

**SINTE GLESKA UNIVERSITY BOARD OF REGENTS
REGULAR MEETING
FRIDAY, JUNE 7TH, 2019
AGENDA
(Continued from April 16, 2019 Meeting)**

1:00 p.m.:

- **Roll Call ----- Secretary**
- **Call to Order ----- Chairman**
- **Opening Prayer**
- **Approve Agenda**
- **Meeting Minutes: April 16, 2019**
- **President's Report ----- Lionel Bordeaux**
- **Old Business**
- **New Business**
- **Adjourn**
- **Closing Prayer**

THANK YOU FOR COMING & SEE YOU AT THE NEXT MEETING!

**SGU BOARD OF REGENTS
REGULAR MEETING
JUNE 7, 2019**

-MINUTES-

ROLL CALL

Richard Lunderman – Present
Rita Means – Present
Mike Boltz – Present
Ken Wike – Present

Webster Two Hawk – Absent (Medical/excuse)
Leonard Crow Dog – Absent (Sundance/TX – ex.)
Elton Menard – Present
Gabe Medicine Eagle – Absent (request to be
Excused – returning from out of town travel).

Others present: Evelyn White Hawk, Board Secretary. President Bordeaux participate/meeting with the “Free Eye Glass Program” staff/volunteers.

CALL TO ORDER

Based on above roll call a quorum is present and meeting called to order by Chairman Boltz at 1:35 p.m. The meeting was held in the SGU Administration Building (Board Room) on the Antelope Lake Campus, Mission, South Dakota.

OPENING PRAYER

Rita Means offered the opening prayer.

APPROVAL OF AGENDA

Add under New Business: Board membership and SFIS MOU’s/Dual Credit.

Motion #: 01:06:07:19

Motion by Ken Wike and seconded by Elton Menard to approve the agenda with the addition. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. Motion passed.

Discussion on the Student Services Building. Where are we at? With the cooler being damaged - did we have cargo insurance? When will the building be open for use?

MEETING MINUTES – APRIL 16, 2019 – (Attachment A)

Reviewed minutes for the April 16th, 2019 meeting. (Correct any grammatical and/or typographical errors).

Motion #: 02:06:07:19

Motion by Ken Wike and seconded by Richard Lunderman to approve the minutes for the April 16th, 2019 meeting as corrected. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. Motion passed.

OLD BUSINESS:

1) Student Services Building (Michael Benge Student Center)

Motion #: 03:06:07:19

Motion by Richard Lunderman and seconded by Elton Menard to request from Debra Bordeaux, Vice President of Student Services a report on the status of the Student Services Building (Michael H. Benge Student Center). Vote: four (4) in favor, zero (0) opposed, Chairman not voting. Motion passed.

2) Christmas bonus for Consultant

Richard Lunderman requests an updated report on the Christmas bonus for the consultant assisting the CFO/Finance Office.

- A bonus check was printed and check signer refused to sign the check due to the fact that it was not approved by the administration. Check was cancelled and a direct deposit made by the CFO. Who gave the CFO the authority to do this? Was the consultant eligible to receive this bonus? Did the administration approve the bonus?
- The Provost was asked at a previous meeting to give an updated report on this issue. The Board has not received a report yet.

Motion #: 04:06:07:19

Motion by Richard Lunderman and seconded by Elton Menard to request a follow-up report on the issue concerning the bonus for the consultant who is assisting the CFO/Finance Office. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. Motion passed.

- Rita Means: would like to see the policies and procedures to address the above issue.

1) Financial Aid Office

Discussion and questions concerning the Financial Aid Office.

- Are there unacceptable practices within this department? Are we doing a checklist for the students? Is there an estimated budget developed for each student? How much time and assistance are we giving the students so they understand the procedures for applying for financial aid?
- Elton Menard: I do get a BIA stipend. At one time, I was awarded a scholarship but did not receive anything to use toward my living expenses. All of it went to the University for an outstanding bill. The CFO mentioned a carry-over in scholarships – why is there a carry-over in scholarships? All of it should go out to students. Have had a couple of issues with the Financial Aid Office.
- Received complaints from students attending off-reservation colleges. Their financial aid checks are always late and never received in a timely manner.

It is the consensus of the Board to request the Financial Aid Officer give a report at the next Board meeting on policies, procedures and issues concerning student financial aid.

2) Work attendance/accountability

- Richard Lunderman: I came out one day about 5 minutes to 9:00 and there was only one car parked out here. I came through around 3:00 and the parking lot was full. What kind of accountability do we have here? We need to ask the Provost how people account for their time. This whole issue with accountability needs to be looked into.
- Discussion on the importance of strengthening our Lakota language courses.

3) Meeting Dates for Board of Regents

Discussion on setting/scheduling Board of Regents meeting dates – possibly meet twice a month.

Motion #: 05:06:07:19

Motion by Richard Lunderman and second by Elton Menard to set the 1st and 3rd Friday of each month for Board of Regents meetings. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. Motion passed.

*A meeting is scheduled for Friday, June 14th, beginning at 11:00 a.m. (Rita unable to attend this meeting due to prior commitment).

6) Board of Regents Membership

Discussed the importance to hold regular/monthly Board meetings. The problem is establishing a quorum to hold meetings.

- Due to health issues and travel distance our elder regents are unable to make it to the meetings so, it makes it difficult to get a quorum for meetings. Due to health issues, Mr. Two Hawk, District 3 representative will resign his position after an appointment is considered and made.

In an effort to resolve the above issue the Board recommends the following:

- Send a letter to Mr. Two Hawk and inform him that the Board wishes to keep him on as an honorary, ex-officio member;
- Amend the By-laws to allow for appointments of honorary, ex-officio members;
- Send out a public notice seeking candidates for the District 3 area.

7) Human Resources Report

The Board requests an informational report from the Human Resources office about new hires as well as anything else beneficial for the Board to be aware of.

Motion #: 06:06:07:19

Motion by Richard Lunderman and seconded by Elton Menard to request a monthly report from the Human Resources office. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. Motion passed.

8) MOU/DUAL CREDIT – SFIS

Discussion on developing MOU/Dual Credit for the St. Francis Indian School.

ADJOURN

Motion by Richard Lunderman, seconded by Rita Means to adjourn the meeting. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. Motion passed.

MEETING ADJOURNED AT 3:30 P.M.

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CERTIFICATION

At a duly called meeting of the Sinte Gleska University Board of Regents held on June 16, 2019 the foregoing meeting minutes of June 7th, 2019 were approved by a vote of four (4) in favor, zero (0) opposed, Chairman not voting, motion passed. A quorum was present.

/s/Mike Boltz, Interim Chairman
SGU Board of Regents

Attest:

/s/Evelyn White Hawk, Board Secretary

S E A L

Attachment: Typed/draft minutes of April 16th, 2019 meeting - Attachment **A**

