



## LITTLE BIG HORN COLLEGE BOARD OF TRUSTEES

### BOARD MEETING MINUTES

Date of Meeting: Tuesday, February 27, 2024

#### Attendance:

##### Big Horn:

Reva Little Owl- Absent  
Charles Yarlott

##### Black Lodge:

Kendall Old Horn (Vice-President)  
Rebecca Jefferson-Absent

##### Center Lodge:

Shawn Real Bird  
Gary H. Dawes (Secretary)

##### Lodge Grass:

Marshall Left Hand  
Daryl Bends

##### Mighty Few:

Twyla BirdinGround  
Dana Wilson (President)

##### Prvor:

Jolene Kills Pretty Enemy  
Seth White Clay

Dr. David Yarlott- President, Shaleen Old Coyote- Administration, Laura Orosco-HR, Dr. Emerson Old Chief- Academics, Patricia Whiteman- Student Services, Franklin Cooper- Information Officer, Frances Eagleman- Finance Assistant, Kimberly Walks- Data Coordinator/ Sub Staff, Helen Caplett- Accreditation Assistance, Collena Brown- Administrative Assistant, Neva Tall Bear- Faculty Representative, Tim Bernardais

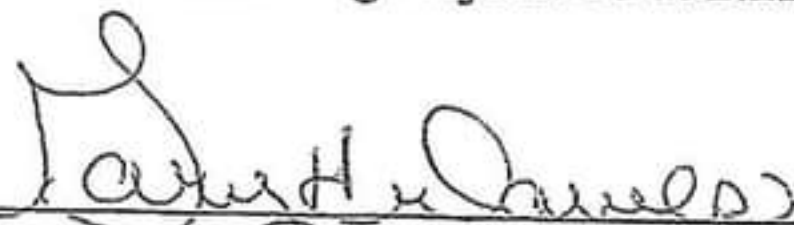
1. Call to order: 5: 24 pm
  - a. Invocation: Marshall Left Hand
2. Review and Approval of Agenda
  - a. Neva (Faculty/Student Representative) makes a motion to add as a voting member of the committee, based on the Little Big Horn College Self Study- 1995 under new business (g). 2nd by Shawn. Motion carried over
  - b. Marshall makes a motion to add Robert LaFountains contract under new business (h), 2nd by Shawn. Motions carried over
  - c. Motion made by Daryl to adopt amended agenda, 2nd by Shawn. Motion carried over
3. Approval of Meeting Minutes
  - a. Shawn makes a motion to accept meeting minutes, 2nd my Daryl. Motion passed
4. Reports
  - a. Emerson Bull Chief, Academics
  - b. Shaleen Old Coyote, Administration
  - c. Patricia Whiteman, Student Services

- d. Frances Eagelman, Finance
- e. Franklin Cooper, Information Officer
- 5. President's Report- Dr. David Yarlott
  - a. Representatives from Northwest Commissions on College and Universities will be here to meet with the BOT on April 3rd, 2024 at 5:00 p.m.
- 6. Old Business:
  - a. Budget for the past three years
    - i. Frances made a detailed report on budget
  - b. Audit for the past two years
    - i. Seth makes a motion to table budget and audit reports since the Chief Finance Officer is not available at the time, 2nd by Shawn. Motion passed
- 7. New Business
  - a. Audit
    - i. Audits was previously tabled in old business
  - b. Cultural Center/ Museum
    - i. Discussed funding to begin Phase 1A, grant from Montana Language Preservation in the amount of \$500,000.00
    - ii. Tim Bernardais presented, Resolution of the Little Big Horn College Board of Trustees- Accept the determination that exempt is Appropriate
    - iii. Kendall makes a motion to cease the debate, 2nd by Charles. Motion passed
    - iv. Motion to accept Resolution of the Little Big Horn College Board of Trustees- Accept the determination that exempt is Appropriate
      - 1. In favor- 8, oppose- 2, Motion accepted
  - c. Gym Use
    - i. Family members of a Little Big Horn College employee who passed away would like to hold a Memorial Basketball Tournament at the Wellness Center.
      - 1. Discussion
      - 2. Kendall makes a motion to grant the family permission to use the Wellness Center to host a Memorial Basketball Tournament and since the individual was an employee at Little Big Horn College, Little Big Horn College will Co-Host the tournament. 2nd by Shawn. Motion passed
  - d. Board of Trustees Orientation Meeting Location
    - i. Make proposal on location and dates
      - 1. Motion made by Shawn to table the date and location of Board Orientation, 2nd by Daryl. Motion pass
  - e. Appoint Little Big Horn College Board of Trustee to Signature of Authority



- i. Kendall makes a motion to table until the next meeting, 2nd by Shawn. Motion carries over
- f. Presidents Contract
  - i. Kendall makes a motion to skip over item (f) and to go items (g) and (h) before discussing item (f), 2nd by Seth. Motion passed
- g. Discussion of Faculty/ Student Representative
  - i. Neva discussed being added to as a voting member according to the Self Study 1995
    - 1. Kendall makes motion to add Faculty/ Student Representative Neva Tall Bear as a voting member, 2nd by Twyla. Motion passed
- h. Little Big Horn College Attorneys Contract- Robert LaFountain
  - i. (Scratched from Agenda)
- i. Presidents Contract
  - i. Enter Executive Session: 10:34
  - ii. Out of Executive Session: 1:20 am
- j. Rescind
  - i. Kendal makes a motion to rescind the Board of Trustees vote on making Neva Tall Bear, Faculty/ Student Representative a voting member until we seek legal counsel, 2nd by Twyla. Motion passed
- k. Presidents Contract
  - i. Shawn makes a motion to declare the 2020 contract between Dr. David Yarlott and Little Big Horn College as Null & Void ab initio, 2nd by Daryl. Motion passed.
    - 1. Effective Immediately on this 28th day of February, 2024 at 1:44 am
- l. Interim President
  - i. Dana makes a motion to move Neva Tall Bear as Interim President of Little Big Horn College, Effective Immediately until the Board of Trustees fills the position, 2nd by Seth. Motion passes
- m. Property of Little Big Horn College Property
  - i. Daryl makes a motion to inform Dr. David Yarlott to turn in all Little Big Horn College property including keys, credit cards, laptops, vehicles etc. and to coordinate with Emerson Bull Chief during this process, 2nd by Marshall. Motion Passed
- n. Adjourn
  - i. Shawn makes motion to adjourn, 2nd by Marshall.
    - 1. Meeting Adjourned at 2:22 am.

Respectfully Submitted By:



Gary H. Dawes, Secretary

Little Big Horn College Board of College