

**SGU BOARD OF REGENTS
REGULAR MEETING
WEDNESDAY, JULY 18, 2018**

A G E N D A

1:00 P.M.:

- Call to Order ----- Mike Boltz, Chairman
- Opening Prayer
- Roll Call ----- Board Secretary
- Approval of Agenda
- Review/Approve Meeting Minutes: October 19, 2017 & November 17, 2017
- Ratify/Certify Resolution No. 2018-01: "Appointments to the SGU Board of Regents"
- Provost Report (written) ----- Phil Baird, Provost
- 2016-17 SGU Annual Report (written) ----- " "
- FY'2017 Audit Report: Corrective Action Plan ----- leeshia Poignee, CFO
- Academic Affairs Report ----- Cheryl Medearis, VP/Academic Affairs
- Community Education Report ----- Sherry Neiss, VP/Community Education
- Student Services Report ----- Deb Bordeaux, VP/Student Services
- President's Report ----- Lionel Bordeaux, President
- Old Business
- New Business
- Next Meeting Date
- Adjourn
- Closing Prayer

Thank you for coming & see you at the next meeting!!

**SGU Board of Regents
Regular Meeting
July 18, 2018**

-Minutes-

CALL TO ORDER

Based on the number of Board members present which established a quorum, Mike Boltz, Acting Chairman called the regular meeting of the Sinte Gleska University Board of Regents to order at 1:55 p.m. on Wednesday, July 18, 2018 at the Administration Building (Board Room), Mission, South Dakota.

Proposed changes to the order of the agenda: 1) Call to order; 2) Opening prayer; 3) Roll Call; 4) Approve Agenda; 5) Review/Approve Meeting Minutes: October 19, 2017 (attachment A); November 17, 2017 (attachment B); 6) Reaffirm Resolution No. 2018-01: "Appointments to the SGU Board of Regents (attachment C) and proceed with the remainder of agenda.

OPENING PRAYER

Webster Two Hawk offered the opening prayer.

ROLL CALL – BOARD SECRETARY

Members Present:

Webster Two Hawk, Region 3 Rep.
Gabe Medicine Eagle, Region 4 Rep.
Mike Boltz, Chairman, Region 2 Rep.
Leonard Crow Dog, Elder Regent (arrived late: 3:10 p.m.)
Gabe Medicine Eagle (in-coming Board member)

Members Absent:

Rita Means, RST Education Comm. Rep.
Richard Lunderman, Region 2 Rep.
Student Regent – Vacant

Others Present:

Lionel Bordeaux, President
Sherry Neiss, VP/Community Education
Phil Baird, Provost
Evelyn White Hawk, Board Secretary

APPROVAL OF AGENDA

Motion #: 01:07:18:18

Motion by Ken Wike, seconded by Webster Two Hawk to approve the agenda as amended. Vote: three (3) in favor, zero (0) opposed, Chairman not voting. Motion passed.

MINUTES: OCTOBER 19, 2018 & NOVEMBER 17, 2018

Question and discussion on the vacancy for student regent. The previous Student Association Chairman and Vice Chairman resigned and moved out of the area. Choose one of the other officers to fill the vacancy and found out she is no longer a student. President Bordeaux recommended to wait until the election of Student Association officers in the Fall. The Student Association President is the designated Student Regent on the Board.

Motion #: 02:07:18:18

Motion by Gabe Medicine Eagle and seconded by Ken Wike to approve the minutes for the October 19, 2018 & November 17, 2018 meetings. Vote: three (3) in favor, zero (0) opposed, Chairman not voting. Motion passed.

RATIFY RESOLUTION NO. 2018-01: "Appointments to the SGU Board of Regents"

Gabe Medicine Eagle appointed as Region 4 Representative as authorized by this resolution is present. The other two appointments (not present): Richard "Tuffy" Lunderman, Region 2 and Angel Clairmont as Student Regent is no longer a student. Recommend the students hold elections this Fall semester for their choice of a Student Regent representative.

Motion #: 03:07:18:18

Motion by Webster Two Hawk, seconded by Ken Wike to ratify the appointment of Gabe Medicine Eagle as Region 4 Representative and Richard "Tuffy" Lunderman, Region 2 Representative; with the exception of the Student Regent who no longer fulfills the requirement as a full-time student. Vote: two (2) in favor, zero (0) opposed, Chairman not voting. Motion passed.

(Mr. Medicine Eagle participated in the meeting from this point forward).

PROVOST'S REPORT – PHIL BAIRD

Distributed copies of the written report submitted by Phil Baird, Provost with lengthy discussions. (See attached).

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Board secretary stepped out of the meeting for errands. Sherry Neiss, VP/Community Education took minutes.

Phil explained the relationship with ICC and LBCC. Need to assess how they have progressed and their effectiveness. 18 months to bring up to level; big concern is the need for qualified instructors; LBCC and ICC want to offer higher degrees....need instructors that meet teaching standards. Problem elevated to tribal council in terms of sovereignty. Technology – separate process for distance learning. Create a community of learning environment – want new area: professional development needed, methodology developed before we can begin.

(Copies of Academic Calendar; Audit response; New indirect cost rate; grants affected by federal legislation. Title III – Higher Education Act; USDA Program – Farm Bill disseminated to Board members).

Leonard Crow Dog, Elder Regent arrived at 3:10 p.m.

Phil recommends the Board approve the MOU's with Lower Brule Community College and Ihanktonwan Community College. (MOU's attached).

Motion #: 05:07:18:18

Motion by Gabe Medicine Eagle, seconded by Ken Wike to approve the “Memorandum of Understanding – MOU” with Lower Brule Community College. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. Motion passed.

Motion #: 06:07:18:18

Motion by Gabe Medicine Eagle, seconded by Ken Wike to approve the “Memorandum of Understanding – MOU” with Ihanktonwan Community College. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. Motion passed.

Motion #: 07:07:18:18

Motion by Gabe Medicine Eagle, seconded by Ken Wike to approve the Annual Report presented. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. Motion passed.

Discussions on the Annual Report – report published on Website.

leeshia Poignee, CFO presented with discussion on the FY'2017 Audit and Corrective Action Plan. (Audit w/ Corrective Action Plan for FY'2017 attached and on file with the Board Secretary). Audit completed in January.

Motion #: 08:07:18:18

Motion by Gabe Medicine Eagle, seconded by Ken Wike to approve the Finance Office Report and the Budget Modifications as presented/requested. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. Motion passed.

Motion #: 09:07:18:18

Motion by Ken Wike, seconded by Gabe Medicine Eagle to accept the Audit Report, Year Ended September 30, 2017 as submitted by WIPFLI, LLP. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. Motion passed.

Phil Baird informs the Board the problem with our Nursing Programs. The evaluation team came out and recommended we be taken off of probation. There is a need to work on assessment.

COMMUNITY EDUCATION REPORT – SHERRY RED OWL, VP/COMM. EDU.

Sherry Red Owl, VP of Community Education Report:

- Currently working on a planning grant. Working on providing traditional arts, (dolls, moccassins, shawls, ribbon skirts, ribbon shirts, etc) to the area schools, Todd County and St. Francis Indian School. Right now, we are teaching moccasin making at the Boys and Girls Club.
- Working on a planning grant to continue teaching traditional arts. Developing a network so it will be sustainable. Attempting to make connections with TCHS and SFIS. Problem on who to make communications with. Currently with Boyd and Girls club on making moccassins/hunskan (leggings).
- Provided a bus tour for the AICF delegates.
- Working on a grant for donations for kitchen equipment and supplies for the new student union building. Also, seeking funds to fix needed repairs at the Multipurpose Building.
- We had a situation with our bison. Our lease with Antelope Community was not renewed this year. Moved the buffalo to Mustang Meadows, 12 escaped, we were able to harvest 3 and the rest were shot by ranchers.

- The Tiwahe Glu Ginipi Equine Program: Leased the Bob Woods property and moved the horses over there for the Equine Therapy Program. Having an issues with water at Mustang Meadows.
- Have plans to do monthly workshops with Extension Program. We will not have one in December and January.

Sherry Red Owl left the meeting.

Motion #: 10:07:18:18

Motion by Gabe Medicine Eagle, seconded by Ken Wike to accept the Community Education Report submitted by Sherry Red Owl. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. Motion passed.

STUDENT SERVICES REPORT – DEB BORDEAUX, VP/STUDENT SERVICES

Introduction by Deb Bordeaux, VP/Student Services followed by a verbal report covering the following areas:

- Media
- Financial Aid
- Enrollment/retention
- Admissions
- Looking into starting an SGU Publishing.
- Supervisor of all staff working in these areas. Talked about starting an SGU Publishing.
- Have copyright to Ron Goodman's Star Knowledge. Order cards will be sent trading centers.
- Have been in charge of the NPIAM since 2004. We are sending out applications to artists.

PRESIDENT'S REPORT

- Get a lot of donation requests. Majority is household expenses, electricity bill, propane, etc. The amount of the bills run anywhere around \$200-\$300 and at one time as much as \$800.00.

Sherry Red Owl returns to the meeting.

We had one young lady come in with a bill of \$1,000.00, who has 4 kids and sitting in the darkness so they come here. They went all over the place asking for assistance and did not receive anything. That is where you get an exceeded line item. Also, receive requests for

medical travel/expenses. We get requests to help with lodging, food and sometimes transportation for relatives to be there with their loved ones when they get flown out to Sioux Falls, Rapid City. That is an issue which gets quite expensive over a year. Education: you get requests to get to Haskell, INMEDI, Gear Up – to help with food, travel expenses and other personal expenses. Community Events: community requests funds for a wacipi and other events. Funeral/wakes: People are asking for buffalo meat. Relatives hit us up for funds for purchasing flowers. People don't have the funds to get a flower for their loved one. We try to help our own staff members, too. Expenditures for donations are always high. Stanley Red Bird always said "help the people".

- Waiting for tribal college monies to come in.
- We need around 16,000,000 dollars for operating costs.
- AIHEC provides about 4-5 million dollars
- Tribal land tax – Unable to collect any of this money although we've passed resolutions, provided documentations.
- We have had donors as us "is your own tribe helping you?"
- Resolution for land tax was accepted. The tribe keeps the land tax. When Webster was chairman we had a sizable amount. They now owe us close to 1 million dollars.
- HLC approved of this. In spite of motions and resolutions we have been unable to get the money moved toward us. I know the Tribe needs money and often told they are broke.
- NCC – their tribal council gave them 8 million dollars a year.
- Saginaw Michigan gave their college 1 million dollars every year.
- Tribal treasurer said he will try to get us 3-4 hundred-thousand dollars.
- Selected John Gritts as the 2018 SGU Graduation speaker. John is the only Indian Financial Aid director in higher education.

Webster Two Hawk excused himself from the meeting at 4:30 p.m.

- Facilities: need repairs in alot of our buildings. As you can see is staining is expensive but helps preserve the logs.
- Facility acquisition: we need to look into getting more buildings. We have been borrowing buildings and is not always good.
- Getting closer to campus road repairs. Need a lot of repairs with the road by the apartments.
- Preparation for winter. Need another tractor or two. Surplus property agency out of Aberdeen. Put some thought into approaching this agency for our needs.
- Special initiatives: Native Eyes, Luciano Perez. Sundances at Crow Dog's and brings his niece, Windy Black. Wants to do food gathering and bring it to Rosebud.

- Write a document of our needs and present to those people who are coming to the Sundance.
- United Nations will be there. This delegation is interested in who we are, our needs in our education, economics, housing, health, culture.
- Coming July 29th thru August 11th at the sundance. Give the document to the committee.
- Invite the Board to write their recommendations to present to them.
- We can create the vehicle and then the journey. We can extend this to the Oceti Sakowin, regional, national and globally. We must address every area affecting our daily lives. This BOR created WINHEC and we must create a plan of action globally.

SHERRY RED OWL NOTES:

- Oceti Sakowin vision and now we can look at a tribal university in the hills. Comprehensive education SGU in hills. SGU is going to start to move in that direction. Need to create partnerships with SDSU, BHSU, USD. Leave this wide open to move in that direction.

Mr. Two Hawk comments that we need to remember the Great Spirit, God put us here on this land. We need to unify to make things work. Right now, the whole world is in shambles. Treaty is land-based we need to get back to this. The Spirits are still with us.

NEXT MEETING DATE:

Hold a meeting specifically for Nationhood Building and Strategic Planning. Have the next regular meeting on August 10th, 2018, 1:00 p.m., here.

ADJOURN

There being no further business the Chairman declared the meeting adjourned.

CLOSING PRAYER

Leonard Crow Dog offered the closing prayer.

CERTIFICATION

We, the undersigned hereby certify that the above meeting minutes of July 18, 2018 were approved by written Resolution No. 2018-02.

/s/Mike Boltz, Chairman
Board of Regents

/s/Evelyn White Hawk, Secretary
Board of Regents

