

**SGU BOARD OF REGENTS
REGULAR MEETING
APRIL 8TH, 2022**

-MINUTES-

Roll Call – Secretary

Present:

Mike Boltz, Region 1
Donna Hollow Horn Bear (zoom), Tribal Ed. Comm.
Richard Lunderman, Region 2
Nick Emery, Staff/Faculty Rep.
Keya Pipe Boy, Student Rep.

Not Present:

NOTE: 3 VACANCIES
Elder Regent - Vacant
Region 3 – Vacant
Region 4 – Vacant

Others present: John Crawford, Executive Vice President; Debra Bordeaux, VP/Institutional Advancement, Cheryl Whirlwind Soldier, VP/General Operations, Kalion Knox, IT & Evelyn White Hawk, Board Secretary.

Call to Order

The Sinte Gleska University Board of Regents met in regular session on Friday, April 8th, 2022 at the Student Services Building (Classroom #1) on the Antelope Lake Campus, Mission, South Dakota. Based on the roll call, a quorum is present and the meeting called to order by Chairman Boltz at 11:36 a.m.

Opening Prayer

Opening prayer offered by Evelyn White Hawk, Board Secretary.

Approval of Agenda

Motion #: 01:04:08:22

Motion by Nick Emery and seconded by Richard Lunderman to approve the agenda. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

Approval of Meeting Minutes: March 15th, & March 18th, 2022**Motion #: 02:04:08:22**

Motion by Richard Lunderman and Nick Emery to approve the meeting minutes of March 15th, 2022. Vote: four (4) in favor, zero (0) opposed, one (1) abstaining, motion passed.

Discussed upcoming Board Secretary's retirement. The Board will do the hiring for this position.

Motion #: 03:04:08:22

Motion by Richard Lunderman and seconded by Nick Emery to approve the meeting minutes of the March 18th, 2022. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

Report: John Crawford, Executive Vice President

--Discussed the TLE lawsuit.

--Discussion on Grievance Policy. Board voted to form a Grievance Committee. Need to discuss the mechanisms to select members to serve on the Grievance Committee. The committee will have three (3) Board members and two individuals from outside the institution. The policy will be included in the by-laws. Amend wording in the policy from "review" to "hearing". HR is responsible to ensure the process is followed.

Lunch break at 12:37 p.m.

Donna Hollow Horn Bear excused herself from the meeting at 1:52 p.m.

Board back in session at 2:00 p.m.

--Mr. Crawford was asked to write a letter concerning the land tax monies.

--Redo the grievance policy to include the changes that were discussed.

--Cheryl Medearis excused from the meeting. She is working with the Nursing Program accreditation.

--Discussed teacher education graduates and requested a report on number working in local area schools. Also, talked about in some way assisting teachers financially considering their wages are very low and the problems they face and deal with in the classrooms.

--Chairman recommends SGU open a small campus at SFIS.

--Encourage paras to further their education in lieu of SGU offering free Tuition & Fees.

Discussed the existing vacancies on the Board. Received one applicant for Region 3 and one more applicant for the Elder Regent.

Next meeting date: April 19, 2022 – 11:00 a.m. – Student Services Building. Set up an interview for the Region 3 applicant for 1:00 p.m.

Report: Deb Bordeaux, VP/Institutional Advancement

Deb Bordeaux, Vice President/Institutional Advancement presented a written report followed by discussion. (Attached to these minutes).

Report: Cheryl Whirlwind Soldier, VP/General Operations

Cheryl Whirlwind Soldier, VP/General Operations submitted a written report and is attached to these minutes.

Adjourn

Motion #: 04:04:08:22

Motion by Nick Emery and seconded by Richard Lunderman to adjourn the meeting. Vote: four (4) in favor, zero (0) opposed, zero (0) abstaining, motion passed. MEETING ADJOURNED AT 3:09 P.M.

CERTIFICATION

At a duly called meeting of the Sinte Gleska University Board of Regents held on April 19th, 2022 the foregoing meeting minutes of April 8th, 2022 were approved by a vote of: five (5) in favor, zero (0) opposed, motion carried. A quorum was present.

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

ATTEST:

/s/Evelyn White Hawk, Board Secretary