

**SGU BOARD OF REGENTS
REGULAR MEETING
DECEMBER 13, 2019**

-MINUTES-

MEMBERS PRESENT:

Richard Lunderman, Vice Chairman/Region 2
Elton Menard, Student Regent
Ken Wike, Staff/Faculty Regent
Gabe Medicine Eagle, Region 4
Mike Boltz, Chairman/Region 1
Leonard Crow Dog, Elderly Regent

MEMBERS ABSENT:

Rita Means, RST Ed. Comm./Excused
(Out-of-town)
Vacant – Region 3

Others present: Lionel Bordeaux, President and Phil Baird, Provost.

CALL TO ORDER

The Sinte Gleska University met in regular session on Friday, December 13, 2019 at the Administration Building (Board Room) on the Antelope Lake Campus, Mission, South Dakota. A quorum is present and the meeting called to order at 1:40 p.m.

APPROVAL OF AGENDA

Motion #: 01:12:13:19

Motion by Richard Lunderman, seconded by Elton Menard to approve the agenda. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed.

MEETING MINUTES

No minutes available at this time.

STUDENT HANDBOOK REVISIONS – DEB BORDEAUX, VP/STUDENT SERVICES

Distributed copies of the proposed revisions to the Student Handbook. Discussion concerning procedures, requirements and recommendation to approve the revisions. Deb will make the changes/revisions to the handbook.

Motion #: 02:12:13:19

Motion by Richard Lunderman, seconded by Gabe Medicine Eagle to approve the Student Handbook with revisions/amendments. Vote: five (5) in favor, zero (0) opposed, Chairman not voting, motion passed.

Todd Van Der Bosch is the new manager for the Wells Fargo Bank/Mission branch.

- Three new credit cards. Need signatures by two Board members, designate Mike Boltz and Richard Lunderman.

Motion #: 03:12:13:19

Motion by Richard Lunderman, seconded by Gabe Medicine Eagle to authorize Mr. Boltz and Richard Lunderman as signators on the Bank cards. Five (5) in favor, zero (0) opposed, Chairman not voting, motion passed.

PROVOST REPORT BY PHIL BAIRD (2:50 P.M.)

Discussion on the following:

- HLC – Report attached.
- Title III Grant, Department of Education;
- General Fund deficit.
- Social media usage during working. See attached policy. Approval of the 1st reading by the Board.

Motion #: 04:12:13:19

Motion by Gabe Medicine Eagle, seconded by Elton Menard to approve the Social Media Usage Policy as first reading. Vote: five (5) in favor, zero (0) opposed, Chairman not voting, motion passed.

- Discussed visit from BIE office representative, Washington, DC.
- ICC & LBCC (off-site) campuses. HLC will surely have questions on our relationship with the off-site campuses.
- New student lounge should be open by the Spring Semester.
- SGU was donated some land in Indiana. SGU will accept this gift.

Motion #: 05:12:13:19

Motion by Gabe Medicine Eagle, seconded by Ken Wike to approve the Provost's report. Vote: four (4) in favor, zero (0) opposed, two (2) abstaining, motion passed.

PRESIDENT'S REPORT- LIONEL BORDEAUX, PRESIDENT

- Christmas vacation: Grant leave beginning Friday at noon and return January 2, 2020.
- Payday on the 23rd before Christmas.
- Payroll advances of \$750.00 max.
- Set up a table at LNI.
- Founder's week. Working on the agenda.
- Re-structuring our institution in the areas of: Education, Voc-ed, Nationhood Building
- Facilities: student housing & staff housing.

- New student union opening soon.
- Business office: filling CFO position, BIE Report, and how do we generate funding for us?
- Talked about an individual who may assist us in a strong fundraising campaign;
- In regard to the TLE lawsuit, Rodney Bordeaux, Tribal Chairman was to approach TLE Board and ask to drop the lawsuit. There was no quorum for the meeting.
- In January we will begin to work on technology, update, broad-band. Would like to obtain lap tops for our students.
- Possibility of getting a loan from the new bank in White River.
- We want to start looking into staff/faculty raises.
- Fed 400 at the Elder's Day dinner. Had a good attendance. Had lots of gifts.

Motion #: 06:12:13:19

Motion by Gabe Medicine Eagle, seconded by Richard Lunderman to approve the President's Report. Vote: four (4) in favor, zero (0) opposed, two (2) abstaining, motion passed.

ADJOURN

Motion #: 07:12:13:19

Motion by Gabe Medicine Eagle, seconded by Richard Lunderman to adjourn the meeting. Vote: four (4) in favor, zero (0) opposed, two (2) abstaining, motion passed. Meeting adjourned.

CERTIFICATION

We, the undersigned hereby certify that the foregoing minutes of the December 13, 2019 meeting were approved at a duly convened meeting held on January 10, 2020 by a vote of three in favor, zero (0) opposed, two (2) abstaining, motion passed. A quorum was present.

/s/Mike Boltz, Chairman
SGU Board of Regents

ATTEST:

/s/Evelyn White Hawk, Board Secretary

SEAL