance Ed. and Academic Support Services	O'Toole	The Community Ed wreath class had 14 participants. The jewelry stamping class has five for tomorrow. April 16 <sup>th</sup> there is a session on FB for Business and a Lego lab in May.  There are two instructors left to complete the BB training 101. Blackboard reps will be on campus April 11 <sup>th</sup> for an open forum.  Kayla is working on summer and fall online contracts. She will be out of the office for the HLC conference this Friday through Tuesday.

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e. Public Affairs Council	Hageness	The Library is being set up as a testing center to assist Student Success Center.  Finalizing items for the State PTK banquet to be held on campus April 12 <sup>th</sup> .  Tioga HS will be on campus this Thursday with 57 students. The spring LumberActs production is Thursday, April 5 <sup>th</sup> . Tickets available in the Foundation office.		
f. Chancellor's Cabinet / Dean's Update	Migler	Dr. Migler will be out of the office starting late morning, April 5 <sup>th</sup> through the following Tuesday for the HLC conference. Signature authority will be granted to Danny Davis and/or Lisa Mock.  Graduation speaker will be Marvin Nelson who is a DCB Alum that lives in Rolla. He is very articulate and has great memories to share from DCB. Facilities vacancies have been posted; Custodial Supervisor and part time Maintenance position.  Grant Writer position has been offered. It will be announced upon completion of the background check and paperwork processing.		
<ul> <li>3. Other</li> <li>Fire Drill</li> <li>Academic Facilities Plan</li> </ul>	Migler	There was a tentative fire drill scheduled for today. This will be re-schedule to next week as it is supposed to get warmer. The Master Facilities Plan is being updated to address academic programs. Draft provided for review.		
4. Recognition & Celebration	All			
5. Announcements	All	Equipment requests will be sent out to all faculty and staff. They'll be due to the Business Office by April 15 <sup>th</sup> .		