

Sisseton Wahpeton College
Board of Trustees Minutes
10/12/2021

Meeting called to order at 5:09 P.M.

Roll Call:

Big Coulee	Lynn Halbert	Present
Buffalo Lake	Lorraine Rousseau	Present
Enemy Swim	Janell Williams	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	Curtis Bissonette	Present

Others Present: President Dr. Lane Azure via zoom & Presidents Assistant Lauren E. Owen

Meeting called to order by Chairman Tom Wilson.

Prayer given by Lorraine Rousseau.

Tom Wilson early out at 5:42 PM.

Kay Burshiem early out at 6:12 PM.

Curtis Bissonette early out at 6:15 PM.

Action Item: The board has directed the Chairman to draft a letter to the Ex. Officio on attendance.
Action Item: Ipads were provided with emails for each board member. All previous devices given to board members must be returned to the college.
Discussion: 20 Evening classes will begin next semester.
Discussion: Nursing program status. Lake Traverse will look in to the Indian Healthcare Improvement Act. He will bring the information he finds at the next meeting.
Action Item: Review and update the travel policy for the college.
Action Item: Provide a clean copy of the bylaws for review.
Discussion: President Azure is working on creating new annual reports for public distribution.

Motion 1: Motion made by Lake Traverse to approve the agenda. Second by Big Coulee. Question by Enemy Swim.

MVP

Motion 2: Motion made by Enemy Swim to approve the 9/14/2021 minutes with amended changes to President's evaluation date to 10/19/2021. Second by Lake Traverse. Question by Old Agency.

MVP

Motion 3: Motion made by Big Coulee to table the legal opinion review on the board bylaws Second by Lake Traverse. Question by Enemy Swim.

MVP

Motion 4: Motion made by Lake Traverse to approve the student classification policy. Second by Big Coulee. Question by Veblen/Heipa.

MVP

Motion 5: Motion made by Lake Traverse to approve the ability to benefit policy. Second by Veblen/Heipa. Question by Big Coulee.

MVP

- Motion 6: Motion made by Big Coulee to approve the vaccination requirements at SWC policy with amendments to read, public health. Second by Lake Traverse. Question by Enemy Swim.
MVP
- Motion 7: Motion made by Big Coulee to approve the student loan repayment benefit policy.
Second by Veblen/Heipa. Question by Enemy Swim.
MVP
- Motion 8: Motion made by Lake Traverse to open a bank account for new construction. Second by
Veblen/Heipa. Question by Enemy Swim.
MVP
- Motion 9: Motion made by Lake Traverse to adjourn. Second by Veblen/Heipa.

Next meeting set for November 9th, 2021 at 6:45 PM.
Meeting adjourned at 6:36 P.M.