

# Presidents Council Meeting

August 3, 2023

2:30pm

## **Present**

Acting President-Ted Hamilton

CFO- Carol Gregg

Dean of Academics- Dan Seibel

Vice President of General Administration- Cheryl WWS

## **Absent**

Vice President of Academic Affairs- Cheryl Medearis

Vice President of Tribal Nations- Phil Baird

Meeting begins at 2:40pm

1. **Wocekiye:** Cheryl
2. **Woksape:** Dan
3. **Review of Agenda:** Ted

## ➤ **Outcomes**

- Graduation
- Budget Review
- Board Agendas

**Check-in:**

### **1. Dean of Academics**

- 24 students attended the Pre-graduation dinner was held on 8/2/23, an exciting time for students walking the stage. 43 students responded to the survey. Those that attended the dinner received a shirt and gifts, they also nominated and voted on who they wanted to speak. The idea for next year is to allow them to bring a guest. Several students spoke and gave good vibes. They are on their way to becoming an alumni.
- Acting President made a compliment on the journey leading up to graduation.
- The graduation committee has a plan for graduation to be laid out. Give quilts to the speakers at graduation. Spiritual Leader- Richard Moves camp. It would be good to acknowledge him. He is nominated as a staff faculty member to speak at graduation! President wants to give him a blanket. Blankets- Richard Moves Camp, Phylis Decory, Faculty and Student speaker.
- Phylis Decory, Media has got the recording and ready to go to be shown. Phil says we should honor her for showing the video.
- Keeping the graduation focused on the students.
- Felix will lead the fire. We will have two tipis' set up.
- Make graduation committee a permeant process.
- School outreach, student support and student recruitment are up for discussion.

### **2. CFO**

- Budget Review
- Reminder to look at your budgets and set up a time to meet with the CFO. A goal is to have a budget to board by the 18<sup>th</sup>.

### **3. BOR Agenda/Other**

- Relook at the organizational chart.
- Development office, Media/Communication
- Data Entry Clerk/ Data office
- We need to start doing monthly and quarterly reports to the President.
- Possible government shutdown (September 15,2023) is up for discussion.

### Announcements

- President council meetings need to go back to Mondays.
- Next meeting is on the 21<sup>st</sup> of Aug.

Meeting ends at 4:15pm