SCTC Board of Regents
Annual Public Meeting
March 15, 2006
11:00 am – 4:00 pm

MINUTES

Executive Session: *The Board discussed and work on the wage scale information provided by consultant Lorton*

Call to Order: *Chairperson Johnson called the meeting to order at 1:00 pm*

Roll Call: *Chairperson Johnson did a roll call*

Members Present
Paul Johnson, Chairperson
Harold Gould, Vice Chairperson
Donna Budnick, Treasurer
David Charles, Member
Damian Fisher, Member
President Radell, ex-officio

Members Absent
Angela Osterman, Secretary

Staff Present
Laura Gregg

A Quorum was established

Approval of Agenda:
MOTION: *Regent Charles moved to accept the agenda*
SECOND: *Regent Budnick seconded the motion*
OUTCOME: *The motion was agreed to unanimously*

Approval of Minutes: *Minutes tabled until the next meeting*

Tribal and Public Communication:
Verbal Communications: *None*
Written Communications: *None*

President's Reports:
Meetings: *Technology Enhancement Committee actions were discussed. President Radell attended AIHEC winter meeting.*

President Radell discussed the up coming Alumni dinner and encouraged all board members to attend

President Radell provided the Board with updates on the Self Study, Van Flack endowment Fund request, and our 1st quarter budget review.

Financial report for December 2005 was submitted

MOTION: *Regent Fisher moved to approve the Presidents Reports*
SECOND: *Regent Charles seconded the motion*
OUTCOME: *The motion was agreed to unanimously*

Staff Reports:

Dean's Report: *None*

Self Study: Staff member Laura Gregg

Provided the Board with an update, which included the updated calendar, progress report regarding the actual writing of report, and scheduled work for the next month.

Grants Report: Staff member Katy denheeten

Staff provided the board with a written report regarding the CDC, USDA and IMLC grants.

MOTION: *Regent Fisher moved to approve the Staff Reports*
SECOND: *Regent Gould seconded the motion*
OUTCOME: *The motion was agreed to unanimously*

Old Business:

Wage schedule*: Action was reviewed but action was tabled until final figures were available for complete review.*

Cola: *Tabled until the board has the complete numbers for the wage scale*

New Business:

Formally approve AIBL. *Staff Vivian Aldrich*
Staff provided a copy of communication from Sara Montgomery discussing the AIBL Summit and the up coming events. Ms Aldrich is requesting our support for the creation of an AIBL Chapter at the SCTC. Material which presented the history of, founding principles and AIBL activities were distributed to the Board.

MOTION: *Regent Budnick moved to support the creation of a SCTC chapter of the AIBL*
SECOND: *Regent Gould seconded the motion*
OUTCOME: *The motion was agreed to unanimously*

Remarks: *None*
Miscellaneous items: *None*
Adjournment: The Meeting was adjourned at 2:45 pm

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

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Angela Osterman *Date*
Saginaw Chippewa Tribal College