FOR REVIEW/APPROVAL

SGU BOARD OF REGENTS
SPECIAL MEETING
APRIL 21, 2015

-MINUTES-


Members excused: Marilyn Marshall, Webster Two Hawk, Sr.

Others present: President Lionel Bordeaux, Chief of Operations Paul Robertson, VP Community Services Sherry Red Owl, VP Academic Affairs Cheryl Medearis, CFO Sarah Arobba, VP Finance and Resource Development Georgia Hackett, Evelyn White Hawk, Board Secretary

CALL TO ORDER

The Sinte Gleska University Board of Regents met in special session on Tuesday, April 22, 2015 at the Administration Building (Board Room), Mission, South Dakota. A quorum was present and the meeting called to order by the Chairman, Russell Eagle Bear at 11:00 a.m.

OPENING PRAYER

Duane Hollow Horn Bear offered the opening prayer.

APPROVAL OF AGENDA

Motion #: 01:04:21:15

Motion by Vanessa Sully, seconded by Mike Boltz to approve the agenda. Vote: 4 in favor, 0 opposed, Chairman not voting, motion passed.

MEETING MINUTES: MARCH 27TH, 2015 & APRIL 2ND, 2015

Minutes from last two meetings – nearly complete. Evelyn White Hawk, Board Secretary has been on medical leave but will have minutes finished by Monday, April 27th.
Motion #: 02:04:21:15

Motion to do minutes by resolution by Mike Boltz, Duane Hollow Horn Bear seconded the motion. Vote: 4 in favor, 0 opposed, chairman not voting, motion passed.

HLC UPDATE

Paul Robertson, Chief of Operations, provided a review. Board questioned overall agenda and copies were procured and distributed. BOR recommended inclusion of Sunrise Prayer Ceremony on April 27 and directed that the HLC team be invited. The agenda for the HLC Visit distributed – see attachment A.

BOR asked for report on status of the strategic plan. Paul Robertson provided overview and Cheryl Medearis, VP Academic Affairs distributed the SWOT analysis results to the Board. Board Chair asked that Board members be kept apprised of the process of the SWOT and development of the strategic plan.

Much discussion about the need to continue work on a separate accreditation track, an initiative that has been on the table for a number of years.

Richard Lunderman noted that a “big picture” meeting will be held for all constituents of the Rosebud Sioux Tribe in the multipurpose building gymnasium on May 28, 2015. Purpose is to bring all parties together in collaborative efforts.

Leonard Crow Dog – Need to stay true to the vision of the founders of SGU. He also provided words of encouragement to those present.

Motion #: 03:04:21:15

Richard Lunderman moved to accept the updated HLC report and SWOT analysis and to continue the effort and to provide regular reports to the BOR. Second by Mike Boltz. Vote: 5 in favor, 0 opposed, Chairman not voting, motion passed.

Motion #: 04:04:21:15

Richard Lunderman moved to reserve the Multipurpose building gymnasium for the 28 May meeting (big picture meeting). Seconded by Duane Hollow Horn Bear. Vote: 5 in favor, 0 opposed, Chairman not voting, motion passed.

12:40 – break for lunch
1:28 – meeting called back to order by Chair Russell Eagle Bear
1:32 – Richard Lunderman left the meeting – quorum still intact

Gift of sacred pipe to SGU was presented during the meeting and pipe was blessed.
CFO Sarah Arobba completed financial report (attachment B) and presented a detailed budget (attachment C) that the BOR had requested. She also mentioned pay card option for payroll and plans to query staff. Also noted work to get credit card for travel. Will report more details in future.

**Motion #: 05:04:21:15**

Mike Boltz moved to accept the financial report. Seconded by Leonard Crow Dog. Vote: 4 in favor, 0 opposed, Chairman not voting, motion passed.

Recommendation to add a section to the By-Laws was introduced by President Bordeaux (see attachment D to these minutes). Discussion followed with strong support by Board members.

**Motion #: 06:04:21:15**

Vanessa Sully moved to approve the addition to By-Laws. Leonard Crow Dog seconded. Vote: 4 in favor, 0 opposed, Chairman not voting

President Bordeaux introduced the matter of proposed wage and salary hike – see attachment E. Paul Robertson, Chief of Operations, reported on the proposal. CFO Sarah Arobba and VP Georgia Hackett spoke in support.

**Motion #: 07:04:21:15**

Mike Boltz moved to “approve the recommended wage and salary increase retroactive to October 1, 2014, provided the change in scope is authorized by the Title III Program Officer. Duane Hollow Horn Bear seconded. Vote: 4 in favor, 0 opposed, Chairman not voting, motion passed.

Board training was discussed. Deborah His Horse Is Thunder of Wiya and Associates would be available to do the training. Board members discussed a possible date and settled on Tuesday, May 19 for an all day training session.

**Motion #: 08:04:21:15**

Mike Boltz moved to approve the May 19 training session. Leonard Crow Dog seconded. Vote: 4 in favor, 0 opposed, Chairman not voting, motion passed.

Vanessa Sully, student representative to Board, presented idea for an activity day and brought a prepared contract for a total of $4,000. CFO Sarah Arobba asked for a budget, which was provided by Sully (see attachment F), and CFO indicated sufficient funds existed to support the initiative.
Motion #: 09:04:21:15

Motion to approve the expenditure of funds for the activity day made by Mike Boltz, seconded by Leonard Crow Dog. Vote: 4 in favor, 0 opposed, Chairman not voting, motion passed.

President Bordeaux noted that he had the North Elementary School checked out and indicated it would be a good facility for SGU. Discussion followed about the location and uses.

Motion #: 10:04:21:15

Mike Boltz moved that “SGU administration is directed to look into the feasibility of purchasing North Elementary School.” Leonard Crow Dog seconded the motion. Vote: 4 in favor, 0 opposed, Chairman not voting, motion passed.

Chair and board members discussion and decision: Next Board of Regents meeting scheduled for Monday, 27 April, 9 a.m. (after Sunrise Prayer Ceremony).

ADJOURN

There being no further business, the meeting adjourned at 4:40 p.m.

CERTIFICATION

I, hereby certify that these minutes were approved at a duly called meeting of the Sinte Gleska University Board of Regents on ________________, ____________, 2015 by a vote of ___ in favor, ___ opposed, ___ abstaining. A quorum was present.

_______________________________________
Russell Eagle Bear, Interim Chairman
SGU Board of Regents

ATTEST:

_______________________________________
Evelyn White Hawk, Secretary
SGU Board of Regents