

SOUTH DAKOTA BOARD OF REGENTS

Planning Session

AGENDA ITEM: 4 – E
DATE: August 2-4, 2022

SUBJECT

Senate Bill 55 Updates – Academic and Finance

CONTROLLING STATUTE, RULE, OR POLICY

[SB55 Taskforce Report and Recommendations](#)

BACKGROUND / DISCUSSION

In [October 2021](#), the Regents approved the final Senate Bill 55 (SB55) report. Dr. Janice Minder and Heather Forney will present to the Board of Regents an updated status report on the 35 recommendations. The Council of Presidents reviewed this updated report during their July 2022 meeting.

IMPACT AND RECOMMENDATION

The Board of Regents should discuss the report provided during the planning session.

ATTACHMENTS

Attachment I – Updated Report to the Regents

INFORMATIONAL ITEM

Senate Bill 55 Status Report

SB55 Recommendations	Adopted	Status	Progress	Est. Comp. Date	Responsible Department	Comments
Revise Course Section Enrollment Policies	Yes	In progress	75%	8/31/2023	Academics	In March 2022, BOR approved the new policy adopted from the SB55 committee. Data metrics are being developed and will be available in August 2022. A review for Fall and Spring will be conducted and reported to the Board in August 2023.
Utilize Data-driven Program Gap Analysis to Inform Decisions	Yes	In progress	75%	8/31/2022	Academics	In March 2022, BOR approved the new policy adopted from the SB55 committee. Forms have been updated and will move to Team Dynamix for a more efficient solution (moving from paper forms to online forms). Data metrics are being developed and will be available in August 2022. An agenda item will be presented to the Board of Regents at their August retreat on Duplication and the use of Emsi and other workforce reporting.
Revise Low Enrollment and Low Graduate Policies	Yes	In progress	75%	8/31/2022	Academics	In March 2022, BOR approved the new policy adopted from the SB55 committee. Data metrics are being developed and will be available in August 2022.
Refine Distance/Online Education Policies	Yes	In progress	50%	12/31/2023	Academics	The AAC Guideline has been updated as an initial step to work toward efficiencies. A team has been developed to pursue additional efficiencies.
Update University Missions	Yes	In progress	75%	8/31/2023	Academics	The Council of Presidents have received a draft mission statement for which they will use only as a starting document to further refine to meet their campus needs. The presidents met in May to discuss next steps. A follow up meeting with COPS is scheduled in July 2022. Policy documentation will be provided to the BOR at their August BOR meeting.
Update Peer Institutions	Yes	In progress	25%	9/1/2022	Academics	BOR is currently negotiating a contract for Tableau. Until this is completed, the project is on hold. The technology will allow the campuses to further define their peers. Merger between Tableau and Salesforce delay in contract which has been requested but not completed since February 2022.
Investigate Options for Expanding System-wide Library Resources	Yes	Ongoing	N/A	N/A	Academics	As contracts come up, the System Library Council reviews to determine where additional synergy and efficiency can be gained. This is part of the review process for contract renewal. A Master Service Agreement for OCLC will be completed for the library systems creating an efficiency so each campus will not have to enter into a new agreement.
Expand Student Mental Health Options through Telehealth	Yes	Ongoing	N/A	N/A	Academics	This was adopted in the strategic plan. The universities are adopting a statewide voucher that will provide additional monies through 2024. Additional grants are being evaluated. This project will require additional costs. MHEC will present to enrollment management and student affairs council on July 18th to further discuss needs.
Increase Internal Collaboration on Online Course Delivery	Yes	Ongoing	N/A	N/A	Academics	Campuses have started to created collaborative agreements. A few have already been adopted and are posted on the AAC website.

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Implement Shared Service and Project Management Software	Yes	In progress	75%	12/31/2022	All	Team Dynamix was purchased for the system. The Technology ticketing has been implemented in four of the six campuses. The remaining two were completed end of May 2022. The next effort will move to online form creation, call center ticketing for departments, etc. Board office - academic and student affairs have started to migrate to this platform. Regents Information Systems have already implemented the ticketing portion of the system.
Implement Ongoing Lean Reviews of Practices & Procedures	Yes	Ongoing	N/A	N/A	All	Currently, Academics, Finance/Technology, and HR have Lean Projects underway. All are at different points of implementation. This was added to the Strategic Plan and approved to add two additional annually. Two for FY23 have been identified for academics: Transfer (General and Nursing) and Financial Aid Analysis.
Expand Advocacy and Communication with Higher Ed Stakeholders	Yes	Ongoing	N/A	N/A	All	This has been adopted with the Strategic Plan. The communications director will help move this project forward. L&S have been contracted with for a campaign.
System-wide Food Service RFP/Contract	Yes	In progress	95%	6/1/2022	B&F	Sodexo will begin service at all 6 campuses in June
Improved Data Analysis for Review of Staffing and Expenditures	Yes	In progress	80%	12/31/2022	B&F	ABC Insights data being finalized for FY19, FY20, and FY21
Review and Modify Funding Models to Ensure Funding is Equitable & Sustainable	Yes	In progress	75%	3/31/2024	B&F	1st pass will be part of FY24 budget request, true-up may be necessary for FY25 budget request
Monitor Staffing and Functions of the Central Office	Yes	In progress	50%		B&F	ABC Insights data being finalized for FY19, FY20, and FY21
Implement HR Technologies to Facilitate Efficiencies	Yes	In progress	85%	8/1/2022	HR	New performance management solution is fully implemented and campuses will utilize for all CSA and NFE evaluations in CY2022. Campuses are in progress on implementation of EPAFs, with only two campuses remaining to implement: SDSU to be live in August 2022, and DSU will be implementing in Summer 2022.
Consolidate HR Functions under the Central Office	Yes	In progress	10%	TBD	HR	HR assessment from outside consultant is completed, BOR will discuss strategic direction at the August BOR retreat. A shared service position will be established by July 2022 in shared payroll to consolidate payroll functions for BOR/BHSU/DSU and will be a pilot for expanded shared payroll services.
Implement Contract Management Software	Yes	In progress	95%	7/1/2022	Purchasing	Contracts+ purchased, full implementation 07/01/2022
Investigate Cost Savings by Combining DocuSign Contracts	Yes	In progress	75%	N/A	RIS	Working with DocuSign to negotiate a rate that makes sense - first step was to bring everyone to same contract period.
Combine Duplicate Functions at BHSU & SDSMT	Yes	In progress	75%	N/A	SDSMT/BHSU	Campuses have begun this process in AP, Purchasing, and card services. Possible expansion of other shared positions amongst system.
Establish USD and SDSU Shared Services Center for HPC	Yes	In progress	50%	N/A	TAC	Received \$1.9M in GF during 2022 session for HPC at SDSU. Working on establishing process moving forward.

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Transition Telephone Services to VOIP	Yes	In progress	80%	N/A	Technology, RIS	4 campuses are using Cisco VOIP. SDSU is a mix. SDSMT/DSU deployed a VOIP solution offered by Microsoft Teams. It's a lower cost approach they are going to review at the upcoming TAC meeting.
Establish System Standard for Endpoint Detection and Recovery/Response (EDR)	Yes	In progress	50%	N/A	Technology, RIS	The standard has been established and implemented across the system. The options to monitor messages generated and how to respond across the system are being evaluated. It is currently being done by individual universities/sites.
Implement Standards for Technology Interoperability and Data Governance	Yes	Pending	N/A	N/A	Technology, RIS	We have selected the TDX iPaaS tool to support interoperability and are currently implementing for the system. We not moved into data governance yet, but that will follow.
Establish System Standard for Identity Access Management	Yes	Pending	N/A	N/A	Technology, RIS	This process has begun, but not hired a consulting resource yet. Focus has been on the EDR item below.
Provide Financial Viability for CCSF	Yes	In progress	30%	N/A	USD	USD-SF has begun transitioning allied health in SF to this location. Hired VP to move needle forward.
Single Nursing Program in Rapid City	Yes	Complete	100%	N/A	Academics	BOR approved the termination of the WR Site for USD nursing. This nursing program is being phased out. The WRHSC (WR Health Steering Committee) has moved to include only BHSU, USD and Monument Health.
Ease Statutory Requirement for Green Building Standards	Yes	Complete	100%	7/1/2021	B&F	SB134 passed during the 2021 legislative session
Revise Process for Reviewing Facility Utilization and Approving Facilities	Yes	Complete	100%	7/1/2021	B&F	B&F had adopted new facility utilization report
Conduct a New Economic Impact Study	Yes	Complete	100%	12/8/2021	B&F	
Transfer Processing of New Employee Moving Expenses to System	Yes	Complete	100%	7/1/2022	Central Office	HB1063 passed during 2022 legislative session
Consolidate Title IX and EEO Compliance Functions	Yes	Complete	100%	12/31/2021	Legal	
Create Incentives to Increase Energy/Utility Savings	No	Not adopting	N/A	N/A	B&F	This would require legislative change that the BOR isn't interested in
Allow Financial Benefits of Refinanced Bonds of Academic Space to Remain with the System	No	Not adopting	N/A	N/A	B&F	This would require legislative change that the BOR isn't interested in

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