

SISETON WAHPETON COLLEGE

BOARD OF TRUSTEES

MINUTES

11/14/2017

SWO - SWC

Board of Trustees

APPROVED

Motion: 5

Date: 11/14/17

Meeting called to order at 5:00 PM.

ROLL CALL:

BIG COULEE:	DANNY WHITE	Present
BUFFALO LAKE:	LORRAINE ROUSSEAU	Present
ENEMY SWIM:		Absent
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.	Present
STUDENT SENATE REP:		Absent

OTHERS PRESENT: Dr. Randy Smith, Dr. Jeanette Gravdahl, Rhonda LaBatte Comptroller.

Discussion: Emergency plan. Suggestions were made to consider one point of access, key cards, etc. Dr. Smith stated all the staff had been asked to review the plan and that could be a training for all staff this week.

Discussion: College Christmas party will be December 12th, 2017.

Discussion: Everyone toured the building trades program host by instructor Jason Hannash.

Discussion: Discussion on what grants we are awarded and what we could use them for. Rhonda will provide a list of grants.

Motion 1: Motion made by Long Hollow to approve the agenda. Second by Lake Traverse. Question by Old Agency.

MVP

Motion 2: Motion made by Long Hollow to approve consent agenda. Second by Lake Traverse. Question by Old Agency.

MVP

Motion 3: Motion made by Big Coulee to waive the requirements for sprinkler system in residence halls. Second by Long Hollow. Question by Lake Traverse.

MVP