SCTC Board of Regents
Regular Session
February 28, 2006
11:00 am – 5:00 pm

MINUTES

Members Present:
Chairperson Regent Johnson
Vice-Chairperson Regent Gould
Regent Budnick
Regent Osterman
Regent Fisher
President Radell

Members Absent:
Regent Charles

Executive Session: Regents and President worked on the Human Resource Manual, taking in account comments from staff and the President. This became a work session

Compensation – Appendix A: Regents worked on Appendix Compensation as presented by Chairperson Johnson. Regents had a consensus to add Appendix A to the Human Resource Manual

Wage Scale: Implementation was tabled based on budget information to be presented by President Radell at the next Board Meeting or via email if done sooner.
Tabled to next meeting

Student Council By-Laws: Gilbert Hendrickson, President of Student Council requested that the following changes be made to the Student Council By-Laws.

Article 3; Section 1 Nomination or Elections
President has to be a member of Saginaw Chippewa Indian Tribe or a member of a Federally Recognized Indian Tribe.

Article 5; Item 4 Conduct Meetings
Change quorum count from twenty (20) to four (4). In which there will have to be a minimum of four students and three officers

MOTION: Regent Fisher moved to make the above changes to the Student Council By-Laws
SECOND: Regent Budnick seconded the motion
OUTCOME: Motion was agreed to unanimously

HLC Visit: The HLC site visit was extended to April 9-11, 2007

Strategic Plan: Formally approve changes to the strategic plan made in special meeting of the Board with staff from College on 12/7/05. The idea was to take vocational training out of the strategic plan.
Tabled to next meeting

Executed and acknowledged by the undersigned, being the Secretary of the SCTC Board of Regents

Angela L Osterman 6-20-06

Angela Osterman
Saginaw Chippewa Tribal College

Date