

Presidents Council Meeting

August 8, 2023

2pm

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

Scribe: Krista

Absent

Vice President of Tribal Nations- Phil Baird

Meeting begins at 2:05pm

1. **Wocekiye:** Phil
2. **Woksape:** Carol
3. **Review of Agenda:** Ted

➤ **Outcomes:**

- Graduation
- Budget Review
- Facilities & Transportation
- Covid Policy Update
- Other

Check In:

1. Dean of Academics

- Graduation update: President asked if the two tipis can be set up. Dr.
- Berry Dun is coming. He can be acknowledged as a guest. There should be three blankets total for the guest, faculty and student.

2. CFO

- Budget review: they approve the report by the CFO. President is advising the council to go back through and start advertising. Once they approve, we can start hiring. We will keep moving forward.

3. V.P of Academic Affairs

- Student enrollment: Full time- 700 people. 95 from Lower Brule and 55 from ICC and 40 from dorm and Todd County dual enrollment so total amount is 820-900 total. One to five classes.
- Great news regarding student enrollment!
- Classes are up for discussion.

4. V.P of General Administration

- Facilities and transportation: The question regarding transportation is up for discussion. Last spring, we had 25 students take the survey last semester, and needed transportation. Right now, for the fall semester we have 9 students. Incoming freshmen will come in on Thursday for the student freshmen orientation.

5. Covid Policy Update

- This policy needs to be updated.

6. Other

- Teacher housing is up for discussion: President is asking for a committee to be formed to address the housing issue that is needed for faculty. Nursing buildings are being used for housing. Rules need to be made for this issue.

Announcements

- Weekly meetings for President Council starting today and following for every Monday @ 2:30pm.

Meeting ends at 3:40pm