

Institute of American Indian Arts  
HYBRID President's Cabinet Meeting  
Wednesday, October 12, 2022  
(11:30 – 12:30 PM)  
Notes

1. Opening – Patsy Phillips
2. Opening Positive Note  
Indigenous Peoples Day luncheon was a big success with good food and great student performances. 45 – 50 students participated in the photo booth and wrote what Indigenous Peoples Day meant to them on a note card. Communications is going to make this into a display for the CLE.
3. Dr. Martin introduced for consideration and acceptance of the President's Cabinet Meeting Notes of August 29, 2022. Nena Martinez made the motion to accept; seconded by Mary Beth Worley. All accepted the notes, the motion carried to accept the notes.
4. Dr. Martin talked about the AIHEC President's Meeting: Holly Mackey, who is the Director of the White House Initiative on Indian Education, spoke about the public loan forgiveness program. Anyone working for a federal agency or nonprofit can fill out the application up to October 31. Dr. Mackey also reported that 58% of the Department of Education's COVID relief funding has not been expended by the TCU's.

There was a Wellness/Self-care seminar on Sunday with two facilitators from the Northwest who brought bath salts, herbs, sage, and tobacco for smudging for healing. Wellness is especially important coming out of pandemic and everyday stress. Dr. Martin would like to consider bringing them in to IAIA for presentations.

Dr. Cat Campbell, Representative from the Bureau of Indian Education, was at Monday's meeting and was asked if colleges can use COVID Relief Funds from the BIA for construction, but she still didn't have an answer. She was going to email the Deputy Director for Interior to check on it again. The level of funds we would like to use for construction is just over \$6 million. We need a response because we don't want to leave that level of funding on the table. If we can't get an answer from Carrie Billie, we will have to go to our Congressional Delegation to see if they can help.

Mary Silentwalker and Jesse Ryker also attended the AIHEC Board Meeting. Carrie Billie recognized the Executive Committee. Dr. Martin reported that he stepped down as the Chair of Student Activities Committee. He was presented a blanket and AIHEC had an honoring song for the board members stepping down.

5. Mary Beth Worley, Mary Silentwalker, and Jesse Ryker attended the HLC Peer Review Training and will fill out the application to become Peer Reviewers.

Larry Mirabal and Felipe Colon will be attending the next general Peer Review Training in Chicago.

Technical Assistance for Campus Presentations: There was a discussion of how the NIKE meeting went in the CLE Commons. It needed a lot of technical assistance because of the complexity of the set-up; the equipment required on-site technical support. Each room seems to need a different set up and instructions.

The faculty had training for the meeting towers two summers ago, but ongoing training is required for faculty and staff.

There is a temporary position funded through Title III for a videographer specifically to do recordings and academic support programming, e.g., developing, editing, and producing online content for classes, along with insuring ADA compliance for video captioning. This position would not necessarily know about lighting and audio and other technical aspects of live streaming.

Many of the fifty plus events coming up on campus will require technical support. There will be times when a technician is required and is needed for the duration of an event.

Dr. Martin asked Jason to develop a job description under Communications. Felipe concurs with adding Communications position to support hybrid meetings and live streaming.

6. VP of Operations - Larry Mirabal gave the status of Campus Capital Projects. IAIA is down to a dozen, and they are the largest projects. We received a quote for the family housing and studios mixed-use project. The library rooftop unit replacement project is nearly complete. The Humidity and HVAC Units for the RCCA project won't arrive until early summer 2023 We'll have to relocate and protect the collection when work is happening. There should be little disruption of activities in Technology building. Facilities is working with suppliers to find shorter lead times for the dorm HVAC project. The sculpture and foundry courtyard awning project was sent back for ideas of different approaches. The Hogan lighted pathway project is being revamped. Franken is finalizing ideas for early spring start.

The reoccurring theme for these projects is *Value Engineering*. Everything is taking longer than it normally would and is more expensive than expected.

There are several museum projects going on, as well, with design, paint, carpentry, and windows.

We are waiting on solar reviews from PNM, for the remainder of PAFC building and then the Welcome Center. PNM is out 3 – 5 months for approvals.

EV charging stations are \$28k each and we are looking at installing one or two on campus.

Dr. Martin thanked Larry and the Facilities team for all their hard work on these projects.

7. Institutional Research – Mary Beth Worley reported that the Comprehensive Evaluation for Reaffirmation is coming up, with all material due Feb 2, 2024. The peer review team will be here March 2024.

October 21 is the kick-off meeting. The reading and editing team will make sure that everything in the assurance argument is written with in one voice that flows well and

that we are demonstrating that we are meeting each criterion. Mary Beth asked that Cabinet members be the subcommittee chairs. The subcommittees will assure that IAIA is providing the evidence and the support needed for the assurance argument.

Materials and meetings will be held in Microsoft Teams because it is easy to use. Mary Beth will send everyone the link again along with the timeline for due dates.

The AIHEC AIMS Report is due December 1. Mary Beth will send a link out soon for staff and faculty to provide a description.

There was a meeting to discuss combining Pathways Council and the Indigenizing Student Success Committee. The goals are very similar, and several members are on both committees. Everyone agreed it is a good idea to combine them. Anita Gavin will be co-chair along with Mary Silentwalker. It still needs a third co-chair from Academics. Felipe Colon will recommend a faculty council executive.

Mary Beth will send a poll out to ask for ideas and votes for a new name for the combined group, which will play a major role in our reaffirmation of accreditation.

One last addition is a reminder that the AtD Coaches will be meeting with Cabinet and Staff tomorrow and the next day. They will want to know how the culture has changed as far as using data since becoming an AtD school, how IAIA plans to sustain student success priorities, and if we need any additional support from them.

8. MoCNA - Patsy Phillips announced that there will be a MoCNA Event this Sunday, October 16 from 3-5 pm to celebrate the opening of the Stories We Carry, which is a jewelry exhibition. It will be up for a few years in 2<sup>nd</sup> floor gallery. The Museum will also celebrate the 60/50 Anniversary as a public event,
9. Academics – Dean Colon discussed the October 17<sup>th</sup> Symposium, which has 5 panels or presentations taking place. It will start with the Keynote from Carrie Billie, Loren Kieve, and Dr. Martin laying the groundwork for the discussions. There will be a panel of alumni from the Santa Fe Indian School campus. Lunch will be in the Commons, followed by the College of Santa Fe alumni panel, and then the current Rancho Viejo alumni. A future panel, made up of Nena Martinez, Larry Mirabal, Patsy Phillips and Felipe will discuss their respective areas and visions for the future. The recordings will go into our digital collection.
10. Announcements  
Suzette reminded everyone about the thank you event this evening is from 6-7:30 at La Fonda on behalf of the Foundation Board.  
Jason shared a video from the new hogan camera.
11. Closing Positive Note was provided by Patsy. Polly Nordstrom was hired as the new Director for the Museum of Indian Arts and Cultures.