

Institute of American Indian Arts
President's Cabinet
Meeting Minutes
Wednesday, March 29, 2017
LKN Welcome Center Boardroom

Attending:

Dr. Robert Martin
Larry Mirabal
Dean Carmen Henan
Charlene Carr
Dean Char Teters
Dr. Bill Sayre
Eric Davis
Laurie Logan Brayshaw
Nena Martinez Anaya
Patsy Phillips
Regina Clauchee

Not Attending:

Eileen Berry

Guests:

Gracie Schild

Dr. Martin, President, called the President's Cabinet Meeting to order at 11:02 am MST.

1. Opening

Laurie Logan Brayshaw, Director of Sponsored Programs, gave the Opening for the meeting.

2. Opening Positive Note(s)

Dr. Robert Martin, IAIA President, announced Judith Peppers was offered and accepted the position of the new director of the Office of Institutional Advancement and will start June 2017.

3. Approve Cabinet Meeting Minutes

Dr. Bill Sayre, Director of Institutional Research, moved to approve the meeting minutes; Charlene Carr, Land Grants Program Director, seconded the motion. Larry Mirabal, Chief Financial Officer and Gracie Schild, Advancement Service Manager (guest) abstained; There was no further discussion. Dr. Martin called for a vote; all in favor – 8; opposed – 0; abstained – 2

The President's Cabinet approved the March 1, 2017, meeting minutes.

4. AIHEC Presidents Meeting- Dr. Martin

Beginning in mid-2010, AIHEC convened TCU presidents collectively and in a small working group to discuss the possibility of developing a tribally-controlled accrediting body specifically for American Indian higher education. The presidents of these institutions determined as one of AIHEC's goals to be the creation of an accreditation body that would be recognized by federal, tribal, and state governments and which would articulate accreditation standards or a framework for the development of such standards uniquely relevant to Tribal Colleges and Universities. During the recent AIHEC TCU presidents meeting there was a motion, and a resolution passed that each nine TCUs voluntarily paid \$36,000 and move toward \$110,00.00 needed to begin the accreditation process. Dr. Martin will recommend that all colleges be assessed an accreditation fee.

AIHEC Student Activities discussed the upcoming 2nd Annual World Indigenous Nations (WIN) Games which will be held July 1 – 9, 2017, Edmonton, Alberta, Canada. The University of Alberta and the City of Edmonton are partnering to bring the Games to Edmonton, Canada. The opening ceremonies will occur on July 2nd and will close on July 9th at the Enoch Powwow. Indigenous Peoples from Canada will showcase Indian Horse Relay, Lacrosse and

Denesuline Hand Games. Participating countries will also share their traditional games as a demonstration sport throughout the week.

AIHEC Student L.I.F.E. Conference, hosted by ASC, will be held June 6-9, 2017 at Haskell Indian Nations University, Lawrence, Kansas.

AIHEC 2018 Spring Student Conference will be held March 11-14, 2018, Bismarck, North Dakota.

AIHEC Spring 2019 Basketball tournament will be held at Little Big Horn College, Crow Agency, Montana.

AIHEC Spring 2020 Spring Conference will be held in Albuquerque, New Mexico. Dr. Martin will submit a proposal to host the basketball tournament at the newly constructed gymnasium on the campus of the Institute of American Indian Arts, Santa Fe, New Mexico.

H.R., 292 sponsored by Congressman, Don Young, Alaska, Honoring Our Trust Relationship Act of 2017 or HOT-R Act-This bill amends the Balanced Budget and Emergency Deficit Control Act of 1985 to exempt specified American Indian and Alaska Native programs from sequestration, including programs administered by the Departments of the Interior, Education, Housing and Urban Development, Justice, and Health and Human Services (Sequestration is a process of automatic, usually across-the-board spending reductions under which budgetary resources are permanently cancelled to enforce specific budget policy goals.)- AIHEC has proposed a change in language to specifically include tribal colleges/universities.

5. AIHEC Student Conference- Carmen Henan

The AIHEC Student Conference was held at the March 19-21, 2017 in Rapid City, South Dakota, hosted by the Oglala Lakota College.

13 IAIA students attended the AIHEC Student conference in which IAIA won 28 awards. Two IAIA students, ASC SW Representative- Scarlett Cortez and ASC Historian – Leroy Grafe; were elected to the AIHEC Associated Student Congress

Leroy Grafe took eight awards on behalf of IAIA and also elected to AIHEC Student Congress. He was considered IAIA MVP by his fellow students.

6. Great Lakes Project Success- Dr. Martin

Great Lakes Higher Education Guaranty Corporation (Great Lakes) will offer participating colleges a variety of proven programs and services designed to promote student persistence and completion. The Great Lakes Project Success initial offerings are listed below and will provide this menu of programs and services through the project period.

- Customized Coaching from Achieving the Dream; Help Increase Student Performance with Comprehensive Institutional Support
- Emergency Aid Program for Unforeseen Expenses; Stop Students from Dropping Out Due to Unexpected Bills
- Paid Internship Program Levels the Playing Field; Improve Graduation Rates and Job Prospects for Students
- Developmental Math Education Reform Support
- GradReady® Online Financial Literacy Training; Equip Students to Make Sound Financial Choices Before, During and After College.

7. Upcoming Board of Trustees Committee Meeting- Dr. Martin

The Board of Trustees meeting will be May 10-13, 2017. Board Reports should be submitted to the Office of the President by Friday, April 21, 2017.

8. Student Financial Responsibility Policy & Questions- Nena Martinez Anaya

Student Financial Status as of: March 17, 2017

Balances paid in Full	Less than \$750	\$751-\$2500	\$2501-\$4500	\$4501-\$6900	TOTAL
218	63	47	22	15	365

- 60% paid in full
- 17% with a balance of less than \$750
- 13% with a balance between \$751-\$2,500
- 6% with a balance between \$2,501-\$4,500
- 4% with a balance of \$4,500 or higher

Financial Aid History

	Eligible for FA	Not Eligible	Incomplete	Didn't submit a FAFSA	Enrollment
Spring 2017	174	63	8	18	263
Fall 2016	162	63	5	19	249
Spring 2016	204	58	6	21	289
Fall 2015	174	63	8	18	263

Nena Martinez Anaya shared the above data in regards to gaining input from Cabinet members on how to assist with student financial responsibility in regards to paying tuition on time.

- Financial Literacy provided at orientation
- Monthly bills sent out to students
- Need Financial IAIA Policy
- Suggested to begin to send student to collections
- Begin an Inter-generational poverty educational counseling program

9. HLC Assurance Argument- Bill Sayre

Cabinet reviewed and approved the membership of the HLC Assurance Argument Steering Committee. Members are: Valerie Nye, Director, Library co-chair, Bill Sayre, Director of Institutional Research, co-chair, Larry Mirabal, Chief Financial Officer, Charlene Teters, Dean of Academic Division, Nena Martinez Anaya, Carmen Henan, Chair of Faculty Council, Chair of Staff Council, a student appointed by ASG through Carmen Henan, and Board participation to be determined. The group will meet regularly to review progress and contribute evidence to the Assurance Argument, due on July 31, 2018.

10. 15 to Finish- Eric Davis

The plan was developed, passed and approved for passage to the Board of Trustees by the President, and finally, adopted by formal resolution at the last Board of Trustees meeting. It needed to go to the board since it impacts tuition. The idea is for it to be rolled out in time for the FY17 semester. Key issues would be change advising methods to encourage students to take at least 15 credits per semester to graduate in timely manner.

11. Clip Review – Eric Davis

Eric Davis passed around the clip review book during the meeting.

12. Announcements

- March Community Gathering, Wednesday, March 29, 2017, 11:45 am to 1 pm
- Free Continuing Education Workshop, Wednesday, March 29, 2017 from 4:00 – 5:30 PM, Michael Yellowbird (Mandan, Hidatsa, & Arikara) share his knowledge about culturally-responsive education and the value of life ways and culture as a teaching framework for Indigenous Education
- Pop-Art Show, March 30, 2017, 5:00 PM- 6:00 PM in Sculpture Building
- IAIA Job Fair, April 4, 2017, 8:30 AM to 12:00 PM in the Center for Lifelong Education Bldg
- MoCNA Skype with Artist Melanie Yazzie (Dine'), April 6, 2017, 10:30 am to 11:30 am
- IAIA 2017 Spring Senior Graduating Exhibition- Opening Reception, April 13, 2017, Balzar Contemporary Edge Gallery and the Allan Houser Haozous Sculpture and Foundary Building Gallery

Additional announcement was the Alpha Chi Induction Ceremony, March 29, 2017 at 5 PM, IAIA Auditorium.

13. Closing Positive Note

Bill Sayre, Director of Institutional Research, is excited to be leaving to HLC Conference in Chicago, IL, tomorrow, March 30, 2017.

The President adjourned the meeting at 11:56 pm MST.