

Sisseton Wahpeton College
Board of Trustees Minutes
1/14/20

Meeting called to order at 5:03 pm.

Roll Call:

Big Coulee	Danny White	Absent
Buffalo Lake	Lorraine Rousseau	Present
Enemy Swim	Jo Roberts	Present
Lake Traverse	William LaRoque	Present
Long Hollow	Tom Wilson	Present
Old Agency	Kay Burshiem	Present
Veblen/Heipa	Michelle Wanna	Present
Tribal Council Ex Officio	Winfield Rondell Jr.	Present
Student Senate Rep.	Felicity Nicolar	Present
Faculty Rep.	Frank Arpan	Absent

**Sisseton Wahpeton College
Board of Trustees**

Approved

Motion: 2

Date: 02/11/2020

Others Present: Rhonda Labatte, Jeanette Gravidahl, Dr. Lane Azure, SWC President.

Guest: Derrick McCaulley, VMYC

Prayer by Buffalo Lake. SWC Mission statement was read in unison.

Motion 1: to approve Lynn Halbert, with District minutes presented, as Big Coulee representative.
Made by Long Hollow, 2nd by Buffalo Lake, Question by Enemy Swim. MVC.

Motion 2: to approve agenda of 1/14/20.
Made by Long Hollow, 2nd by Enemy Swim, Question by Buffalo Lake. MVC.

Motion 3: To approve SWCBOT minutes of 12/16/19.
Made by Long Hollow, 2nd by Buffalo Lake, Question by Enemy Swim. MVC.

Motion 4: to create a policy and definition for WYBO, Write your bill off, at SWC.
Made by Enemy Swim, 2nd by Buffalo Lake, Question by Old Agency, 3 for 3 abstain. MVC.

Discussion on Title 3 part F funding, passed the Senate.

Motion 5: to go into executive session.
Made by Long Hollow, 2nd by Old Agency, Question by Veblen. MVC

Motion 6: to come out of executive session.
Made by Big Coulee, 2nd Old Agency, and Question by Veblen. MVC

Motion 7: to declare two modular dorms as surplus and president work out details as to what will be done with them.
Made by Long Hollow, 2nd Buffalo Lake, and Question by Old Agency. MVC

Motion 8: to approve bank signature authority for Dr. Azure. Remove VP (Dr. Gravidahl) and add President (Dr. Azure).
Made by Long Hollow, 2nd by Buffalo Lake, Question by Veblen. MVC

Motion 9 : to go into executive session.

Made by Long Hollow, 2nd by Old Agency, Question by Veblen. MVC

Motion 10: to come out of executive session.

Made by Big Coulee, 2nd Old Agency, and Question by Veblen. MVC

Motion 11: to chairperson work with administration to gather information concerning unexplained expenses during and after former president left.

Made by Long Hollow, 2nd by Kay, Question by Enemy Swim. MVC

Discussion: Deposit on dorms, online newspaper, Native students on basketball team, Next meeting is Feb 11, 2020

Motion 12: to adjourn.

Made by Long Hollow, 2nd by Old Agency. MVC.

Submitted by: J. Roberts