

President's Council  
Agenda  
2/13/23

1:00 p.m.

Present:

- + Ted Hamilton
- + Phil Baird
- + Cheryl Whirlwind Soldier
- + Cheryl Medearis
- + Carol Gregg
- + Deb Bordeaux
- + Dan Seibel

Outcomes:

- Gather information about what each division is doing
- Review Annual Reporting Document (is it enough?)
- Presidential Search
- Budget Revision

Estimated time: 120 min

Wocekiye: Dan Siebel

Woskape: Cheryl M

Time Keeper/Scribe: Dan

**1. Go around table and each division gives an update/shares**

- a. Phil:
  - i. Appreciation for all the work for Founders' Day
  - ii. Land lease with Antelope Community coming up, advertising for two lots
  - iii. Thinking ahead about graduation and some additional programs. HHS grant coming up.
  - iv. Incubator: one applicant (SGU grad) for director
  - v. Talks with Redco to align with growing programs
  - vi. NASA Grant: Trouble finding director, no space
  - vii. Herd count 281, exploring conservancy model
  - viii. Ted: Incubator is actually a tourism grant
  - ix. Next date when we can test herd for the virus?
- b. Cheryl:
  - i. Recommends new grant committee so everyone is on the same page with emerging programs
  - ii. Friday was the last day for add/drops
  - iii. Counselors working with new students
  - iv. New week will be meeting with departments to make sure language is correct with pre-reqs, etc for future online registration
    - 1. Ted: Part of this is an advising issue
    - 2. Met with ICC recently to try and clarify issues they've had with advising
  - v. Board of Nursing has reviewed the nursing program's plan
    - 1. Nursing program working on rewriting the staff and faculty handbook
    - 2. April 25, BON will visit. Should have everything done and hopefully get off probation
    - 3. Has a partner Dr from Hennepin County in Minneapolis who is setting up rotation for 2 weeks and covering costs, housing, etc
  - vi. Environmental Science position
    - 1. Couple potentials have fallen through

2. Not a ton of students in the pipeline
- c. Deb:
    - i. Working on calendar for future campaigns
    - ii. Looking to raise money for nursing facility, greater needs for nurses than welders. Especially if moving from LPN to RN programs.
    - iii. Ted: can you set up a meeting for all of us for Master Facility Plan. Can we utilize the open labs in the tech building
    - iv. Phil: What about using welding room in TC? Old, limited equipment,
      1. Could we add on to the current building?
    - v. Working on digitizing the books that we own/publish. Made \$22k from Star Knowledge alone
    - vi. Scholarship committee: Need to discuss the \$\$ that came in for Lionel Bordeaux Memorial Scholarship
    - vii. Native Eyes: Wendy finishing last year in June, wants to leave equipment, hand over to SGU to have a clinic space for regular visits
  - d. Cheryl WWS:
    - i. Shoutout to everyone with Founders' Day, was a success
    - ii. Trying to close out 2019-2020 USDA grants
      1. Will be starting on 2022 USDA (facility upkeep and upgrades) – HVAC, roof, intrusion system for some buildings, some kitchen supplies
    - iii. What building could be used for Native Eyes? Burdette's?
      1. That building is being provided for by SGU and we were cleaning it. Should be handed over to the tribe. Nothing in writing.
    - iv. Cheryl: Green thumb worker, check with Maureece
    - v. Skull is the only company who finished with Budget concept for Tipi and Multi. Over \$250k. Should be
    - vi. Need to get back on track with building assessments
    - vii. Trans/Sec/Maint have all been moved to this campus. Greenhouse office has moved up to old transport building
    - viii. 21 students riding vans, 3 van drivers
  - e. Dan
    - i. Emerging Scholars
      1. 52 emerging scholars, most checks handed out, thanks to everyone
      2. Charlotte and Marianne have attempted to contact all of their students, steve may have but no notes
    - ii. Alumni Survey wrapup
    - iii. Student Association
      1. One president and VP, no eligible secretary or treasurer except those ineligible for president spot
  - f. Carol Gregg:
    - i. report has been submitted
    - ii. Covid grant reports are in progress
    - iii. Retreat for Finance Office personnel is being planned
    - iv. Encouraged us to work with those we supervise to make sure that each department/division use JICS to review budgets; reminder to ask for assistance with budget review, if needed
    - v. Budget modification process, if needed, will begin soon

## 2. Annual Reporting Document:

- a. Ted provided a copy of the latest draft of the Annual Report for council members' review
- b. He asked that each of us review the document and provide input
- c. There may be a need for two versions: one longer version with more data; a shorter version consisting of pertinent information as we have done in the past

- i. Consideration should be given to adding student performance and assessment data; retention and recruiting data, as examples

**3. Presidential Search**

- a. Members of the Board of Regents met with SGU faculty and staff on Friday, February 10, as part of an activity to define characteristics and attributes for preparing the job description for the presidential search.
- b. A similar activity was held with members of the RST Council and the SGU Board of Regents
  - i. A list of characteristics and attributes was completed at that meeting, too
- c. Next steps:
  - i. The board will write a simple statement using similar characteristics and attributes from both groups
  - ii. The job description will be published locally, regionally through the Tribal College Journal, and nationally through the Chronicle of Higher Education, as examples of publications
  - iii. Vetting process
    - 1. The vetting process will include input from SGU faculty and staff

**4. Budget Revision:**

- a. Estimated SGU budget modification will be early March