

President's Council Meeting

April 17,2023

3pm

Present

Acting President-Ted Hamilton

CFO- Carol Gregg

Dean of Academics- Dan Seibel

Vice President of General Administration- Cheryl WWS

Vice President of Academic Affairs- Cheryl Medearis

Vice President of Tribal Nations- Phil Baird

Vice President of Institutional Advancement-Deb Bordeaux

Scribe- Krista White

Absent

None

Meeting begins at 3pm

1. **Wocekiye:** Deb

2. **Woksape:** Cheryl WWS

3. **Review of Agenda:** Ted

➤ **Outcomes:**

- Go around the table and each division gives an update/share.
- Budget Revision discussion (CFO)
- Jenzar bar is up for discussion, date finding, Aims Akis, IPEDS

Check-in:

1. CFO

- Student Stipend became an issue. 30 checks left that need to be mailed out. The retreat is this week, Business and Finance Office will close at noon on Wednesday. Alisa and Jock will still be present.
- Meet tomorrow at 10:30am to review the budget.

2. Dean of Academics

- Evals are slated to come out in two weeks. Last few weeks left of classes.
- Get information out to students about no free tuition for the summer.
- The student association is trying to do some activities. CFO added that there was money left over from the AIHEC (American Indian Higher Education Consortium) teams. The President Student association president had questions regarding funds and community events. CFO added they do fund raising for new and upcoming events. Another V.P added there was 1-2 thousand for funds for the student association.
- A welcome back lunch in September. We provide startup money and let them fund raise in the future.
- Lab fees are up for discussion: Activity fee is Lab fee; lab fee comes after a specific class. Money goes into general fund.
- Spring Activity?

3. V.P of General Administration

- Prairie dog control: Contacted person to control. Basic extermination to get rid of them. They recommended that SGU (Sinte Gleska University) goes with IHS. They will get back to us by Wednesday. They are certified through their facilities. There are 3-4 people certified to do this. Sending the parameters. RST environmental protection program helps to follow guidelines, so no one gets in trouble. When they come there will be 2-3 applicators that will help.
- Evaluations: can they be done around June or May?
- Evaluations are up for discussion. It is mentioned in the K-12 world they are done in April.

4. V.P of Institutional Advancement

- The land issue is up for discussion: Land and finance. Master Facility plan. Soil Samples. Building costs. Maps. Spreadsheets and blueprints for admin building. Blueprints were scanned and need to be located.
- Tribal college should be keeping blueprints in the culture/ heritage center. There should be a sign out sheet. And paper preservation. Make sure Terry is there when the janitors go there to clean.
- Job description for the development office needs to be done.
- Financial issues, donations and jenzabar. \$62,000 was deposited into the bank from when Kim worked.
- V.P took checks to the bank and is using a spreadsheet.
- V.P & Nick need to work together regarding the workflow.

The CFO leaves the meeting at 3:45pm.

5. V.P of Academic Affairs

- An upcoming event with Nurses is scheduled for April 25, 2023. They will take the students to the Tech building and tour the building for the move.

- Recruitment is mentioned.
- Eye clinic will start registering people tomorrow morning 4/18/2023. Dates for the clinic are June 2-6,2023. Amber is helping to assist with this. Using google docs.
- Shannon is going to suggest that Amber not be an ACD agent during the clinic.
- Writing letters of recommendations and transcripts for students and student teaching for the fall. At a department of ed committee, numbers of teacher ed are down.
- A science instructor is hired. She knows she is teaching arts & science, nursing, and education. Her contract will begin August 1, 2023
- Evaluations need to be done. It's mentioned the faculty evaluations need to be necessary.
- Student evaluations will be out next week.
- The graduation list is not ready yet.
- Online registration is not ready for Fall 2023.

6. V.P Tribal Nations

- Provides a report.
- Calendar update
- No calves yet.
- Mock run here for RST Destination American Tours. First run is May 17th.
- SGU Heritage Museum center will be the focus for May.
- Sicangu Co is helping with the Incubator and food sovereignty center.
- TGKP has a horse camp agenda available. In collaboration with the alcohol treatment program.
- Iowa State is an equine visit. 15 relatives that are being used for the event.
- CEO crazy memorial, Career fair. What are they doing for their student ambassador program?
- May 3, the Crossing. Tribute ceremony to Lionel Bordeaux. How will we organize this?
- DOE new grant for energy planning development 15 million. Any suggestions?

Announcement of upcoming meetings:

- Grants meeting on Wednesday at 9am, please bring proposal to the meeting.
- Phil mentions the REDCO workshop at the same time.
- Budget meeting tomorrow at 4/18/23 @ 10:30 am.

Meeting ends at 4:30pm