

President's Council Meeting

March 4, 2024

1pm

Present

CFO- Carol Gregg

Vice President of General Administration- Cheryl WWS

Vice President of Academic Affairs- Cheryl M

Dean of Academics- Dan S

Absent

Acting President- Ted Hamilton

BOR Sec- Evelyn White Hawk

Meeting begins at 1:05pm

Ted joins meeting at 1:22pm

Outcomes:

- FY 25 Budget
- HLC Conference Preparation and Reporting

1. **Wocekiye:** Carole
2. **Woskape:** Dan
3. **Review of Agenda:** Carol

Check-in:

1. **The meeting will be focused on the 2025 Budget.**
 - CFO opens meeting up with the FY 25 Budget. This is now up for discussion.
 - 1.5% cost of living increases

Education department-

- \$23000 is allotted to the Education department, academic affairs.
- Professional Development
- Consultant funds
- HLC funding will come out of individual departments.
- Conference travel is set at \$3,000 for every department.
- The Academic affairs section: Add in funds for faculty and professional development.
- Part time instructor: Increase? (2 full time and 1 part time.) Vacant needs to be added.
- Amy Schrader is department chair and now listed as a director.
- VP of Academic affairs is at %100.
- Instructional supplies
- Up to \$1,000 for student teaching. At 250 apiece.

Business admin

- Adding \$500

TGKP

- \$65,000 for a doctorate position for TGKP.
- \$1,000 for office supplies
- \$500 for instructional teaching

Daycare

- \$1,000 office supplies, paper products.
- Decrease conference travel to \$1,500.

Environmental services

- 4 staff total
- Temporary staff: \$10,000
- Cleaning supplies
- Consultant: \$2,500
- Millage and local travel: change to gas line item, get info from AP
- Training and conference travel- \$5,000

Finance office

- Consultant- none
- Conference travel- change from \$5,000 to \$10,000 for retreat

Financial aid office

- Meet with Midas on budget.

Admin & Development

- Charlotte Emery (k12-support person) moved her to the Academic Affairs/Student services section. Marianne should be under student services as well.
- Conference travel- \$15,000 for travel.
- \$1,000 for the President's office.
- Tara is an open-ended consultant contract.
- Hiring a development director soon.

ABE

- Mr. grant position has been vacant.
- Jim is reconfiguring the van, so they can travel around the reservation. Denise and Bernice both report mileage.
- Do we need to hire more GED tutors?

Art institute

- Instructional supplies
- Travel-
- Moved second salary into general fund.
- Fees- How many fees are being generated?
- Pull down a percentage from beck. Beck may pull funds from their fundings.

Arts & Sciences

- Nick Klein is no longer with us.
- Conference travel- Ems core
- NSFC grant?
- Science is floating on arts and science.
- Add in another section for a Science teacher.

Bison Ranch

- Eliminate one section.

BOR

- Retreat
- Travel
- Consultant contract for Evelyn for the next BOR Security to help train them in.

Master Facility's Plan

- Put this under Cheryl WWS department.
- Title III is carry a lot of the funding.

General Fund

- Drop Founders Week down to \$40,000, seek donors.

- Christmas bonus- \$500
- Spring (Thank you) of 2025- \$500 bonus for everyone. Give out in June. \$500 (70,000) (140 staff members)
- Staff and student recognition dinner move to end of May.
- HLC- should have a new president by then along with new VP.
- IAM zeroed out.
- Office supplies- TCU Grant: Take that out.
- HLC consultant- Increase to \$25,000 for their travel and expenses. Each Peer reviewer gets a stipend of 700 and travel and expenses. Hire two people to do a mock review. It will happen in this budget cycle look like.
- Staff and faculty recognition dinner 10,000
- Printing and duplication- 5,000
- Audit- 50,000
- Meeting expenses- 5,000
- Garbage disposal
- Water & sewer
- Propane
- Do a %4 on all utilities.
- Purchases and gifts
- Public relations & Donations
- Graduation expense- Eyapaha, sashes, diplomas (Hides) etc.

MIS

- News and Subscriptions
- Gas & Fuel
- Computers- Move this section under bookstore, make sure MIS is aware of the type of device.
- Advertising – \$10,000
- Change dues and subscriptions.

Elder dinner

- \$10,000

Annual AIHEC

-

Postage and fridge

-

AICF Presidents Grant

-

Greenhouse

- USDA conversations

Human services

- Office supplies
- Graduate program -vacant
- Another position -vacant

Culinary Arts

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Faculty

- Plumbing or HVAC- \$65,000

Construction & trades

- Position filled.

Lakota Studies

- All positions are full
- \$50,000- Consultant and development change to \$20,000
- Stipends- USDA grant is done.
- Instructional supplies- \$250-\$500
- Office supplies moved to \$500.

Land and Development

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Library

- Conversations need to take place between Academic affairs, President and Library.
- There is no line item for Tech.
- Add \$10,000 for collection development.
- Income stream? No library services.
- We need a program review or an annual report from them.

Nursing

- Luara Dunns position is vacant.
- Do we start budget for bachelors' position?
- Drop another faculty member at \$60,000.
- Instructional supplies and office supplies
- Consultant line item
- Equipment supplies
- Travel line items need to be added. Conference? 5,000 added.

Native Eyes

- Are they going to provide services to SGU?

- Should this program become a nursing pilot?
- Add a line under nursing.
- Meet with nursing and Shannon's department, come up with a plan to develop student trainers.

Personnel

- Good

President

- Good
- President's office is vacant and dormant, if we hire a president, we will need a discretionary piece. The president should be on the road searching for funds. The president needs a credit card for travel expenses and other expenses.
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Registrar

- Good

NASA Project

- Move this department to a business department?

Business department

- PHD full time in business

Business incubator

- Move to the business department?

Scott Bordeaux leadership institute change to land institute??

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Greenhouse

- Meet with Sunni on Budget.

Culinary Arts

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Security department

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Sicangu Heritage

- Meet with Keli on budget.

Student services

- Dan works with the CFO on Budget.
- Double the number going to students for AIHEC.
- Fundraising start-up funds: \$1,000
- Separate line items for student honoree for coaches and advisors
- Frisbee golf & E-Sports: Add to Budget.
- Basketball teams? Football teams? Golf? Running Club?
- One councilor increases to three councilors.
- We have Charlotte, Marianne and add one more? Recruitment? Liaison position?
- Project success?
- Alumni? Does it fit under development? Let's add \$2,500 for services/ activities.
- Meals or events?

TGKP

- ?

The President's council will take these budgets back to their departments and goes over these with each department. Next meeting we will go over budget at the Presidents Council.

HLC-

- Begin planning for HLC Conference in April.
- Carol, Amy, Cheryl, Dan, Cheryl WWS is in charge during the week of HLC. Rocky can't go. Mike Leneagh? Katrin? Jenny? Sharon?
- We need a list of who will attend deadline is set for 3/5/24.

Next meeting

3/18/24

Meeting ends at 3:45pm