

**SGU BOARD OF REGENTS
REGULAR MEETING
FEBRUARY 3, 2020**

-MINUTES-

MEMBERS PRESENT

Mike Boltz, Chairman
Gabe Medicine Eagle
Ken Wike
Richard Lunderman
Elton Menard (arrived at 1:45 p.m.)

MEMBERS ABSENT

Rita Means (prior commitment)
Leonard Crow Dog
Region 3 – Vacancy

OTHERS PRESENT

Lionel Bordeaux, President
Cheryl Medearis, VP/Academic Affairs
Phil Baird, Provost
John Crawford

CALL TO ORDER

The Sinte Gleska University Board of Regents met in regular session on Monday, February 3rd, 2020 at the Administration Building (Board Room) on the Antelope Lake campus. A quorum was present and the meeting called to order by Chairman, Boltz at 1:23 p.m.

APPROVAL OF AGENDA

Discussed and agreed to include institutional budget on the agenda.

Motion #: 01:02:03:20

Motion by Richard Lunderman and seconded by Gabe Medicine Eagle to approve the agenda as amended. Vote: 3 in favor, zero (0) opposed, Chairman not voting, motion passed.

REVIEW/APPROVE MEETING MINUTES – JANUARY 10, 2020

Copies of the meeting minutes for January 10, 2020 distributed and reviewed.

Motion #: 02:02:03:20

Motion by Richard Lunderman and seconded by Ken Wike to approve the minutes for January 10, 2020 meeting. Vote: three (3) in favor, zero (0) opposed, Chairman not voting, motion passed.

MOU's with LBCC and ICC

Reviewed and discussed the MOU's with LBCC and ICC as presented by Cheryl Medearis, VP/Academic Affairs.

- HLC requirements must be met.

(Elton Menard arrived at 1:45 p.m.)

- Change/correct terminology on the front page. 1) change additional "branch" to additional "location"; 2) correct "contact" to read "contract".
- Discussed the validity of scratching out and writing over the change/correction, initialed by the President and Board Chairman.
- Send them the portion of HLC's requirement.

HLC SITE VISIT UPDATE

Phil gave an update on the upcoming HLC Site Visit. There is a March 31st 2020 deadline to submit our paperwork. Also, reported on the following: a) Congressional Reauthorization of Title III; b) Achieving the Dream Conference coming up next week. AIHEC is involved with the activities.

PRESIDENT'S REPORT

President's recommendation on the MOU's:

- 1) Inform them of the correction/change;
- 2) Board authorize the Chairman to sign the documents.

Cheryl Medearis, VP/Academic Affairs will make the changes and complete the follow-up because she has been working with these MOU's.

SOCIAL MEDIA POLICY (attached to the minutes)

Presented a first reading for approval and a finalized policy to be adopted later time.

Motion #: 03:02:03:20

Motion by Gabe Medicine Eagle and seconded by Ken Wike to return the Ihanktowan Community College MOU for revisions. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed.

Motion #:04:02:03:20

Motion by Ken Wike and seconded by Elton Menard to approve and authorize the President and Board Chairman to sign the MOU with LBCC. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed.

BUDGET

The CFO not available to present a budget due to a family emergency. Terry Shelbourn hired to work in the Finance Office on an interim basis to get the draw down back in the right direction.

PRESIDENT'S REPORT

President Bordeaux's verbal report:

- Filming possibilities with a California company;
- Recognize Indian teams and players who made contributions to Indian country;
- SGU recognized as 15 top in-state colleges, ranked 3rd in terms of cost.
- Tribal tourism forum in Pierre;
- Tribal college accreditation model;
- Hemp production;
- Develop in the Black Hills area an educational institute to address health issues affecting our people.

SOCIAL MEDIA POLICY

Motion #: 05:02:03:20

Motion by Gabe Medicine Eagle and seconded by Richard Lunderman to approve the new Social Media Policy. Vote: three (3) in favor, one (1) stepped out, Chairman not voting, motion passed.

ADJOURN

Motion #: 06:02:03:20

Motion by Gabe Medicine Eagle and seconded by Richard Lunderman to adjourn. Vote: three (3) in favor, one (1) out of the meeting, Chairman not voting, motion passed. Meeting adjourned at 4:45 p.m.

CERTIFICATION

We, hereby certify that the foregoing meeting minutes of February 3rd, 2020 were approved on February 21st, 2020 by a vote of: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed. A quorum was present.

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

ATTEST:

**/s/Evelyn White Hawk, Board Secretary
SGU Board of Regents**

Attachments:

- 1. Meeting Minutes: January 10, 2020 (approved)**
- 2. Copy of MOU: LBCC – 2019-2020**
- 3. Copy of MOU: ICC – 2019-2020**