

**SGU BOARD OF REGENTS
REGULAR MEETING
AUGUST 16, 2019**

-MINUTES-

ROLL CALL

Present:

Richard "Tuffy" Lunderman, Region 2
Rita Means, RST Ed. Committee (arrived at 1:35 p.m.)
Mike Boltz, Interim Chairman
Ken Wike, Staff/Faculty Rep.
Elton Menard, Student Rep.

Absent:

Webster Two Hawk (exc./medical)
Leonard Crow Dog, Elder Regent (exc.)
Gabe Medicine Eagle (exc./hospital)

Others present: President Lionel Bordeaux, Dr. John Crawford (Institutional Effectiveness Director), Stephanie White Eyes (Human Resources), Cheryl Medearis (VP/Academic Affairs), Deb Bordeaux, (VP/Student Services), Evelyn White Hawk (Board Secretary).

CALL TO ORDER

The Sinte Gleska University Board of Regents met in Regular session on Friday, August 16, 2019 at the Administration Building (Board Room), Antelope Lake Campus, Mission, South Dakota. Based on the roll call which establishes a quorum, Chairman Boltz called the meeting to order at 1:18 p.m.

OPENING PRAYER

Opening prayer offered by Evelyn White Hawk, Board Secretary.

APPROVAL OF AGENDA

Amend the agenda to go into executive session under New Business if requested.

Motion No.: 01:08:16:19

Motion by Ken Wike and seconded by Elton Menard to approve the agenda as amended. Vote: three (3) in favor, zero (0) opposed, Chairman not voting, motion passed.

MEETING MINUTES: JULY 19, 2019 & AUGUST 2, 2019

Reviewed minutes for July 19, 2019 and August 2, 2019 meetings. (Attachments A & B).

Discussion on having a Board retreat to review and update all policy handbooks/manuals.

(Rita arrived at 1:35 p.m.)

Mike Boltz is working on completing his self-evaluation form.

Motion No.: 02:08:16:19

Motion by Richard Lunderman and seconded by Elton Menard to approve the minutes for July 19, 2019 and August 2, 2019 meetings. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed.

2019 SGU GRADUATES

A certified list of 2019 SGU Graduates submitted by Jack Herman, Registrar. (Attachment C).

Motion No.: 03:08:16:19

Motion by Richard Lunderman and seconded by Rita Means to approve the list of 2019 graduates as presented to the Board. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. Motion passed.

PROVOST REPORT – PHIL BAIRD

Phil Baird, Provost presented with discussion regarding the written “Provost Report”. (Attachment D). The attached report covered the following areas:

- Fall Semester Registration
- Personnel Transitions;
- All Campus Gathering;
- Renewal – BIA 638 Contracts;
- Financial Aid;
- Tiwahe Glu Kini Pi Program – Wicoicage Aki Un Kupi scheduled for August 23, 2019

- Facilities;
- Campus Roads
- Calendar of Events
- 2019 SGU Commencement Program (tentative – attached).
- Review: SGU Student Financial Aid (attached).

SELF STUDY REPORT/UPDATE – DR. CRAWFORD

Dr. Crawford presented the updated report on the Self-study:

- Data Summit – Slide 1: Native American & Non-Native Enrollment, 12 years;
- Data Summit – Slide 2: Retention % - Fall to Fall & Fall to following Spring Persistence %;
- Data Summit – Slide 3: School-wide Summary
- Data Summit – Slide 4: Profile of 2018 graduates by department
- 2019 All-campus Meeting;
- SGU Strategic Plan Overview: 2019 and Beyond;

Motion No.: 04:08:16:19

Motion by Richard Lunderman and seconded by Elton Menard to approve the Provost's Report. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. Motion passed.

Motion No.: 05:08:16:19

Motion by Richard Lunderman and seconded by Rita Means to approve the Self-Study Report as presented by Dr. Crawford. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. Motion passed.

HUMAN RESOURCES REPORT – STEPHANIE WHITE EYES

Gave an overview of her written report (attachment E). There are two applicants for the CFO position. Both applicants have a Masters' degree with an emphasis in accounting.

Motion No.: 06:08:16:19

Motion by Richard Lunderman and seconded by Elton Menard to approve the Human Resources Office report. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. Motion passed.

ACADEMIC AFFAIRS – CHERYL MEDEARIS

Gave an oral report:

- 314 enrolled – does not include ICC and LBCC;
- Teach for America at SFIS;
- Professional development in area schools;
- Classes begin on Monday;
- Bear down on attendance.
- Addressing MOU's with local schools.
- Time & attendance (digital/thumb print).
- IOT offer short term certificate classes in Administrative Assistants, customer service, etc.

Motion No.: 07:08:16:19

Motion by Richard Lunderman and seconded by Ken Wike to approve the Academic Affairs report. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. Motion passed.

STUDENT SERVICES REPORT – DEB BORDEAUX, VP/STUDENT SERVICES

Verbal report presented:

- Orientation for new students.
- We have the Todd County High School valedictorian here at SGU.
- We are making sure that the students understand the financial aid process, drop-out/withdrawals periods.
- Use social media to post scholarship availability, requirements (GPA), etc.
- Traveled to Salish-Kootenai Community College with the President at the end of July.
- Submitted an ASAR "Campus Crime" report. We do get fined for not reporting a crime.
- Students are anxious to move to the new student lounge.
- Hired a consultant to work with the Foundation & Development Offices on fund raising campaigns.
- Discussed fund raising efforts done by Karen Means for the Bay area foundation office.

Motion No.: 08:08:16:19

Motion by Elton Menard and seconded by Rita Means to approve the Student Services report. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. Motion passed.

PRESIDENT'S REPORT

President Bordeaux requested direction from the Board in a couple of areas: 1) request and secure the TLE Land Tax monies officially awarded for Sinte Gleska University and 2) the TLE lease.

- We are at a cross roads of our existence.
- We have an upcoming site visit with HLC.

- We may have to look into requesting around \$400,000 from the Land Tax monies officially designated for Sinte Gleska University.
- Need to begin to look into developing a new form of government.

(Cheryl Medearis out at 3:50 p.m.).

- President continued with an update on the lease with TLE for Mustang Meadows:
 - Open gates which resulted in damages.
 - Discussed a letter drafted to Rodney Bordeaux, Chairman regarding TLE lease.
 - Will talk with Terry Pechota for further advice.
 - Plan on future discussions with Rodney Bordeaux, RST Chairman

(Elton Menard excused himself at 4:10 p.m.).

ADJOURN

There being no further business, Rita Means made the motion, seconded by Ken Wike to adjourn the meeting. Vote: three (3) in favor, zero (0) opposed, Chairman not voting, motion passed. Meeting adjourned at 5:26 p.m.

CERTIFICATION

At a duly called meeting of the Sinte Gleska University Board of Regents held on September 6, 2019 the foregoing meeting minutes of August 16, 2019 were approved by a vote of five (5) in favor, zero (0) opposed, Chairman not voting. A quorum was present.

/s/Mike Boltz, Acting Chairman
SGU Board of Regents

ATTEST:

/s/Evelyn White Hawk, Board Secretary
SGU Board of Regents

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