

Sisseton Wahpeton College
 Board of Trustees meeting minutes
 October 13, 2020

Meeting called to order at 5:06 pm.

Roll call:

- | | | | |
|----|---------------|-------------------|---------|
| 1. | Big Coulee | Lynn Halbert | present |
| 2. | Buffalo Lake | Lorraine Rousseau | absent |
| 3. | Enemy Swim | Jo Roberts | present |
| 4. | Lake Traverse | William LaRoque | present |
| 5. | Long Hollow | Tom Wilson | present |
| 6. | Old Agency | Kay Bursheim | present |
| 7. | Veblen | Michelle Wanna | present |

Others present:

- Dr. Lane Azure, SWC President
- Dr. Frank Arpan, SWC Dean of Academics
- Winfield Rondell Jr, Tribal Council Ex Officio
- Rhonda Labatte, SWC Comptroller
- Prayer offered and SWC mission statement read in unison.
- No Guests

Motion #1 to approve agenda of 10/13/2020.

Made by LH, 2nd by OA, question by ES. MVC.

Motion #2 to approve 9/8/2020 meeting minutes.
 Made by LH, 2nd by OA, question by ES. MVC.

Comptroller report, academic report, Hy-flex learning discussed, grants writing, dorm, carbon footprint of SWC campus.

Motion #3 to go into executive session.

Made by Veblen, 2nd by Big Coulee, question by Enemy Swim. MVC.

Motion #4 to come out of executive session.

Made by BC, 2nd by ES, question by V. MVC.

Motion #5 to approve SWC president personnel request following president's evaluation.
 Made by LH, BC, OA. MVC.

Motion #6 to except the SWC Presidents yearly evaluation.

Made by LH, 2nd by V, question by OA. MVC.

Motion #7 to accept Enemy Swim Board member resignation from the SWCBOT, resignation is due to upcoming employment with the SWC.

Made by LH, 2nd by BC, question by OA. MVC.

Motion #8 to adjourn by LH, 2nd by ES. MVC.