

SGU BOARD OF REGENTS
REGULAR MEETING
FRIDAY, OCTOBER 4 , 2019 – 11:00 A.M.

-PROPOSED AGENDA-

- Roll Call ----- Board Secretary
- Call to Order ----- Chairman
- Opening Prayer
- Approval of Agenda
- Election of Officers: SGU Board of Regents
- Meeting Minutes: September 20, 2019
- Provost’s Report ----- Phil Baird, Provost
- Student Services Report ----- Deb Bordeaux, VP
- Academic Affairs Report ----- Cheryl Medearis, VP/Academic Affairs
- Finance Office Report ----- Tashina LaVallie, CFO
- President’s Report ----- Lionel Bordeaux, President
- Old Business
- New Business
- Closing Prayer
- Adjourn

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

SGU BOARD OF REGENTS
REGULAR MEETING
FRIDAY, OCTOBER 4th, 2019

-MINUTES-

ROLL CALL – BOARD SECRETARY

Present:

Elton Menard, Student Representative
Richard Lunderman, Region 2 Rep.
Ken Wike, Staff/Faculty Representative
Gabe Medicine Eagle, Region 4 Rep.
Mike Boltz, Acting Chairman/Region 1 Rep.

Absent:

Webster Two Hawk, Region 3 Rep.
Leonard Crow Dog, Elder Regent
Rita Means, Tribal Ed. Rep. (out-of-town
medical appt., excused)

Others present (all or part of meeting): Phil Baird, Provost; Lionel Bordeaux, President; Cheryl Medearis, VP/Academic Affairs; Deb Bordeaux, VP/Student Services, Evelyn White Hawk, Board Secretary.

APPROVAL OF AGENDA

Motion #: 01:10:04:19

Motion by Gabe Medicine Eagle and seconded by Ken Wike to approve the agenda. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. MOTION PASSED.

ELECTION OF OFFICERS – SGU BOARD OF REGENTS

Chairman

Richard Lunderman nominated Mike Boltz for Chairman. Elton Menard seconded the nomination.

Motion #: 02:10:04:19

Motion by Gabe Medicine Eagle and seconded by Richard Lunderman to cease nominations and seat Mike Boltz as the Chairman of the Board of Regents. Vote: four (4) in favor, zero (0) opposed, Acting Chairman not voting. MOTION PASSED. Mike Boltz is elected to serve as the Chairman of the SGU Board of Regents.

Vice Chairman

Elton Menard nominated Richard “Tuffy” Lunderman for Vice Chairman. Gabe Medicine Eagle seconded the nomination.

Motion #: 03:10:04:19

Motion by Elton Menard and seconded by Ken Wike to cease nominations and seat Richard “Tuffy” Lunderman as Vice Chairman of the Board of Regents. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. MOTION PASSED.

Treasurer

Elton Menard nominated Richard “Tuffy” Lunderman to also serve as the Treasurer. Gabe Medicine Eagle seconded the nomination.

Motion #: 04:10:04:19

Motion by Gabe Medicine Eagle and seconded by Ken Wike to cease nominations and seat Richard “Tuffy” Lunderman as Treasurer of the Board of Regents. Vote: four (4) in favor, zero (0) opposed, two (2) abstaining. MOTION PASSED. Mr. Lunderman will serve in a dual capacity as the Vice Chairman and Treasurer of the SGU Board of Regents.

Question on the election of Student Association Officers.

Motion #: 05:10:04:19

Motion by Richard Lunderman and seconded by Gabe Medicine Eagle to deviate from the agenda and address the election of Student Association officers. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. MOTION PASSED.

Discussion on who is responsible for coordinating and overseeing the election of Student Association Officers. It was noted that the elected Student Association president is appointed as the Student Regent to the Board.

Motion #: 06:10:04:19

Motion by Richard Lunderman and seconded by Elton Menard to authorize to proceed with the Student Association officer elections. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. MOTION PASSED.

MEETING MINUTES: SEPTEMBER 20, 2019 (attached)

Distributed copies of the meeting minutes for September 20, 2019 with discussion on the following issues:

- \$500 step increase for faculty (full-time) when the budget is finalized. Phil comments that the increase is allowable within our current budget (do not have a final budget for FY'20, yet).
- Recommend to send a letter to BIE expressing the Board's position regarding the Program Analyst's comment: "I have no interest to meet with the Board" and also, that she is too close to the administration.

Bureau of Indian Affairs (BIE) Office representative will conduct an on-site review of our financial

Motion #07:10:04:19

Motion by Richard Lunderman and seconded by Elton Menard to direct the Chairman and Board Secretary to write a letter addressing the Board's concern to the BIE Office in regard to Program Analyst's comment "I have no interest in meeting with the Board" and that she is too close to the administration. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. MOTION PASSED.

Discussed and requested an amendment to the minutes on motion #: 06:09:20:19 to read "to approve the FY'2020 proposed-tentative budget as presented".

Motion #: 08:10:04:19

Motion by Gabe Medicine Eagle and seconded by Ken Wike to approve the September 20, 2019 meeting minutes as amended. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. MOTION PASSED.

PROVOST REPORT – PHIL BAIRD, PROVOST

Written report (attachment B) distributed followed with discussions:

- FY'2020 Federal Budget;
- BIE Monitoring Reports;
- SGU BOR Self-Evaluation Data Report by Dr. Crawford. (Attached)
- HLC Assurance Argument;
- Business Office Transition;
- RANSOM RYUK Virus;
- Personnel Transitions;
- Mike Bengé Student Lounge;
- Jenzabar Training;
- Data Collection;
- Community Events;

- Calendar of Events
- SGU Technology Report – attached.

LUNCH BREAK AT 12:35 P.M.

Meeting called back to order by Chairman Boltz at 1:15 p.m.

ACADEMIC AFFAIRS REPORT (VERBAL) – CHERYL MEDEARIS

- Meeting regularly with the department chairs;
- Working on the schedule for Spring Semester;
- Hired Dr. Catherine Juritz-Pipe Boy to instruct English/Arts & Sciences;
- Been having meetings in regard to attendance;
- Preparing for the Spring 2020 Semester;

Phil Baird was asked for an update on the TLE lawsuit. Currently, the legal council is preparing a resolution requesting a dismissal to present to their attorney.

FINANCE OFFICE REPORT – TASHINA LaVALLIE, CFO

Tashina LaVallie, CFO presented a written “Wells Fargo Request for Update, dated 10/4/2019” (attached).

(Debra Bordeaux arrived at 1:40 p.m.).

#1: Change SGU check signers to Administration – Debra Bordeaux, Cheryl Medearis, Mike Boltz & Phil Baird. Most often administration sign checks and the Chair of the Board is a back-up. Discussion followed and it is the consensus of the Board to keep the same check signers. No action was taken.

#2: Decrease the number of signatures required from 3 to 2. Currently, two check signers have always been required and used; not three as stated in the request. No action taken. This is not a valid request.

#3: Open a new checking account called, “Restricted Cash”. This will prevent usage of restricted funds and grants.

Motion #: 09:10:04:19

Motion by Richard “Tuffy” Lunderman and seconded by Gabe Medicine Eagle to open a new checking account for “Restricted Cash”. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed.

Motion #: 10:10:04:19

Motion by Gabe Medicine Eagle and seconded by Richard Lunderman to approve the CFO Report. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. Motion passed.

Mr. Lunderman asked the CFO when the Board will be presented a final budget to review. Tashina LaVallie, CFO replied "I will have it done in two (2) weeks".

CFO left the meeting at 2:25 p.m

STUDENT SERVICES REPORT – DEBRA BORDEAUX, VP/STUDENT SERVICES

- Student Services lounge is done. Just waiting for canister. Fire extinguishers are hooked-up.
- Doing co-repair along with the doors in the gymnasium;
- Have a list of things needed.
- Will have two rooms to install computers.
- NIEA/AIHEC will be held next week. Debra and Lionel will be attending.
- Midas Gunhammer is picking up nominations for student elections in his office. Debra will deal with the elections after she returns from her trip.
- Had a good art market in Sioux Falls this year. People are asking us to continue with the art show every year.
- Need to sanitize because we have a problem with roaches and bed bugs at the old student lounge.
- Will tighten-up on security for the new student building.

President Bordeaux directed Debra Bordeaux, VP/Student Services to coordinate with the Student Association Officers a "Welcome Back" dinner/activities the third week in October.

PRESIDENT'S REPORT – LIONEL BORDEAUX, PRESIDENT

- NIEA is coming up. Will be discussing a lot of educational issues at the meetings.
- Will attend the AIHEC/NIEA Conferences next week. This is the 50th anniversary for NIEA.
- Phil Baird (provost) served as the NIEA President in 1994. Was good training for public speaking.
- Black Elk, son of the author of "Black Elk Speaks" will be the main banquet speaker with the whole speech in Lakota.
- Tribal colleges are chartered under tribal government.
- Need to get into the budget. We are at a crossroads and must move on and develop a vision and action plan as an Oyate and institution and create a foundation using the data from the surveys we've taken.
- At our President's Council meeting we discussed issues regarding future plans and possibilities to address our institutional needs and improvements as well as the needs of the Sicangu Oyate.

President Bordeaux requested the Board go into executive session.

Chairman declared the meeting into Executive Session. Board out of executive session at 4:33 p.m.

Motion #: 11:10:04:19

Motion by Richard Lunderman and seconded by Elton Menard that the Board of Regents expects the staff and faculty to be accountable according to the policies and procedures in providing services for the student population and to have the administration continue to enforce policies in a fair and equitable manner. And, to lift the moratorium on terminations/firings enacted at the last meeting. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. Motion passed.

Chairman Boltz declared the meeting adjourned at 4:37 p.m.

CERTIFICATION

We, the undersigned hereby certify that the foregoing meeting minutes of October 4th, 2019 were approved at a duly called meeting held on October 18, 2019 by a vote of: three in favor, zero (0) opposed, Chairman not voting. Motion passed.

/s/Mike Boltz, Chairman
SGU Board of Regents

ATTEST:

/s/Evelyn White Hawk, Secretary
Board of Regents

S E A L

ATTACHMENTS: 1) September 20th, 2019 Meeting Minutes; 2) Provost Report; 3) Summary of Board Self-Assessment Surveys; 4) College Readiness Seminar Info.; 5) Technical Track Site Visit Report; 6) Wells Fargo Request for Update; 7) SGU Finance Dept. Progress Report

