

SGU BOARD OF REGENTS
REGULAR MEETING
TUESDAY, MAY 10, 2022

-MINUTES-

Call to Order

The Sinte Gleska University Board of Regents met in regular session on Tuesday, May 10, 2022 at the Student Services Building (Classroom #1) on the Antelope Lake Campus. Meeting called to order by Chairman Boltz at 11:24 a.m.

Roll Call by Board Secretary

Present:

Mike Boltz, Chairman/Region 1
Nick Emery, Staff/Faculty Rep.
Donna Hollow Horn Bear, RST Ed. Committee (zoom)
Richard Lunderman, Vice-Chairman/Region 2 (zoom)
Keya Pipe Boy, Student Rep. (zoom)

Absent:

Note: 3 Vacancies (Elder Regent
Regents 3 & 4).

Others present: Lionel Bordeaux, President (participated by zoom); John Crawford, Executive Vice President; Debra Bordeaux, VP/Institutional Advancement; Cheryl Whirlwind Soldier, VP/General Operations.

Phil Baird, VP/Nation-Building & Community Building excused for medical reasons.

Opening Prayer

Opening prayer offered by Evelyn White Hawk, Board Secretary.

Approval of Agenda

Donna excused herself from the meeting at 1:00 p.m. and to return after her appointment.

Motion #: 01.05.10.22

Nick Emery made the motion to approve the agenda. Donna Hollow Horn Bear seconded by Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

Meeting Minutes: April 19, 2022 - April 26th & 28th, 2022

April 19th minutes: typo on page 1, motion # 1: correct vote count - five (5) and not (50).

Motion #: 02.05.10.22

Motion by Donna Hollow Horn Bear and seconded by Nick Emery to approve the minutes for the April 19, 2022 regular meeting. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed. (Attached).

Motion #: 03.05.10.22

Donna Hollow Horn Bear moved to approve the minutes for the April 26th, 2022 & April 28th, 2022 special meetings. Nick Emery seconded the motion. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed. (Attachments B and C respectively).

Mr. Pechota will be available today for a teleconference with the Board at 11:00 a.m. (MST) and 12:00 noon (CST).

Chairman moved on to the next report (Executive Vice President) on the agenda. Will return to Mr. Pechota's teleconference at 12:00 noon (CST).

Report: John Crawford, Executive Vice President

A written report distributed concerning a Premium/Hazard payment followed by lengthy discussion. Administration resolved this issue.

Motion #: 04.05.10.22

Motion by Nick Emery to acknowledge John Crawford, Executive Vice President's report on this matter. NO SECOND. MOTION DEFEATED.

Report: Cheryl Whirlwind Soldier, VP/General Operations

Ms. Whirlwind Soldier presented her written report (attachment D) followed by discussions.

- writing USDA grant
- bids for the roofs
- heating system in the Tipi
- prefer to follow the procurement policies & procedures however, at times we don't get the required 3 bids.
- recommended to use a justification form to document that the required 3 bidders are not available and go with the one company if needed.

Motion #: 05.05.10.22

Donna Hollow Horn Bear made the motion to acknowledge the report by the Vice President of General Operations. Nick Emery seconded by motion. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

TELECONFERENCE WITH TERRY PECHOTA: TLE LAWSUIT

Teleconference with Terry Pechota began at 12:00 noon (CST).

--Nothing more developed or took place except the request for Tribal Council to come to a resolution/agreement on the case.

--TLE refuses a settlement.

--Talked to George Nelson (attorney) and he agreed to assume representation of the case.

--Will bring him and introduce him to the Board on Friday, May 20th, 2022, 1:00 p.m.

Teleconference ended at 12:14 p.m.

REPORT: DEBRA BORDEAUX, VP/INSTITUTIONAL ADVANCEMENT

Ms. Bordeaux's verbal report:

--Joined an AIHEC zoom meeting last week. Zoom meetings are held bi-weekly.

--Shift in fund raising by the older population (30-40 years old). Working to get younger donors.

AIHEC representative wants to work with Phil & Melinda Gates for possible fundraising efforts.

--Meeting with zoom investment broker to get information on how to invest the money.

--Donation by the Confederated Tribes to the SGU Heritage Center of old artifacts, beadwork, etc. made by Lakota people. Will be getting in touch with an appraiser.

--Develop plans to make the bookstore available online.

--Art Market will be held this year. Currently doing a fundraising for this event. The last Art Market was held in September, 2019.

--will categorize donors according to when they donated, last 5 years, 10 years, etc. and start looking for more donors.

--Working to finish the video with Allen Bertram. And, include a video on recruitment.

--Doing a monthly newsletter with a faculty spotlight, upcoming events & activities.

--AIHEC has not had a student conference since March, 2019. Planning for a conference this year.

Cheryl Medearis, VP/Academic Affairs excused from the meeting. She is attending a meeting with the Nursing Board in Sioux Falls, SD.

Motion #: 06.05.10.22

Nick Emery moved to acknowledge Debra Bordeaux's report. Donna Hollow Horn Bear seconded the motion. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

PHIL BAIRD, VP/NATION-BUILDING & COMMUNITY DEVELOPMENT REPORT

Phil Baird requests to be excused from the Board meetings he has missed due to medical issues. Mr. Baird's written report is attached to these minutes.

CAROLE GREGG, FINANCE MANAGER

Carole Gregg, Finance Manager submitted the following written reports with further discussion:

- Balance Sheets;
- Check Register (does not include 28 pages of checks for students for internet payments and food assistance);
- Update on COVID funds spent on students;
- Preliminary audit review for FY'2020 submitted by Brady Martz. Board members encouraged to review the audit and bring their questions to the next meeting.
- Auditors will be onsite to do the FY'2021 audit on May 25th thru June 3rd. Will use the same bids from last year. The Board requests to meet with the auditors before an engagement is entered into.
- Bookstore manager terminated her employment. Have employed individuals to do the inventory.

Motion #: 07.05.10.22

Nick Emery made the motion to acknowledge the Finance Office Manager's report. Donna Hollow Horn Bear seconded the motion. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

Chairman Boltz declared the meeting in recess until about 12:30 p.m. The Board will go into executive session to interview for the Elder Regent candidate.

Meeting reconvened at 12:25 p.m.

Motion #: 08.05.10.22

Motion by Nick Emery to go into executive session. Richard Lunderman seconded the motion. Vote: four (4) in favor, zero (0) opposed, one (1) not voting, motion passed.

Meeting convened into executive session at 1:24 p.m. to interview Wilma Bear Shield/Robertson, for the Elder Regent position.

(Donna Hollow Horn Bear returned to the meeting at 2:15 p.m.).

Chairman Boltz declared the meeting out of executive session at 2:47 p.m.

Discussion on meeting dates:

- 1) SGU will give an annual report to the Tribal Council on May 25th, 2022;
May 17th, 2022: Special Meeting at 1:00 p.m. to review the Board Policies & Procedures Manual.
Include on the May 17th agenda, Decision on Elder Regent Candidate.
- 2) Friday, May 20th, 2022 - Regular Meeting - Terry Pechota and George Nelson will be here.

ADJOURN

Motion #: 09.05.10.22

There being no further business, Richard Lunderman moved to adjourn the meeting. Nick Emery seconded the motion. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

MEETING ADJOURNED AT 2:50 P.M.

CERTIFICATION

At a duly called meeting of the Sinte Gleska University Board of Regents held on June 3, 2022 the foregoing meeting minutes of May 10, 2022 were approved by a vote of: four (4) in favor, zero (0) opposed, one (1) abstaining, motion passed. A quorum was present.

/s/Mike Boltz, Chairman
SGU Board of Regents

ATTEST:

/s/Evelyn White Hawk, Board Secretary

Attachments:

- 1) Report on Hazard/Premium Payment, John Crawford;
- 2) Report on General Operations, Cheryl Whirlwind Soldier;
- 3) Report on Tribal Nation-building & Community Development, Phil Baird;
- 4) Report from Finance Office, Carole Gregg: Balance Sheet/April, 2022, Check Register/April, 2022, Update Report on COVID funds; Draft Audit Report for FY'2020.

File: SGU Board of Regents Meeting - 05.10.22.docx