

SGU BOARD OF REGENTS
REGULAR MEETING
FRIDAY, March 10th, 2017

A G E N D A

10:00 A.M.:

- Roll Call
- Call to Order
- Opening Prayer
- Approve Agenda
- Review/Approve Meeting Minutes: January 09, 2017
- Board vacancy & Expired terms
- Board of Regents Policies and Procedures Manual
- HLC Updated Report -----Phil Baird, Provost
- Academic Affairs Report -----Cheryl Medearis, VP/Academic Affairs
- Community Education-----Sherry Red Owl, VP/Community Education
- Student Services-----Debra Bordeaux, VP/Student Services
- Finance Office Report-----Ieshia Poignee, VP/Finance
- President’s Report-----Lionel Bordeaux, President
- Board Vacancies/Appointments
- Old Business
- New Business
- Adjourn
- Closing Prayer

THANK YOU FOR COMING AND SEE YOU AT THE NEXT MEETING!!

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-MINUTES-

ROLL CALL – Secretary

Russell Eagle Bear, Region 2/Chairman – here
Mike Boltz, Region 1 Rep. – here
Jim Leader Charge, Tribal Education Rep. – here
Ryan Eagle Feather, Student Rep. – here
Leonard Crow Dog, Elder Regent

Webster Two Hawk, Region 3 Rep. - Excused
Ken Wike, Staff/Faculty Rep. – Excused
Vacant – Region 4 Rep.

OTHERS PRESENT (for all or part of meeting)

Lionel Bordeaux, President
Sherry Red Owl, VP/Community Education
Evelyn White Hawk, Secretary

CALL TO ORDER

Chairman Eagle Bear declared a quorum present and called the meeting of the Sinte Gleska University Board of Regents to order on Friday, March 10, 2017, at 11:12 a.m., at the Administration Building (Board Room), Mission, South Dakota.

OPENING PRAYER

Leonard Crow Dog offered the opening prayer.

APPROVE AGENDA

Motion #: 01:03:10:17

Motion by Mike Boltz and seconded by Jim Leader Charge to approve the agenda. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed.

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REVIEW/APPROVE MEETING MINUTES: JANUARY 09, 2017

Minutes for the January 9th, 2017 read by the Secretary.

Motion #: 02:03:10:17

Motion by Mike Boltz and seconded by Jim Leader Charge to approve the minutes for the January 9th, 2017 as read. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed.

BOARD VACANCY & EXPIRED TERMS

Discussed the one vacancy for the East Reservation representative (Region 4) and the two expired terms for Region 1 and Region 3. Secretary submitted a listing of appointment dates and term expiration dates for members of the Board of Regents. (See attachment A).

- Letter was sent to the Region 4 representative concerning her position on the Board and have not had any response to the letter.
- The Board talked about the need to extend the terms for the Region 1 and Region 3 representatives.
- Secretary was directed to send an appreciation letter to Region 4 representative.
- Recommended Gabriel Medicine Eagle to fill the Region 4 representative.
- Send an invitation letter to Mr. Medicine Eagle to attend the next Board of Regents meeting.

Motion #: 03:03:10:17

Jim Leader Charge made the motion and seconded by Leonard Crow Dog to extend an additional two years for Mike Boltz, Region 1 representative, (retroceding to the date of expiration) and Webster Two Hawk, Region 3 representative. Vote: three (3) in favor, zero (0) opposed, two (2) abstaining, motion passed.

--Mr. Boltz's term will expire: February, 2019.

--Mr. Two Hawk's term will expire: October, 2019

SGU BOARD OF REGENTS POLICIES AND PROCEDURES

Distributed and reviewed draft copies of the SGU Board of Regents Policies and Procedures. The code of ethics form is a part of the manual and should be reviewed and signed by all Board members. (See attachment B). Proposed amendment on page 6, to delete last paragraph, first sentence beginning with "However"..... and ending with "protocol".

Motion #: 04:03:10:17

Jim Leader Charge made the motion and seconded by Mike Boltz to approve the SGU Board of Regents Policies and Procedures Manual as amended. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed.

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HLC UPDATED REPORT – Phil Baird, Provost

Phil Baird, Provost submitted written reports to Board of Regents covering the following institutional activities:

--Provost/COO Report, dated February 17, 2017, covered 1) HLC Accreditation; 2) General Operations; 3) Planning and Development; 4) Facilities Construction and 5) Upcoming Events.
(See attachment C)

--All Campus Mid-Year Review & Assessment Gathering Tentative Agenda. (See attachment D).

--SGU 2017 Evidence Documents (Updated February 10, 2017). (See attachment E).

--Action Plan and Preparations for HLC Focus Visit. (See attachment F).

--Progress toward HLC Findings Regarding Curriculum, Instruction and Assessment (dated February 17, 2017) submitted by Leah Woodke, PhD. (See attachment G)

--HLC Evaluation Summary Sheet (identifies the 3-member evaluation team). (See attachment H).

--HLC Peer Reviewer Professional Data Report for the 3-member evaluation team. (See attachment I).

--The "Institutional Notice Report in response to the report of a Comprehensive and Probation Evaluation Visit conducted on April 27-29, 2015" submitted to the Higher Learning Commission Notice Visit Team. (See attachment J).

--A report on the proposed "Institute for Lakota Teaching and Learning" (2/17/2017). (See attachment K).

--Presented an updated/revised Organizational Chart for Board approval. (See attachment L).

Discussion followed on the above reports. The consultants working with us on our upcoming accreditation site visit are impressed with the progress the institution has made.

Other topics discussed include:

--Have contacted Terry Albers to provide training on TCU roles and responsibilities and Board Orientation of SGU Notice Report Criterion 2.

--Audit finding on financial disbursements for our off-campus affiliation colleges.

--Provided a cultural context of addressing the President's evaluation and succession. (See attachment M).

--Completion date for the Student Union is August 15th and April 1st for the Education Building/addition.

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--Discussed concerns on the buffalo ranch. The main concern is water; initial fencing costs runs around \$162,000.00. Currently have an overstock and discussed possibly selling 250-300 head. Lease ends March 1st, 2017. Currently have 800 head.

--RAMA funds used to off-set the deficit in the General Funds. Have not had a deficit for the last two years.

--Facilities Planning: IT infrastructure. Title III funds to upgrade technology. Research next generation of students are technologically adapt. (Sherry Red Owl's notes)

--Tribe could use help with technology training. (Sherry Red Owl's notes)

--Rural Development grant for security system. (Sherry Red Owl's notes)

--BIA: out of land management business. (Sherry Red Owl's notes)

--Workforce Development grant up for renewal. (Sherry Red Owl's notes)

Break for lunch.

ORGANIZATIONAL CHART

An updated/revised organizational chart was presented for review/approval. (See attachment N).

Motion #: 05:03:10:17

Mike Boltz made the motion to approve the revised organizational chart, seconded by Jim Leader Charge. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed.

PROPOSED INSTITUTE FOR LAKOTA TEACHING AND LEARNING (2/17/17)

Discussion on the proposed Lakota Studies Institute. Work in progress to redefine and restructure the department.

President Bordeaux comments that we need to take this another step further and look at a bigger picture. We need to address poverty; develop a plan so we can address this. Right now, the tribal government must be brought into the 20th century. We have a system that does not allow freedom. The young people want to be a part of the big picture. A lot of times, educators are excluded when developing and planning for the tribe takes places.

Invite Dr. Green and Gabe Medicine Eagle to the next Board meeting.

Pay increase for secretary.

The Chairman brought up a pay increase for the Board Secretary. Mr. Bordeaux informed the Board the President's Council recommended a \$2.00 per hour raise.

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Motion #: 06:03:10:17

Jim Leader Charge made the motion to approve a \$2.00 per hour raise for Evelyn White Hawk, Board secretary. Mike Boltz seconded the motion. Vote: three (3) in favor, zero (0) opposed, two (2) abstaining, motion passed.

Ryan Eagle Feather brought up an issue with the student lounge needing repairs. Ryan was referred to contact and work with Debra Bordeaux, VP for Student Services on the repairs.

President Bordeaux informed the Board about the construction with the new Student Union building. TECRO came in and shut it down; their claim was the proper paperwork was not completed. There was a problem retaining employees sent over by TECRO. Jim and Mike were requested to address these problems with Scott Herman, RST Vice Chairman.

ADJOURN

Motion #:07:03:10:17

There being no further business, Mike Boltz moved to adjourn the meeting, seconded by Jim Leader Charge. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed. Meeting adjourned at 3:10 p.m.

CLOSING PRAYER

Leonard Crow Dog offered the closing prayer.

CERTIFICATION

We, the undersigned hereby certify that the foregoing meeting minutes of March 10, 2017 were approved at a duly convened meeting of the Sinte Gleska University Board of Regents held on April 14, 2017 by a vote of in three (3) favor, zero (0) opposed, Chairman not voting, motion passed. A quorum was present.

Russell Eagle Bear, Chairman

ATTEST:

Evelyn White Hawk, Secretary
Board of Regents