

**SGU BOARD OF REGENTS
SPECIAL MEETING
FEBRUARY 7, 2020**

-MINUTES-

MEMBERS PRESENT:

Mike Boltz, Chairman

Elton Menard

Gabe Medicine Eagle

Richard Lunderman

Ken Wike

Rita Means (arrived at 1:32 p.m.)

MEMBERS ABSENT:

Leonard Crow Dog

Region 3 - Vacant

OTHERS PRESENT:

Ella Mae Stone, Board Chairperson/ICC

Troy Lunderman, ICC

Kip Spotted Eagle, ICC

Tony Garcia, ICC

Lionel Bordeaux, SGU President

Phil Baird, Provost

Midas Gunhammer, FA Officer

John Crawford, SGU

OPENING PRAYER

Gabe Medicine Eagle offered the opening prayer.

CALL TO ORDER

The SGU Board of Regents met in special session on Friday, February 7th, 2020 at the Administration Building (Board Room), Antelope Lake Campus, Mission, South Dakota. A quorum is present and the meeting called to order by Chairman Boltz at 1:28 p.m.

APPROVAL OF AGENDA

Motion: 01:02:07:20

Motion by Ken Wike and seconded by Richard Lunderman to approve the agenda.

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

MEETING MINUTES – FEBRUARY 3, 2020

Minutes for the February 3rd, 202 meeting tabled by consensus.

Introductions and floor opened for discussion regarding the MOU/relationship between ICC and SGU. Lengthy discussion on how to improve and strengthen the existing relationship.

Rita Means arrived at 1:32 p.m.

- Ella Mae Stone: Our reason for requesting this meeting is to strengthen our relationship. We have the same vision as you all have. We believe in what you all are doing.
- Our fiscal year runs from July 1st thru June 30th.
- Discussed the possibility of setting up a schedule of quarterly meetings.

Motion #: 02:02:07:20

Motion by Richard Lunderman and seconded by Elton Menard to prepare and complete a draft MOU to review by July 1st and approved by July 31st. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed.

Elton Menard and Midas Gunhammer out at 4:00 p.m.

Representatives of ICC expressed their appreciation for the opportunity to come to this meeting and share their needs, concerns, goals and dreams.

ADJOURN

The informational meeting between SGU and ICC concluded with a prayer.

Motion #: 03:02:07:20

Motion by Richard Lunderman and seconded by Gabe Medicine Eagle to adjourn the meeting. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion carried. Meeting adjourned at 4:30 p.m.

CERTIFICATION

We hereby certify that the foregoing meeting minute of February 7th, 2020 were approved on February 21, 2020 by a vote of: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed. A quorum was present.

/s/Mike Boltz, Chairman
Board of Regents

ATTEST:

/s/Evelyn White Hawk, Board Secretary

Attachments: (Hand-outs by John Crawford)

- 1) 5 Criteria & 21 Sub-Components for HLC Self Study;
- 2) Project Success Improving Persistence & Completion of Native American Studies.