

SGU BOARD OF REGENTS REGULAR MEETING
FRIDAY, OCTOBER 1ST, 2021
STUDENT SERVICES BLDG. – CLASSROOM ED. 1

-MINUTES-

ROLL CALL – Board Secretary

Present:

Richard Lunderman, District 2 Regent
Ken Wike, Staff/Faculty Regent
Mike Boltz, Chairman/District 1 Regent
Shizue LaPointe, District 4
Donna Hollow Horn Bear, RST Education Comm. (participated
by zoom).

Absent:

Elder Regent – Vacant
District 3 Regent – Vacant
Student Regent – Vacant

Others present (for all or part of the meeting): Roger Ellert, Media; Cheryl Medearis, VP/Academic Affairs;
Evelyn White Hawk, Board Secretary.

Call to order

The Sinte Gleska University Board of Regents met in regular session on Friday, October 1, 2021 at the Student Services Building (Classroom Ed. 1 on the Antelope Lake Campus, Mission, South Dakota. Based on the roll call a quorum is present and the meeting called to order by Chairman Boltz at 1:24 p.m.

Opening Prayer

Evelyn White Hawk, Board Secretary offered the opening prayer.

Approval of Agenda

Note: The President will not be here. The Chairman mistakenly informed him the meeting today was to continue to review by-laws and he didn't have to be here.

Motion #: 01.10.01.21

Richard Lunderman made the motion and seconded by Shizue LaPointe-Dutt to approve the agenda. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

Cheryl Medearis, VP/Academic Affairs requests the Board go into executive session under New Business.

Motion #: 02.10.01.21

Richard Lunderman made the motion and seconded by Shizue LaPointe to amend the motion and the agenda to approve Cheryl Medearis, VP/Academic Affairs request to go into executive session under new business.

Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

Report: Academic Affairs by Cheryl Medearis, VP/Academic Affairs

Cheryl Medearis, VP/Academic Affairs presented a verbal report:

- Working on grants
- Working on MOU's with a new group of individuals to assist in drafting the documents. The new group of people are: Midas Gunhammer, Student Finance Aid; Carole Gregg, CFO; Art Fischer and Dan Seibel. Will have the MOU's ready by next Wednesday. Under the organizational chart the MOU's are my responsibility. Previously, Dr. Crawford assumed some of the responsibility. Need to put in specific information, dates when the MOU's are ready. Evelyn will send out copies of the MOU's to the Board before we have them signed. These institutions have their own by-laws. SGU develop requirements to have LBCC and ICC attend Faculty Development meetings. A department/committee should be developed to attend the Institutional Effectiveness Committee meetings to create a better transparency. Have the contracts show in more detail and include expectations in different areas.
- Drop/Add is over. Putting numbers together, have more google classes. Professional development meetings are being held on a continuous basis. These institutions use our syllabi for their outline.
- Make sure they do everything so they don't jeopardize our accreditation. Have been working with Phil. President and Chairman will sign these MOU's when they are completed.

Report: Debra Bordeaux, Vice President for Institutional Advancement. Will not be here – attending a funeral.

Report: Cheryl Whirlwind Soldier, VP/General Operations. Submitted a written report. On travel.

Report: Phil Baird, VP/National Bldg. & Community Building. Excused for medical reasons.

EXECUTIVE SESSION**Motion #: 03.10.01.21**

Richard Lunderman made the motion and seconded by Shizue LaPointe-Dutt to go into executive session.

Vote: four (4) in favor, zero (0) opposed, one (1) not voting, motion passed.

Chairman declared the meeting out of executive session at 4:20 p.m.

Inform the administration the Board wants to review the job description for the Executive Vice President prior to advertising.

Motion #: 04.10.01.21

Richard Lunderman made the motion and seconded by Donna Hollow Horn Bear to request the Human

Resources Officer provide a job description for the Executive Vice President prior to advertising the position. Further ask that this job description is submitted by October 15th, 2021. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

The Board requests that a memorandum be drafted to inform employees that everyone stays within their own boundaries of responsibilities.

Motion #: 05.10.01.21

Richard Lunderman made the motion and seconded by Shizue LaPointe-Dutt that the Board wants to set down with the administration to review the organizational chart to clear up some confusion and to more clearly define the lines of authority. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

Request the Board get together to review the by-laws next Tuesday, have lunch at the student lounge and review of the by-laws there in the lounge. *Reserve a table and an area.

Motion #: 06.10.01.21

Richard Lunderman made the motion and seconded by Shizue LaPointe-Dutt to hold a review of By-laws on Tuesday at the Student Lounge. Vote: four (4) in favor, zero (0) opposed, one (1) abstaining, motion passed.

REPORT: VICE PRESIDENT OF GENERAL OPERATIONS

Written report submitted (attached).

Motion #: 07.10.01.21

Ken Wike made the motion and seconded by Shizue LaPointe-Dutt to acknowledge Cheryl Whirlwind Soldier's report. Vote: four (4) in favor, zero (0) opposed, one (1) abstaining, motion passed.

ADJOURN

Motion #: 08.10.01.21

Shizue LaPointe-Dutt made the motion and seconded by Ken Wike to adjourn. Vote: four (4) in favor, zero (0) opposed, one (1) not voting, motion passed.

MEETING ADJOURNED AT 4:40 P.M.

CERTIFICATION

We, the undersigned hereby certify that at a duly called meeting held on November 5th, 2021, of which a quorum was present that the foregoing meeting minutes of October 1, 2021 were approved by a vote of four (4) in favor, zero (0) opposed, Chairman not voting, motion passed.

/s/Mike Boltz, Chairman
SGU Board of Regents

ATTEST:

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