ATTENDEES
Dean Larry Gossen, Associate Dean Jennifer McConville, Kelly Bruns, Jan Gilbert, Eric Reed, Barb Berg, Brad Ramsdale, Randi Houghtelling, Vicky Luke (Staff Senate), Macy Zentner (Student Senate), Ayden Long (Student Senate), Josi Arnold (Recorder)

WELCOME AND MINUTES
➢ Dean Gossen opened the meeting at 12:05 PM.
➢ The meeting minutes from January 12, 2021 were reviewed by the Dean’s Council.
  o Brad voted to approve the minutes. Ayden seconded. All voted in favor for the approval of the minutes as presented. Motion passed.

FACULTY SENATE UPDATES
➢ Meeting next week to discuss Captstone projects and the fall 2021 schedule.

STAFF SENATE UPDATES
➢ Meeting next week.

STUDENT SENATE UPDATES
➢ Macy discussed a possible small business vendor event.
➢ Horticulture/gardening club has interest from numerous students.
  o Funding is available.
➢ An events calendar is being maintained.
➢ The Student Senate constitution will be amended to allow officers to be elected at the 2nd 8 weeks of spring.
➢ Dr. Gossen tasked the Student Senate representatives with asking other members what items they would like to see added to the Student Union.
➢ Dr. Gossen also discussed that there is funding available to pave a parking lot on campus, and tasked Student Senate representatives with asking members what parking lot they think should be paved on campus.

FACILITY UPDATES
➢ Randi gave an update on various projects on campus.

NCTA GENDER POLICY
➢ Dr. Gossen discussed that NCTA will be establishing a gender policy.

COVID-19 UPDATE
➢ 7 students are currently on the quarantine list.
  o 2 positive.
  o 3 exposed.
  o 2 symptoms.

RISK DIAL UPDATE
➢ Dr. Gossen discussed the current risk dial status.
Campus is currently in high yellow.

LUNCH & LEARN
➢ Friday 2/5/2021.
➢ Dr. Gossen will present the Service Awards and give campus updates.

OTHER BUSINESS
➢ Branding: All policies should be followed for colors, fonts, sizes, layouts, etc.
➢ Facebook: Macy discussed concerns about the NCTA Facebook group having negative posts/comments. Administrators have been monitoring posts/comments.

The meeting was adjourned by Dean Gossen at 12:49 PM.
The next Dean’s Council is March 9th at 12:05PM.