

**Institute of American Indian Arts**  
**President's Advisory Council Meeting**

**LKN Welcome Center – Boardroom**

**Wednesday, October 25, 2017**  
**11:00 a.m. – 12:00 a.m.**

**MEETING MINUTES**

<b>PRESENT:</b>	Dr. Robert Martin	Melanie M. Lopez	Jason Ordaz
	Delight Talawepi	Eileen Berry	JoAnn Bishop
	Anthony Coca	Blue Tarpalechee	Sara Quimby
	Lara Trujillo-Barela	Anita Gavin	Valerie Nye
	Aimee Balthazar	Ryan Flahive	Russel Stolins
	Brian Fleetwood	Tatiana Lomahaftewa Singer	
	Lara Trujillo-Barela		

**OPENING:** Delight Talawepi

**OPENING POSITIVE NOTE:** Delight Talawepi announced that there is an art contest today in the Academic Department and judging will take place at 1:00 pm.

**BOARD OF TRUSTEES MEETING AGENDA:** Dr. Martin

- Committee Meetings are scheduled to begin on November 6<sup>th</sup>. Anyone from the President's Advisory Council is welcome to attend and participate in these meetings.
- There is a luncheon scheduled with the IAIA Faculty on November 6<sup>th</sup> in the CLE Commons. Previously, a luncheon was held with the students and at the next Board of Trustees meeting there will be a luncheon scheduled with IAIA staff.
- The Open House is scheduled to begin at 2:00pm and we plan to adjourn the board committee meetings at 3:00pm.
- The Dedication of the Performing Arts and Fitness Center will begin at 3:30pm.
- The "Bronze Pour" will begin at 2:30pm.
- Board of Trustees General Session is scheduled to begin on Tuesday, November 7<sup>th</sup>. Most of the discussion occurs during the Committee meetings and the General Session is primarily for actions by the Board of Trustees.
- There is a luncheon scheduled with the IAIA Foundation Board and the Board of Trustees following the board meeting. The Foundation Board will be on campus for a Strategic Planning Retreat. The Foundation plans to discuss planning a campaign for the growth of our endowment, which is presently over 5 million.

Eileen Berry added that we have six new Foundation Board members. Three of the new Foundation Board members are IAIA alumni. Michelle Buchanan, whom Judith Pepper has worked with in the past, will be facilitating the meeting.

### **FOOD DRIVE – FOOD DRIVE ANNOUNCEMENT:** JoAnn Bishop

- Free lunch today in the CLE Commons to launch the Food Drive. The Food Depot will be giving a presentation during the luncheon to discuss ways that students may access resources for assistance.
- There will be other activities such as pumpkin carving happening near the raised-bed hoop garden. The pumpkins for the carving event came from an organization called the “Pumpkin Patch” in Shiprock, N.M. They award a \$10,000 carving prize each year as part of a national contest.

Dr. Martin mentioned someone is taking food from the donation containers, which were being provided for the food drive. There is an obvious need on campus; therefore, those present at the meeting were advised that it will be permissible for students to take from containers. Donation containers will be up until Friday, October 27<sup>th</sup>.

### **PERFORMING ARTS & FITNESS CENTER DEDICATION – Eileen Berry**

- There are 27 events happening throughout campus for the Open House.
- Most every department is participating.
- Following the dedication there will be a ribbon-cutting ceremony.
- Following the ribbon cutting ceremony, doors to the facility will be open to the showing of a Performing Arts event happening in the Black Box Theater.
- The gymnasium is not going to be ready for the basketball event, which was planned; however, it will be available and open to view.
- Eric Davis has helped set up some live video broadcasts with Hutton Broadcasting and Native Media.
- Jason Ordaz will have a photo booth.
- James Luna, Performance artist from California, donated his archives to us five years ago. With the archives came three life-sized cut outs of him, which he used in an installation in 1992 called, “Take a Picture with a Real Indian”. The installation is a commentary on the use of Native people and tourist photography. We will host a version of the installation and have our Open House & Dedication guests participate and then display in the building. Ryan Flahive will play a recording James Luna’s monologue, which goes along with the installation.
- JoAnn Bishop will be holding a demonstration from the Zumba Club.
- The Archery Club is participating by holding an outdoor demonstration.
- Some of the guests for the Open House are: Billy Mills (1964 Gold Olympian runner); Robert Mirabal, who will be performing a dedication song; and Dr. Barbara Damron from the N.M. Department of Education.

Dr. Martin also announced that National Geographic photographer, Reza, will be on campus during the week of Board of Trustees meeting and Building dedication. There will be posters of his photography displayed on campus and a photographic exhibit at the IAIA Museum. We also will have a community gathering on Wednesday, November 8<sup>th</sup> where Reza and his wife will be presenting. Reza also will be attending classes and teaching a workshop on campus throughout the week. Dr. Martin mentioned that there has been some media attention related to his visit to IAIA. Darlene Anderson, IAIA donor, is the person who is bringing Reza to IAIA.

### **SCHOLARSHIP DINNER & AUCTION UPDATE – Eileen Berry**

This year’s goal to be met was \$200,000 and we surpassed that by raising \$230,000 to go toward providing student scholarships. There was more student participation than any of the years past.

The local community and everyone who participated has reported that it was our best fund-raising event this far. After the strategic planning session on November 15<sup>th</sup> Institutional Advancement will begin planning for next year's Scholarship Dinner & Auction.

### **ENROLLMENT UPDATE** – Lara Trujillo-Barela

As part of Open House, Student Success will be hosting “FAFSA Frenzie”, which will encourage high school students from the community to visit IAIA. The hope is to increase awareness of IAIA.

Enrollment statistics are:

- New freshman accepted is up 60% from last year.
- The new freshman goal is 40 students; therefore, we expect 25-35 new students.
- Transfer students are up by three for the MFA program.
- Readmits remain the same.
- We are up by 1 for the non-degree student.

### **HOUSING** – Blue Tarpalechee

- Dorms are at 91% capacity (140 students).
- Family housing casitas are at 100% capacity. We are expecting two families in January so working on consolidating to make some vacancies in family housing.
- Two night-shift staff have been hired.
- It is projected that housing will be filled again for the Spring semester.
- As part of the participation in Open House activities, they will have an art display in the dorms.

Lara Trujillo-Barela asked if the process for application for dorm occupancies has changed. Blue mentioned that over the summer two new policies were added. The policies are, “Behavioral Good Standing” and “Satisfactory Academic Progress”. Those policies will be the main metric to process dorm applications. Because of disciplinary incidences, several student's applications have been deprioritized.

### **ACHIEVING THE DREAM** – Blue Tarpalechee

Blue Tarpalechee serves as one of the co-chairs on the Achieving the Dream committee. Two assessment surveys are coming out soon. One, the National Survey for Student Engagement (NSSE), which will be sent out soon for students to respond to. The other is, Institution Capacity Assessment Tool. The core team participated in taking the (ICAT) and now it will be administered to staff and faculty. Recent engagement sessions were also used as an assessment tool. There will be another in November and participation is strongly encouraged. Next semester ATD will be doing “Targeted Topic” engagement sessions to address specific issues. Dr. Martin mentioned that the purpose of the ATD initiative is to target institutional deficits and focus on student success.

Scarlet Cortez has been nominated as the IAIA dream scholar. There are 6 students nationwide.

### **PUBLICATION OF MEETING MINUTES** – Dr. Martin

Due to change in staff there are no minutes to approve.

### **FACULTY COUNCIL UPDATE** – Brian Fleetwood

- Faculty Council voted to approve additional health and fitness courses to take advantage of the space and equipment in the new Performing Arts and Fitness Center.
- Faculty Council approved the formation of an ad-hoc committee to examine the most effective policies and procedures for academic advising.

Dr. Martin added that the initiative to update and renovate the studio/classroom/office spaces in the Academic Building facilities has been launched. Representatives from Studio Arts faculty; Charlene Teters, Academic Dean; Peter Romero, Facilities Director; and Larry Mirabal, CFO, will be participating in the initiative. The goal is to have renovations completed by Summer 2018.

**STAFF COUNCIL UPDATE** – Russel Stolins

- Staff council held a one-day retreat on June 6<sup>th</sup> and it was so successful there will be another event on December 19<sup>th</sup>. Winter Morning Round Table Retreat is the name of the event and wellness will be the focus.
- Steve Wall led a session on cultural sensitivity on campus.
- Nominations for next year's Staff Council officers should be completed by November 3<sup>rd</sup>. The election will be completed by the 15<sup>th</sup> and announcements will be made on December 1<sup>st</sup>.
- Flyer design workshop will be held in one of the Mac Labs on November 3<sup>rd</sup>.

**ANNOUNCEMENTS** – JoAnn Bishop announced that she spoke with the vendor who is providing the equipment for the new Fitness Center, Life Fitness, and they are prepared to place posters to make the facilities presentable for Open House.

Delight Talawepi announced that the Academic Department will be completing course evaluations beginning next week. Aimee Balthazar announced that the Strategic Priorities Project Committee met and reviewed the proposals. Larry Mirabal and Dr. Martin will be meeting to make the final decisions on the allocation of funding and then they will communicate their decisions to the departments. There was \$470,000 in requests and more than \$200,000 were funded.

Tatiana Lomahaftewa Singer announced that the Artists in Residence will be speaking at the IAIA Museum on November 2<sup>nd</sup>.

**CLOSING POSITIVE NOTES** – Brian Fleetwood announced that Studio Arts is currently in the process of electing nominees for the Site Santa Fe scholar program.