

President's Council

Agenda

3/20/23

2:00 p.m.

In Attendance:

Cheryl M

Cheryl WS

Debbie B

Carole G

Phil B

Ted H

Outcomes:

- 1) Gather information about what each division is doing
- 2) Discuss PD Schedules for next five months
- 3) Begin conversation about Graduation
- 4) Budget Revision

Estimated time: 120 min

Wocekiye: Dan Siebel

Woskape: Cheryl M

Time Keeper/Scribe: Dan S

1. Go around table and each division gives an update/shares
 - a. Phil
 - i. Indian Business Incubator Center: BIA Grant from Office of Economic Development
 1. 3 year grant, Director Shane Schmitz hired, will work out of Rock Shop
 2. Find ways to create stackable workshops, coordinate with IOT, Business Dept
 3. Two more hires pending
 4. Tourism – we're updating the Heritage Center. More tours coming this summer.
 - ii. Collaboration with RedCo
 1. Teaming up in IBIC
 2. NASA Housing Program
 - a. March 28, 29, 30 will be a visit from stakeholders
 - b. Need an international search for talent
 - c. Challenges with facilities, old cheese plan? Need place to develop prototypes

- d. Lots of people interested in houses (200 from PR, 100 from Rosebud, possible some for SGU)
 - iii. Computer Tech training
 - iv. Horse Camps, therapy, ceremonies,
 - v. Bison: Lease agreement is up with Antelope community
 - 1. May have to reduce herd if herd
 - vi. SDSU visit: Came last week for New Beginnings partnership. Wacipi coming up.
 - vii. Park Service and Tribes: Richard Meyers is tribal liaison from the parks, looking for paid interns. Would like us to pipeline students through.
 - 1. Could be a space for Lakota Studies students, possibly culinary/maintenance as well
 - 2. Crusty Gnome
- b. Cheryl and Dan:
 - i. Registration and Scheduling
 - 1. Bringing together people to talk about improving registration
 - 2. Summer schedules are in, Fall schedules will be due soon
 - ii. Nursing Department
 - 1. Moving to Science building seems to work well, will meet future needs for RN program
 - 2. Biology teacher, Physiology
 - 3. April 25 is when BON folks will be here, Rhonda is confident we will be ready. Policy needed changed
 - iii. IOT: Working to get welding program going, building out culinary (NACTEP)
 - iv. Lakota Studies: Passed certificates at Faculty Council and will have bachelor's degrees in place in the fall. In process of hiring Foster Cournoyer and Natasha Eagle Star, perhaps one more
 - v. People need to meet with Carole individually to talk about the budget and make it work. These meetings should be happening ongoing (initiated by directors) to
 - vi. Grant committee meeting should be set up soon,
 - vii. June 19 is Juneteenth, federal holiday. Needs to be added to calendar
- c. Cheryl WS:
 - i. Tipi: Everything for fees/assurances are taken care of with Scull. Ready to be finalized.
 - ii. Multi: Only going to end up doing bathrooms, commons, and kitchen
 - iii. Closed out 2019 USDA grant, almost don with 2020 USDA grant
 - iv. Going to work on incubator building (rock shop)
 - v. Working on spending \$\$ on 2023 grant
 - vi. Heritage center, maintenance, and IOT is going to get added to security system
 - vii. Bus Run is down to 33 (from 33) from all over
 - 1. Have registrar make sure they put "blended" if the class is not face-to-face on JICS so it can be seen on schedule
 - viii. Building Meeting: will plan
- d. Deb B:

- i. Architects: We were waiting to hear from them because they're supposed to work on the scoping doc. Haven't really talked since fall. Waiting to hear back.
 - ii. Roger: wants to hire an archivist or specialist to help with this
 - iii. May need to pivot what we're asking money for – instead of nursing moving towards heritage center
 - iv. Looking at moving the bookstore online. SGU Publishing needs to move more books digital
 - v. Paul Goble passed away in 2017
 - e. Carole:
 - i. Title III report is done, lots of reports about other reports
 - ii. Finance office retreat: April 20 and 21 (will be closed)
 - iii. Waiting on final report for auditors
 - iv. Voc Rehab needs MOU
 - v. Admins Professionals date, April 23
 - vi. Bigger conversations around budgets coming up
- 2. All Staff Scheduling/PD Scheduling
 - a. Friday All Staff responsibilities
 - i. Ted will be gone
 - b. Working within the prison system to reach tribal members
- 3. Graduation
- 4. Budget Revision discussion (Carole Gregg)