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

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!