

**SCTC Board of Regents
Regular Session
August 16, 2006
1:00pm**

MINUTES

Call to Order: Chairperson Johnson called the meeting to order at 1:14pm.

Roll Call: Chairperson Johnson did a roll call

Members Present:

Paul Johnson, Chairperson
Harold Gould, Vice-Chairperson
Angela Osterman, Secretary
David Charles, Member
Karen Radell, *ex officio*

Members Absent:

Donna Budnick, Treasurer
Damian Fisher, Member

Staff Present:

Amanda George-Dye, Admin. Asst. III

A QUORUM WAS ESTABLISHED

Approval of Agenda: Regent Osterman requested to approve agenda with recommended changes, Regent Gould seconded the motion. *Motion agreed unanimously.*

Approval of Minutes. Regent Osterman made the motion to approve the June 20, 2006 minutes as well as the July 19, 2006 minutes with recommended changes under "B. Brown's contract." Regent Charles seconded the motion.

MOTION: Regent Osterman made the motion to approve the June 20, 2006 minutes with recommended changes.

SECOND: Regent Charles seconded the motion.

OUTCOME: Motion agreed unanimously.

Presidents Report.

President Radell updated the Board on activities, meetings, and travel that took place recently. She informed the Board on the Harvard Seminar which she attended and some strategies that will help SCTC. The requested 2006-07 budget had been turned in as well.

The 1st draft of the self study has been completed (Board received copy), the laptops/printers for the fulltime faculty have been ordered as well. President Radell updated the status of the fall schedule and adjunct information. The also updated the Board on current grants and their status. Chairman Johnson informed the President that an outline for strategy for future funding will need to be completed by November 2006. A plan will also need to be done as to who is in charge of grants as well as an organizational chart of duties will due at the November deadline.

MOTION: Vice-Chairman Gould made a motion to approve the President's report with Chairman Johnson's recommendation that President Radell complete a strategy plan, organizational chart and directives on grant supervision.

SECOND: Regent Charles seconded the motion

OUTCOME: Motion agreed to unanimously.

Staff Report

Dean Sineway did not submit a report as she will be off on medical leave until Mid-September. Laura Gregg did submit a self-study update and timeline to the Board for their review. Upon review of the self study report, the Board will meet in October 2006 (dates yet to be determined) on an executive session to review and make recommended changes to the self study draft. *Informational only.*

Old Business

The Board reviewed changes to the Financial Aid Policies as prepared by Tracy Reed. After discussion the changes recommended by the board was to change the year and #11 in the draft.

MOTION: Regent Charles made the motion to approve the Financial Aid Policies with recommended changes.

SECOND: Regent Osterman seconded the motion.

OUTCOME: motion agreed to unanimously.

President Radell updated the Board on the status of the proposed Science Lab installation and the renovation project on the recommended site. She stated that a letter from April Borton, Housing Director, was sent and notified Cheryl Calhoun, Science Instructor and Project Coordinator on the Equity II Grant, that the Tribal Council were discussing to demolish the buildings where the science lab was proposed. Chairman Johnson directed President Radell to get on the agenda at the next Council meeting to discuss the College's need on this subject as well as any other issues as well as to have Cheryl Calhoun get in touch with Tom Kequom to work on this issue. *Informational only.*

President Radell also asked the Board if the Lumina Fund can now be used as the program guidelines were approved at the last Board meeting. The Board said that since the guidelines were approved that the Fund can now be used. *Informational only.*

New Business

CSREES Endowment Fund Planning Document. President Radell presented the CSREES Endowment Fund Planning Document to the Board for approval. After reviewing the document the Board saw no changes to be made and recommended to approve as presented.

MOTION: Vice Chairman Gould made the motion to approve the CSREES Endowment Fund Planning Document as presented.

SECOND: Regent Charles seconded the motion.

OUTCOME: motion carried unanimously.

Enrollment Management Plan. President Radell presented the enrollment management plan on behalf of the enrollment management committee for approval. After reviewing and discussing the proposed plan, Chairman Johnson recommended that the plan needed to be more precise as to timelines, action priorities, specific goals and target areas and groups. Once these changes are made the management team will present again.

MOTION: Board recommends to table this item until changes are met.

OUTCOME: To have the Enrollment Management Team make the recommended changes before approval of the document will be implemented.

There being no other business, Regent Osterman recommended to adjourn the meeting.

MOTION: Regent Osterman made the motion to adjourn the regular session of the Board meeting.

SECOND: Regent Charles seconded the motion.

OUTCOME: motion agreed to unanimously.

Meeting adjourned at 3:45pm.

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

**Angela Osterman, Secretary
SCTC Board of Regents**

Date