

Sinte Gleska Leadership
Agenda
August 9, 2022
Tuesday!

10:00 a.m
Ted's Office

Zoom Link
<https://us06web.zoom.us/j/84495739758?pwd=aStFWdNWcVRQbkVVemh2WE5VdVdvQT09>

844 9573 9758

Outcomes:

Members will:

Finalize Policy Development Process
Gain clarity on employee assessment and evaluation
Discuss Graduation
Update on Fall Semester course delivery
Finalize Organizational Chart for BOR approval
ICC Contract
2021-22 Budget and 2022-23 Budget
Strategic Planning

Estimated Time: 90 min

Wocekiye: Carole

Woksape: Debra

Time Keeper/Scribe: Kimm 😊

Members Present: Ted, Cheryl M, Deb B, Cheryl WWS, Carol G, Dan S

1. Ground Rules (5 min, Ted)
 - a. Unsilakapo
 - b. Communication
 - i. Cherry Todd poles
 - ii. Week of meetings
 - iii. Emails vs talking in person or on phone

2. Policy Development Process and Shared Governance (Ted 10)
 - a. Numbering policies, work with Evelyn WH
 - b. Committees originate a policy and move it to get approval
 - c. Technology committee need a cyber protection policy
 - i. Meet once a month
 - d. All committees are prefilled, employees can join
 - e. Prime rib, baked potato meal
 - f. Documents will have a paper trail
 - g. Meet 1st Friday of the month, invite BOR to see what is being done.

3. Graduation (Cheryl M 15)
 - a. August 26, 2022 (set the date) with limitations
 - b. Closing? NO
 - c. Update: Jack & Patty working on diplomas
 - d. Guest Tickets for students Cheryl Medearis organizes
 - i. Color Guard: Carole Gregg will contact and organize
 - ii. Butch Felix Eyapaha: Debra Bordeaux organize
 - iii. Set of names on chairs for graduates & their guests
 - iv. Kimm will work with Cheryl M on announcements
 - v. Library staff can organize the guests
 - vi. Floors will be done & decorations are good!
 - vii. Richard or Royal for Prayer, Ted Will contact
 - viii. Video message from President Bordeaux? Deb B
 - ix. Valedictorian speaker? Faculty speaker, Maggie M. Dan is organizing
 - x. Scott Herman will be approached to speak (Ted will ask)
 - xi. Dan will contact Red Leaf or other Drum Group
 - xii. Cheryl M, Mike B and Ted H – Diploma handout

4. Employee Assessment Instruments: Discuss Rollout
 - a. Meet with employees every 4 months for discussion
 - b. Form distributed, received feedback

5. Organization Finalization
 - a. HLC and WINHEC moved under vice-president
 - b. Carol's title, finance manager to CFO
 - c. Financial Aid under Carol G
 - d. Bookstore to be by itself

6. Budget (Carole)
 - a. Need to have each department to review.
 - b. The reports need to print by department (Jenzabar)

- c. Will report it to the BOR meeting on 8/12/2022
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- 7. Strategic Planning Update
 - a. August 23rd
 - b. Same time, same place, some new people

 - 8. Affirmations (10 minutes)
 - a. Good job to me!! 😊😊😊
 - b. Good job to all the employees who have been working hard!