

Sisseton Wahpeton College  
Board of Trustees Minutes  
10/15/19

Meeting called to order at 5:04 pm.

Roll Call:

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

**Sisseton Wahpeton College**

**Board of Trustees**

Approved

Motion: 4

Date: 11/20/19

Others Present: Jeanette Gravdahl, Ramona Bearhill.

Guest: SWC Attorney, Gordon Nielson

Prayer by Old Agency. SWC Mission statement was read in unison.

Facilities and Acting president reported on Dorms, security, incident report form, and distributed campus security plan and resident handbook.

Motion 1: to authorize legal to bring action against Wayne Koistenen and Firefly Construction for breach of contract.

Made by Enemy Swim, 2<sup>nd</sup> by Old Agency, Question by Long Hollow. MVC.

Motion 2: To send to the campus security committee that if a student is suspected of chemicals a UA policy be put into place for SWC.

Made by Enemy Swim, 2<sup>nd</sup> by Old Agency, Question by Lake Traverse. 1 opposed, MVC.

Motion 3: approve consent agenda.

Made by Old Agency, 2<sup>nd</sup> by Enemy Swim Buffalo Lake, Question by Lake Traverse. MVC

Motion 4: to approve 9/17/19 SWCBOT meeting minutes.

Made by Old Agency, 2<sup>nd</sup> Enemy Swim, and Question by Lake Traverse. MVC

Motion 5: to go into Executive session with legal, acting president and SWC HR.

Made by Enemy Swim, 2<sup>nd</sup> by Old Agency. MVC

Motion 6: to come out of executive session.

Made by Old Agency 2<sup>nd</sup> by Enemy Swim. MVC

Long Hollow left meeting, without quorum the board and staff discussed the following topics including: SWC Questionnaire for strategic plan for in-house and community, Nursing program offerings and alternatives, possible EMT certificate, recruitment efforts at SWC, culinary program, weekend classes offered for accumulation to equal a credit. Number of degrees allowed at SWC, Articulation agreements, Preregistration offered for continuing students, Sinte Gleska College offering bachelors and masters programs, TCU's in our area. Next meeting will be Thursday 10/17/2019 at 5:30 pm.

Motion 13: to adjourn.

Made by Enemy Swim, 2<sup>nd</sup> by Old Agency. MVC.

Submitted by: Jo Roberts