

Sisseton Wahpeton College

Board of Trustees Minutes

11/13/2018

Approved
1/22/2019
JS

Meeting called to order at 5:05 pm.

Roll Call:

Big Coulee	Danny White	Absent
Buffalo Lake	Lorraine Rousseau	Present
Enemy Swim	Jo Roberts	Present
Lake Traverse	Beverly Thompson	Present
Long Hollow	Tom Wilson	Present
Old Agency	Kay Burshiem	Present
Veblen/Heipa	Gordie Robertson	Present
Tribal Council Ex Officio	Winfield Rondell Jr.	absent
Student Senate Rep.	Tanner Bartunek	absent

Others Present: Dr. Randy Smith, Rhonda Labatte, Jeanette Gravdahl.

Guest: William Laroche, Shaun Eastman, Santana Fuentes, Sarita Eastman.

Prayer and Sisseton Wahpeton College mission statement was read in unison.

Motion 1. To approve consent agenda.

Made by Lake Traverse 2nd by Old Agency, Question by Enemy Swim. MVC.

SWC Presidents update on housing of students, dorms completion date changed to March 2019. SWC plans/visions discussed.

Motion 2: to go into Executive session.

Made by Veblen, 2nd by Lake Traverse, Question by Old Agency. MVC.

Motion 3: come out of Executive session.

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

Motion 4: to have special meeting on November 29, 2018 at noon.

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

District Input discussion on Rodeo, Scholarships and Grants, SWC reserve account, online language course, SWC policies.

Motion 5: to adjourn.

Made by Heipa, 2nd by Old Agency, MVC.

Submitted by: Jo Roberts