SCTC Board of Regents
Regular Session
July 19, 2006
11:00am – 1:44pm

MINUTES

Executive Session. Board of Regents Vice-Chairperson Gould called the Executive session to order, including Roll Call at 11:05a.m.

Call to Order. Board of Regents Vice-chairperson Gould called the Regular Session to order at 1:00pm.

Members Present:
Harold Gould, Vice Chairperson
Donna Budnick, Treasurer
Angela Osterman, Secretary
David Charles, Member

Members Absent:
Paul Johnson, Chairperson
Damian Fisher, Member
Karen Radell, Acting *ex officio*

Staff and Faculty:
Carla Sineway, Dean
Amanda George-Dye, Adm. Asst. III/Billing

A QUORUM WAS ESTABLISHED

Approval of Agenda. Regent Budnick motion to approve the agenda with the recommendation to move any action items up front as she has to leave by 1:45pm. Regent Osterman seconded this motion. ***Motion agreed unanimously.***

Approval of Minutes. There were no minutes submitted at this time. ***Tabled.***

HR Manual. Upon review and changes the HR manual as prepared by Susan Lorton and reviewed by the Board of Regents.

> **MOTION:** Regent Osterman made the motion to approve the HR manual with the recommendation to allow for staff questions.
> **SECOND:** Regent Budnick seconded the motion.
> **OUTCOME:** ***The motion was agreed to unanimously***

Faculty Handbook. Upon review of the Faculty handbook and any changes made.

MOTION: Regent Budnick moved to approve the Faculty handbook.
SECOND: Regent Charles seconded the motion.
OUTCOME: ***The motion was agreed to unanimously***

Election of Board of Regent Officers. The Board of Regents discussed the election of new officers within the Board of Regents.

MOTION: Regent Budnick moved to retain the slate of current officers until May 2008.
SECOND: Regent Osterman seconded the motion.
OUTCOME: ***The motion was agreed to unanimously***

Lumina Fund. Upon review of the proposed guidelines by the Board and questions regarding the eligibility guidelines, Dean Sineway assured the Board that since this is a new program, guidelines can always be changed as needed . Under eligibility it was recommended to change "must be 1/8 degree Indian blood of a federally recognized tribe and provide documentation of tribal affiliation" to **"must be a member of a federally recognized tribe of the US or Canada, or be at least 1/8 certified blood quantum."** Also, add **"other emergency funding as determined by show of hardship"** under types of assistance available and **"any false information will require full payback and additional fines as determined by the Board of Regents and/or Scholarship Committee."**

MOTION: With recommended changes, Regent Budnick moved to approve the Lumina Fund guidelines.
SECOND: Regent Charles seconded the motion.
OUTCOME: ***The motion was agreed to unanimously***

Barbara Brown Contract. A contract for LRC/Library/Teaching services for Barbara Brown was presented to the Board for review and approval to be forwarded to Legal Department for SCIT review. Discussion of the upcoming fiscal year brought concern if funding will be available for this contract. The Board recommended ~~approving the~~ forwarding this contract to legal for approval and executed by both sides pending FY07 funding. contract to be reviewed by legal without signature until funds are available once the budgets are approved for FY 06-07.

MOTION: Regent Budnick motioned to approve Barbara Brown's contract for services stated but to make it clear to all involved that it will be executed only if funding is available in the upcoming fiscal year.
SECOND: Regent Osterman seconded the motion.
OUTCOME: ***The motion was agreed to unanimously***

Longevity Pay (HR manual). Per previous discussion and review.

MOTION: Regent Budnick motioned to approve the Longevity pay and plan.
SECOND: Regent Charles seconded the motion.
OUTCOME: ***The motion was agreed to unanimously***

President Radell Probation. After discussion in the Executive session and moved for approval with the Board meeting on evaluation.

> **MOTION**: Regent Budnick moved to take President Karen Radell off probationary status and into regular fulltime status until the end of her contract.
> **SECOND**: Regent Charles seconded the motion.
> **OUTCOME:** ***The motion was agreed to unanimously***

Self Study Update. The Board recommended that President Radell schedule a 2-day retreat with the self study committee and Board of Regents to discuss the self study draft.

> **MOTION**: Regent Budnick moved to accept this recommendation.
> **SECOND**: Regent Osterman seconded the motion.
> **OUTCOME:** ***The motion was agreed to unanimously***

Due to time constraints, Regent Charles moved to adjourn the Regular session of the Board meeting. Regent Osterman Seconded. ***The motion was agreed to unanimously at 1:44pm.***

THE MEETING WAS ADJOURNED AT 1:44PM.

Executed and acknowledged by the undersigned:

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Angela Osterman, Secretary **Date**