

Presidents Council Meeting

January 8, 2024

1pm

Present

Acting President-Ted Hamilton

CFO- Carol Gregg

Dean of Academics- Dan Seibel

Vice President of General Administration- Cheryl WWS

Media- Teddie Herman

Scribe: Krista

Absent

Vice President of Academic Affairs- Cheryl Medearis

Meeting begins at 1:05pm

1. **Wocekiye:** Cheryl
2. **Woksape:** Teddie
3. **Review of Agenda:** Ted

➤ **Outcomes:**

- Update on Founders Week
- Student Performance Data Fall 2023
- Media (Newsletter, Calendar, etc.)
- Todd County Visit
- FY 25 Budget
- 24-25 Contracts

Check- In:

1. **Dean of Academics**

- Todd County wants to come and do a day with SGU. If they come visit, we will provide lunch and souvenirs. CFO said there is funding available for lunch, snacks and promotional items for White River, Saint Francis and Todd County.
- We need to get information out to all the staff and faculty members regarding classes if SGU campus office closure takes place. Classes remain open during closure. Work on messaging that is consistent. What percentage of our courses are online? 75% online. 25% in person. We need to ask the faculty council. We are successful in the summer. We spread them out in the fall and spring. Would it be better to condemn them. Do we incorporate a power semester? The jobs then change. Can people fully commit? What percentage of our students work? Age? Parents?

2. **V.P of General Administration**

- The waver is not finished for the Weight Room yet, is it in the budget to fill a full-time position?

3. **V.P of Academic Affairs**

- How long does it take for people to get a degree? The average is 11 years for a bachelor's degree. How long does it take for FTE Freshman to get a degree? 8 years for AA degree. Does our recruitment process keep track of why our students leave?

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4. **CFO**

- The 2024 budget is up for discussion.
- What does 2025 Budget look like? It must go to the BOR by September. But to the VP Council by June.

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5. **Media**

- Webpage development position needs to be advertised.
- Cortez Contract until the end of March 2024. How do we continue with Media to make sure information is getting out? The Dean of students has lots of information that needs to be out in PR. We have a few applicants for all the positions listed, but don't want to hire until the president's position is filled.
- School reach needs updates. We must wait until we get an updated list of students to do updates.
- The bookstore imagery is up for discussion.

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6. **Other**

- BOR would like to honor Victor Douville during Founders Week Powwow
- We have several positions that need to be filled. Is there an additional position after they hired in the Lakota Studies Department. Admin Assistance at Lakota Studies department. She is going to be teaching and become full time faculty in the fall.
- Will have two ceremonies on campus to continue the process of filling the new position of the president.
- Lakota Studies department building was already named Stanley Redbird.
- **24-25 Contracts:** Evaluations need to be done. Contracts need to be handed out in the April time frame.

Announcements

- Founders Week update: Meeting is scheduled for tomorrow Tuesday 1/9/24 @ 1pm.
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Meeting ends at 2:45pm

