SGU BOARD OF REGENTS

REGULAR MEETING

WEDNESDAY, JANUARY 9TH, 2019

A G E N D A

1:00 P.M.:

* Roll Call -------------------------------------------------------------------- Board Secretary
* Call to Order -------------------------------------------------------------- Board Chairman
* Opening Prayer
* Approval of Agenda
* Meeting Minutes: November 9, 2018
* Provost’s Reports --------------------------------------------------- Phil Baird, Provost
* Finance Office Report ------------------------------------------ Ieeshia Poignee,CFO
* Academic Affairs ------------------------ Cheryl Medearis, VP/Academic Affairs
* Student Services ----------------------------- Debra Bordeaux, Student Services
* President’s Report -------------------------------------- Lionel Bordeaux, President
* Old Business
* New Business
* Adjourn

Thank you for coming. Your leadership is appreciated.

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**-MINUTES-**

**ROLL CALL**

 Present Absent: (excused)

Mike Boltz, Chairman Webster Two Hawk , Region 3 (medical)

Richard “Tuffy” Lunderman, Region 2 Leonard Crow Dog, Elder Regent

Rita Means, RST Education Committee

Elton Menard, Student Services

Gabriel Medicine Eagle, Region 4

Ken Wike, Staff/Faculty Rep.

**CALL TO ORDER**

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

**OPENING PRAYER**

Gabe Medicine Eagle offered the opening prayer.

**APPROVAL OF AGENDA**

 **Motion #: 01:01:09:19**

Motion by Rita Means and seconded by Richard Lunderman to approve the agenda. Vote: five (5) in favor, zero (0) opposed, Chairman not voting. Motion passed.

**REVIEW/APPROVE MEETING MINUTES: NOVEMBER 9, 2018**

Minutes for the November 9th, 2018 distributed and reviewed. (Attachment **A**).

 **Motion #: 02:01:09:19**

Motion by Ken Wike and seconded by Gabriel Medicine Eagle to approve the minutes for the November 9th, 2018 meeting. Vote: five (5) in favor, zero (0) opposed, Chairman not voting. Motion passed.

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**PROVOST/COO REPORT(S)**

Phil Baird, Provost’s presented a written report (attachment B) followed with questions and discussion.

* Institutional Accreditation
* Shared information from the Higher Learning Commission (HLC) “Providing Evidence for the Criteria for Accreditation. The document covers possible sources of evidence: a) Criterion 1 – Mission; b) Criterion 2 – Integrity: Ethical & Responsible Conduct; C) Criterion 4 – Teaching & Learning: Evaluation & Improvement; D) Criterion 5 – Resources, planning, & Institutional Effectiveness.
* Institutional Effectiveness
* General Operations
* Planning & Development
* Grants
* Facilities
* Calendar of Events

**Motion #: 03:01:09:19**

Motion by Richard Lunderman and seconded by Elton Menard to accept and approve the written “Provost/COO Report” as presented. Vote: five (5) in favor, zero (0) opposed, Chairman not voting. Motion passed.

**ACADEMIC AFFAIRS REPORT**

Cheryl Medearis, VP/Academic Affairs written report included the following areas: (Attachment C)

* Registration for Spring Semester ‘2019;
* Academic Calendar;
* SGU Catalog;
* Course Evaluation;
* Organizational Chart;
* Faculty.
* Submitted a letter stating reason for resigning as a check signer. (Attachment E).

**Motion #: 04:01:09:19**

Motion by Gabe Medicine Eagle and seconded by Ken Wike to accept the Academic Affairs Report as presented by Cheryl Medearis. Vote: five (5) in favor, zero (0) abstaining, Chairman not voting. Motion passed.

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**FINANCE OFFICE REPORT**

Ieshia Poignee’s, (CFO) did not prepare a written report however, presented a verbal report:

* Audit concentrated on federal expenditures;
* General Funds – we are climbing back into a deficit.
* Brady Martz – Cash management: $44,000 short to cover deferred revenue. Will not report it as a (cash management) finding;
* SAMSA reimbursement is affecting the cash management.
* Completed the FY’2017 audit;
* Alissa Bartlett is the grants manager. For the SAMSHA we put in for a carry-over and having problems with this….taking a long time. We are allowed to do advances on the SAMSHA grant.
* With the general fund we did not go over the budget. We did not bring in the projected incoming revenue.
* Set up a meeting with grant/project directors;
* The general fund is short;
* Our enrollment is low.
* In considering the government shut-down we will be good for another month. Have not received notice that we cannot do any draw downs. We would be good for 1.5 – 2 months;
* The new indirect cost rate is @ 31%;
* Audit: Title 3 & Tribally-controlled Community College Act are two major funding programs.
* SAMSHA – $5,000 short of the threshold. Will not audit financial aid. The bookstore is down $400,000 to $300,000. Everything is looking pretty good. An exit meeting with the auditors is scheduled for Friday.
* FY’2017: asset with the RAMA monies of 1.1 million dollars.

**MOTION #: 05:01:09:19**

Motion by Richard Lunderman and seconded by Rita Means to approve the CFO’s verbal report. Vote: five (5) in favor, zero (0) opposed, Chairman not voting. Motion passed.

**STUDENT SERVICES REPORT – DEBRA BORDEAUX, VP**

Deb Bordeaux, VP of Student Services reported on the following areas:

* Elder’s Day Dinner/Celebration activities. Had around 400 participants. Received donations of turkeys and other items from local businesses. Staff/faculty volunteered to cook turkeys, donated and wrapped gifts/presents for the elders and handed out candy bags.
* Planning for Founder’s Day. Human Resources is compiling a list of employee names and years of service to SGU. Gifts and awards will be presented at the Staff/Faculty/Student dinner.

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* AIHEC Student of the Year is awarded a $1,000.00 scholarship. Selection criteria based on GPA, community service, etc.
* South Dakota Humanities and Arts Council awarded $2,000 toward NPIAM.
* Received an $119,000 grant from USDA to purchase equipment to complete the installation of equipment in the kitchen area for the “Michael Benge Student Union”.
* Discussing the feasibility of an Athletic program. Will start basketball practices/tournaments starting in January.
* Midas Gunhammer, Financial Aid Director is in charge of awarding AICF Scholarships.

**President’s Report – Lionel Bordeaux**

President Bordeaux’s report included the following:

* We are doing a lot of planning within our own institutional existence;
* At the LNI, had a chance to talk to tribal chairmen to impress upon the need to have a plan of action. They felt Great Plains was no longer visible.

(Elton Menard excused himself from the meeting at 4:30 p.m.).

* Very costly to move the Ta-Tanka to Mustang Meadows;
* Have the option to ask for a meeting with TLE and the Tribal Council;
* Maybe now is the time to look into an alternative form of government;
* Talked about bringing the Great Plains tribes together to create a national tribal university in the Black Hills;
* Possibility is there to develop MOU’s with Harvard, Dartmouth, and others;
* Lack the financing and support from our own tribal government;
* Develop our own distance learning;
* Develop our own tribal accreditation;
* Possibility that SGU can get into the cattle business.

(Rita Means excused herself from the meeting at 5:05 p.m.).

CHAIRMAN DECLARED THE MEETING ADJOURNED AT 5:05 DUE TO LACK OF A QUORUM.

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**CERTIFICATION**

At a duly called meeting of the Sinte Gleska University Board of Regents held on April 16th, 2019 the foregoing meeting minutes of January 9th, 2019 were approved by a vote of four (4) in favor, zero (0) opposed, Chairman not voting. A quorum was present.

/s/Mike Boltz, Interim Chairman

 SGU Board of Regents

ATTEST:

/s/Evelyn White Hawk, Board Secretary

 S E A L

Attachments:

1) Typed/draft copies of the November 9th, 2018 meeting minutes – Attachment A.;

2) Provost/COO Report, dtd: 01/09/19 – Attachment B and “*Providing Evidence for the Criteria For Accreditation*” (Resource Information) - Attachment B-1 ;

3) Academic Affairs Report – Attachment C and Memorandum resigning as check signer – Attachment C-1;

4) Finance Office: SEFA – FY’2018 (grant/contact #, performance period & expenditures) Attachment D and Projected revenue (FY’2018) – Attachment D-1;

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