

Sisseton Wahpeton College  
Board of Trustees Minutes  
1/12/2021

Meeting called to order at 5:05 PM.

Roll Call:

|                            |                   |         |
|----------------------------|-------------------|---------|
| Big Coulee                 | Lynn Halbert      | Present |
| Buffalo Lake               | Lorraine Rousseau | Present |
| Enemy Swim                 | Jan Redwing       | Present |
| Lake Traverse              | William LaRoque   | Present |
| Long Hollow                | Tom Wilson        | Present |
| Old Agency                 | Kay Bursheim      | Present |
| Veblen/Heipa               | Michelle Wanna    | Present |
| Tribal Council Ex. Officio |                   | Absent  |

Others Present: President Dr. Lane Azure, Presidents Assistant Lauren E. Owen & Comptroller Rhonda LaBatte.

Meeting called to order by Chairman William LaRoque.

Prayer given by Lorraine Rousseau

Mission Statement read in unison.

Veblen/Heipa Rep Michelle Wanna arrived at 5:15 PM.

Motion 1: Motion made by Buffalo Lake to approve the agenda. Second by Big Coulee. Question by Enemy Swim. All in favor.

MVP

Motion 2: Motion made by Big Coulee to accept the 11/10/2020 Minutes. Second by Long Hollow. Question by Old Agency. All in favor.

MVP

Discussion: Rhonda LaBatte presented the 2020 audit and there was a discussion on a few areas.

Discussion: Academic Dean's Report discussed on new policy's for students, such as academic forgiveness, grade amnesty, debt forgiveness and covid funds to be used towards tuition and fees.

Action Items: Rhonda LaBatte will be applying for the second round of PPP.  
Scott Morgan will be applying for the TEA Cup grant.  
College will apply for the Carl Perkins Grant.  
Student Services will need to include Retention/Recruitment reports for the board.  
Rhonda and Jennifer to research financial investing for college savings.  
Apply for covid funds from the Sisseton Wahpeton Oyate.

Motion 3: Motion made by Long Hollow to approve the Academic forgiveness Policy (add- one time use). Second by Old Agency. Question by Enemy Swim. All in favor.

MVP

Discussion: The status of online registering.

Discussion: Youth department status of their mobile home move and their request to sublease a small section of the college leased land.

Discussion: President had met with the Tribal Secretary to establish positive networking.

Motion 4: Motion made by Buffalo Lake to extent the current Board of Trustees terms until District elections are completed. This includes, Buffalo Lake, Enemy Swim, Long Hollow and

Approved 2/9/2021; Motion #2

Old Agency District board members. Second by Veblen/Heipa. Question by Enemy Swim. All in favor.

MVP

Motion 5: Motion made by Long Hollow to name the dorms after the past President Dr. Elden Lawrence. Second by Buffalo Lake. Question by Old Agency. All in favor.

MVP

Motion 6: Motion made by Buffalo Lake to adjourn. Second by Old Agency.

MVP

Next meeting set for February 9th 2021 at 5:00 PM located at the Log Cabin.

Meeting adjourned at 7:13 PM.