

SINTE GLESKA UNIVERSITY
BOARD OF REGENTS
REGULAR MEETING
APRIL 21, 2021

-MINUTES-

Roll call by Board Secretary:

Members present:

Mike Boltz
Shizue LaPointe-Dutt
Ken Wike
Richard Lunderman (participated by zoom).
Donna Hollow Horn Bear (participated by zoom)

Members absent:

Leonard Crow Dog (excused)

Others present for all or part of the meeting: Lionel Bordeaux, President; Phil Baird, Provost; Roger Ellert, Media; Deb Bordeaux, VP/Student Services. Finance Office personnel: Carol Gregg, CFO; Stephan LaPointe, Tanner Colombe, Terri Shelbourne, Valentino Zephier, Alisa Bartlett, Jock Schierbeck, Summer Zephier, Michelle Reifel.

Call to Order

The Sinte Gleska University Board of Regents met in regular session on Wednesday, April 21, 2021 at the Student Services Building on the Antelope Lake Campus. Based on the above roll call a quorum is present and the meeting called to order by Chairman Boltz at 4:20 p.m.

Opening Prayer

Opening Prayer offered by Evelyn White Hawk, Board Secretary.

Approval of Agenda

Motion #: 01:04:21:21

Motion by Ken Wike and seconded by Shizue LaPointe to approve the agenda. Vote: five (5) in favor, zero (0) opposed, Chairman not voting, motion passed.

Meeting Minutes: February 26, 2021, Maqrch 5, 2021 and March 23, 2021

Motion #: 02:04:21:21

Motion by Shizue LaPointe-Dutt and seconded by Ken Wike to approve the meeting minutes of February 26, 2021, March 5, 2021 with one correction in the March 23, 2021 minutes. (Donna Hollow Horn Bear was selected as Secretary. Shizue declined the selection). Vote: four (4) in favor, zero (0) opposed, one (1) abstaining, motion carried.

President's Report

Short verbal report by President Bordeaux on the daily activities/operations, on-going development and future planning.

Motion #: 03:04:21:21

Motion by Ken Wike and seconded by Shizue LaPointe to accept the President's Report. Vote: four (4) in favor, zero (0) opposed, one abstaining, motion carried.

Provost's Report

Phil Baird, Provost presented a written report as well as sharing informational materials followed by discussion.

Motion #: 04:04:21:21

Motion by Shizue LaPointe and seconded by Ken Wike to approve the Provost's Report. Vote: four (4) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

Motion #: 05:04:21:21

VP/Student Services Report

Deb Bordeaux, VP of Student Services gave an oral report in the areas of Student Services.

Motion #: 06:04:21:21

Motion by Ken Wike and seconded by Shizue LaPointe to accept the verbal report given by the VP of Student Services. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

Finance Office Report

All finance office personnel were present and introduced themselves gave a brief description of their job duties.

- Discussion on the audit(s)
- Request to meet with Brady Martz auditing personnel possibly by zoom.

Motion #: 07:04:21:21

Motion by Ken Wike and seconded by Shizue LaPointe to tentatively approve the budget . Vote: four (4) in favor, zero (0) opposed, one (1) abstaining, motion passed.

Motion #: 08:04:21:21

Motion by Shizue LaPointe and seconded by Ken Wike to accept the Finance Office report. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

Discussion on recently advertised position for a Vice President of Administration. Is there a job description for this position prior to being advertised? This is an old position that was revised.

Need to update the organizational chart.

Adjourn

Motion #: 09:04:21:21

Motion by Donna Hollow Horn Bear and seconded by Ken Wike to adjourn. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining. Meeting adjourned at 7:18 p.m.

CERTIFICATION

We, the undersigned hereby certify that at a duly called meeting held on June 11, 2021 of which a quorum was present that the foregoing meeting minutes of April 21, 2021 were approved by a vote of five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

/s/Mike Boltz, Chairman

SGU Board of Regents

ATTEST:

/s/Evelyn White Hawk, Board Secretary

