

SGU BOARD OF REGENTS
REGULAR MEETING
FRIDAY, AUGUST 6, 2021

-MINUTES-

Roll Call – Board Secretary

Present

Mike Boltz, Chairman/Region 1
Donna Hollow Horn, RST Ed. Comm. (on-line/Zoom)
Shizue LaPointe-Dutt, District 4 Rep.
Ken Wike, Staff/Faculty Rep.

Absent:

Richard Lunderman, District 2 Rep. (exc., sick)
3 vacancies: Elder Regent, Student Regent,
Region 3 Rep.

Others present: Lionel Bordeaux, President, Debra Bordeaux, VP/SSD; Carole Gregg, CFO, Cheryl Medearis, VP/Academic Affairs, Media Tech. Rep.

The Sinte Gleska University Board of Regents met in regular session on Friday, August 6, 2021 at the Student Services Bldg. (classroom 2) 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 11:35 a.m.

Opening Prayer

Opening prayer offered by the Board Secretary.

Approval of Agenda

Amend the agenda to include an updated organizational chart.

Motion #: 01:08:16:21

Motion by Shizue LaPointe-Dutt and seconded by Ken Wike to approve the agenda as amended. Vote: three (3) in favor, zero (0) opposed, zero (0) abstaining, motion carried.

Approval of meeting minutes: July 16, 2021

Motion #: 02:08:16:21

Motion by Ken Wike and seconded by Donna Hollow Horn Bear to approve the meeting minutes for July 16, 2021. Vote: three (3) in favor, zero (0) opposed, one (1) unavailable, motion carried.

President's Report – Lionel Bordeaux, President

President Bordeaux's report covered:

- Updated organizational chart.
- Have a lot of planning for the graduation. Planning on a simplified version due to the new Delta Variant virus.
- Chairman is extending a \$500.00 incentive to those tribal members who received their vaccination.
- Planning committee voted not to have the graduation in discussing the virtual versus in person. CDC requirements will be in place.
- Can we require faculty & staff to get their vaccination. There is a handful of staff not wanting to be vaccinated due to spiritual beliefs or what have you. For those who do not get vaccinated we will require they get tested every week.
- Looking into obtaining a modular for nursing program.
- Maintenance needs somewhere to park our vehicles on the inside.
- Need a pick-up with a blade for upcoming winter months.
- Purchased air purifiers for each of the offices.
- Need to fix the problem with our ventilators to alleviate possible COVID contacts.
- Address housing needs for our faculty and staff.
- Roofs are in need of repair. We have separate monies to address this.

Motion #: 03:08:16:21

Motion by Shizue LaPointe and seconded by Ken Wike to authorize the President to draft a resolution addressing the work force development. Vote: three (3) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

Motion #: 04:08:16:21

Motion by Shizue LaPointe and seconded by Ken Wike to authorize the President to draft a resolution for a "Day of Prayer" as recommended by the President.

An updated organizational chart was presented followed with discussion.

- Debra Bordeaux is the Vice President of Institutional Advancement. Chief of Finance will be under this Vice President.
- Midas Gunhammer will be the Director of Student Services. Midas agrees to fill this position.
- Cheryl Whirlwind Soldier will be the Vice President of General Administration.
- Phil Baird is the Vice President of National Building and Community Development.
- WINHEC will be under Cheryl Whirlwind Soldier
- Dan Seibel will be in charge of Retention/Recruitment.
- Will leave names off the organizational chart in case of staff turn-over.

Concerned with the Chief of Finance under the VP/Institutional Advancement. The Chief of Finance Officer should be directly accountable and responsible to the President and Board of Regents. **Recommendation to make changes and bring back to the Board for review/approval. Ms. Bordeaux wishes to make changes immediately and bring it back before the meeting ends for Board approval.**

Motion #: 05:08:16:21

Motion by Shizue LaPointe and seconded by Donna Hollow Horn Bear to pass the organizational chart with the amended changes and advertise for an Executive Vice President. Vote: four (4) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

Motion #: 06:08:16:21

Motion by Ken Wike and seconded by Donna Hollow Horn Bear to approve the President's Report. Vote: four (4) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

PROVOST'S REPORT

Phil Baird Provost excused from the meeting for medical appointments. Informational materials distributed by Phil.

VICE PRESIDENT/GENERAL OPERATIONS

Unavailable. No report at this meeting.

VICE PRESIDENT/STUDENT SERVICES – WRITETN REPORT SUBMITTED

Debra Bordeaux, Vice President of Student Services written report include:

- Development Office.
- Student Union
- Transportation;
- Other: BIA yearly application, Finance Office Policies & Procedures and Personnel Policies & Procedures, Fall 2021 registration meeting, AIHEC Summer 2021 Board Meeting, 2019-2020 Annual Report, T-shirts & Jackets for 50th Anniversary, Prepared brochure for recruitment purposes.

Motion #: 07:08:16:21

Motion by Ken Wike and seconded by Donna Hollow Horn Bear to approve the Vice President of Student Services report. Vote: four (4) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

VICE PRESIDENT/ACADEMIC AFFAIRS

Cheryl Medearis, Vice President of Academic Affairs submitted a written report. Refer to attached Updates from the Academic Affairs Office, Tentative Graduates List, Registration Information, COVID 19 Staff Vaccination Policy, Professional Development, Continued Appreciation.

(Donna participated in the discussion).

Motion #: 08:08:16:21

Motion by Ken Wike and seconded by Shizue LaPointe to approve the Academic Affairs written report. Vote: three (3) in favor, zero (0) opposed, zero (0) abstaining, motion carried.

Motion #: 09:08:16:21

Motion by Ken Wike and seconded by Shizue LaPointe to approve the Provost's report. Vote: three (3) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

FINANCE OFFICE REPORT – CAROLE GREGG, CFO

Finance Office report by Carole Gregg, CFO:

- Balance Sheet as of the end of July.
- Students: Tuition/Fees, Books. After March 13th, prior student debts can paid-off. Just need the students' permission.
- New windows for the Administration & IOT buildings.

(Donna Hollow Horn Bear joined the meeting at this point).

- New computers for the staff
- New labtops for new students.
- Finance Office staff training.
- Cameras & Lighting for Media Dept.
- Health insurance for SGU employees. Looking into different costs.
- Auditing costs.
- Need CDL drivers. Obtain CDL manual, training, drug testing and background checks.
- Received 4.6 million from Department of Education.
- 4.3 from BIE/471 funds
- 24.3 from COVID Funding

Donna reported the RST Education Committee has a list of names and SGU is included with an allocation of \$1 million for land tax monies. The request needs to be taken to the Budget & Finance Committee. Question was brought up if SGU graduates would receive any type of incentive monies. Donna will inquire about any incentive monies.

Motion #: 10:08:16:21

Motion by Shizue LaPointe and seconded by Donna Hollow Horn Bear to approve the Finance Office report. Vote: four (4) in favor, zero (0) opposed, zero (0) abstaining, motion carried.

ADJOURN

Motion #: 11:08:16:21

There being no further business, Shizue LaPointe moved to adjourn the meeting. Donna Hollow Horn Bear seconded the motion. Vote: four (4) in favor, zero (0) opposed, zero (0) abstaining, motion passed. MEETING ADJOURNED AT 2:50 P.M.

CLOSING PRAYER

Board secretary offered a closing prayer.

CERTIFICATION

We, the undersigned hereby certify that at a duly called meeting of the Sinte Gleska University Board of Regents held on September 17, 2021 that the foregoing minutes of August 6th, 2021 were approved by a vote of: three (3) in favor, zero (0) opposed, one (1) abstaining, motion carried.

/s/Mike Boltz, Chairman
SGU Board of Regents

ATTEST:

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