Criterion One, 1.A.1  EVIDENCE

Sinte Gleska University Board of Regents
Regular Meeting
Friday, February 20, 2015

AGENDA

1:00 P.M.:

- Call to Order -------------------------------------- Richard “Tuffy” Lunderman, Chairman
- Opening Prayer
- Approval of Agenda
- Approval of Minutes: October 3, 2014 & December 5, 2014
- Higher Learning Commission (HLC) – Update Report:
  - Sherry Red Owl, Vice President/Community Education
  - Georgia Hackett, Vice President/Institutional Relations & Resource Development
  - Cheryl Medearis, Vice President/Academic Affairs
- Academic Affairs Report ----------------------------------- Cheryl Medearis, VP/Academic Affairs
- Finance Office Report ------------------------------------- Sarah Arroba, CFO
- Student Rep. Report --------------------------------------- Vanessa Sully
- President's Report ---------------------------------------- Lionel R. Bordeaux, President
- Old Business
- New Business
- Closing Prayer
- Adjourn

Thank You for Coming & See You at the Next Meeting!!
CALL TO ORDER

The Sinte Gleska University Board of Regents met in regular session on Friday, February 20th, 2015 at the Administration Building (Board Room), Mission, South Dakota. A quorum was established and the meeting called to order by the Chairman, Richard Lunderman at 5:19 p.m.

OPENING PRAYER

Webster Two Hawk offered the opening prayer.

APPROVAL OF AGENDA

Motion #: 01:12:20:15

Motion by Webster Two Hawk, seconded by Duane Hollow Horn Bear to approve the agenda as presented. Vote: four (4) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

NEW APPOINTMENTS

Three (3) resolutions presented for review/approval are as follows:

• Resolution No. 2015-01 deletes Article 4, Section 9 and incorporates an amendment directing the President and the President’s Management Team to make recommendations to fill vacancies on the SGU Board of Regents;
• Resolution No. 2015-02 appoints Mike Boltz (Representation for Region 1) and Marilyn Marshall (Representation for Region 4) to the SGU Board of Regents;
• Resolution No. 2015-03 validates the proceedings and action taken at the December 5th, 2014 meeting.
Motion #: 02:12:20:15

Motion by Mike Boltz and seconded by Webster Two Hawk to adopt SGU Board of Regents Resolution No. 2015-01. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

Motion #: 03:12:20:15

Motion by Webster Two Hawk and seconded by Duane Hollow Horn Bear to adopt SGU Board of Regents Resolution No. 2015-02. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

Motion #: 04:12:20:15

Motion by Duane Hollow Horn Bear and seconded by Mike Boltz to adopt SGU Board of Regents Resolution No. 2015-03. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

APPROVAL OF MINUTES: OCTOBER 3, 2014 & DECEMBER 5, 2014

Copies of the meeting minutes for the October 3rd, 2014 and December 5th, 2014 were reviewed.

Motion #: 05:12:20:15

Motion by Duane Hollow Horn Bear and seconded by Webster Two Hawk to approve the October 3rd, 2014 and December 5th, 2014 meeting minutes with an amendment to the motion to approve a 3% (not an 8%) raise for President Bordeaux at the December 5th meeting. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

HIGHER LEARNING COMMISSION (HLC) – UPDATE REPORT

Georgia Hackett and Sherry Red Owl gave updated reports on the Higher Learning Commission. Discussed and recommended that the Board of Regents reaffirm the SGU Mission Statement.

Motion #: 06:12:20:15

Motion by Mike Boltz and seconded by Webster Two Hawk to reaffirm the Sinte Gleska University Mission Statement. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

Other points of discussion included:

- The self-study is due March 2nd; site visit is scheduled for April 22-29, 2015; request for third party comments deadline is February 28th, 2015. HLC has not received any third party comments so far; Criterion groups formed and met;

- Financial statements discussed; President Bordeaux plans a capital Campaign, especially from gaming tribes and donors in the area; discussion on land tax monies; recommend submitting a resolution and letter requesting the land tax monies to the RST Budget & Finance Committee and the Education Committee; work out a settlement on the indirect cost with the government.
• Budget – departments have input. Request to authorize Mark Bordeaux, Human Resource Director as the 4th check signer; recommend to write-off student receivables for the years 2004 & 2005.

Motion #: 07:12:20:15

Motion by Mike Boltz and seconded by Duane Hollow Horn Bear to authorize Mark Bordeaux, Human Resources Director as the 4th check signer. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

Motion #: 08:12:20:15

Motion by Mike Boltz and seconded by Webster Two Hawk to write-off the student receivables for the years 2004 & 2005 as recommended. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

Motion #: 09:12:20:15

Motion by Mike Boltz and seconded by Duane Hollow Horn Bear to accept the HLC reports given by Sherry Red Owl, Vice President/Community Education and Georgia Hackett, Vice President/Institutional Relations and Resource Development. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

Motion #: 10:12:20:15

Motion by Mike Boltz and seconded by Duane Hollow Horn Bear to accept the Finance Office Report as submitted by the Chief Finance Officer. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

STUDENT REPRESENTATIVE REPORT

Written report submitted by Vanessa Sully, Student Representative with discussion in the areas of needs and planning.

TRIBAL COUNCIL REPRESENTATIVE REPORT

Mr. Lunderman’s verbal report included:

• Suspension of the Tribal President;
• Cash flow problem;
• Chief administrator for the Police Department has not been filled. Waiting on a background check for an individual;
• There is a big meth problem on the reservation. This is a big problem all over. There are no investigators and presently no way to deal with it;
• There is a new housing Board (smaller Board);
• Governor’s executive order for an Advisory Council on the success rate of Indian children (K-12). Develop legislation for 2016 on alternate models; desirable outcomes with tribal level involvement. December 1st deadline to for research, developing data and making recommendations. Use the “Smarter Balance” test.
• Working on updating the RST Education Code;
PRESIDENT’S REPORT

President’s Bordeaux spoke on the following issues:

- Mandates since the University started;
- Institutional vehicle for promoting the mandates;
- Strengthen total Oyate (involvement in all aspects of life, from prenatal on up);
- Culture is a big one, continues to be a big one; our language is dying, we continue to lose speakers. Possibly use the Maori model. Cuba and Mongolia – their culture is advanced. Quebec has immersion schools. It took 25 years but they brought their language back. They were being cheated out of education program (destroying their culture); they brought back their culture and lived it.
- Redefining education
- Health – diabetes; highest authority declare war on diabetes (all entities deal with it, strategize and carry it out);
- The two problems here are economics and losing our language. We need to identify the language learners. Work on economic development using our land base;
- “We are at a cross-roads of existence as a People and an Institution”.

There being no further business, the meeting was declared adjourned at 8:45 p.m.

NOTE: These minutes are in draft form and have not been approved by the Board of Regents.