

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

REGULAR MEETING

MINUTES

11/17/2016

SWO - SWC

Board of Trustees

APPROVED

Motion: #2

Date: 12/14/2016

Meeting called to order at 12:10 PM.

ROLL CALL:

BIG COULEE:	DANNY WHITE	Present
BUFFALO LAKE:	LORRAINE ROUSSEAU	Present
ENEMY SWIM:	MARY LOU WYNDE	Present
LAKE TRAVERSE:	BEVERLY THOMPSON	Present
LONG HOLLOW:	TOM WILSON	Present
OLD AGENCY:	RHONDA KAMPESKA	Present
VEBLEN/HEIPA:	GORDIE ROBERTSON	Present
TRIBAL COUNCIL EX. OFFICO:		Absent
STUDENT SENATE REP.:		Absent

OTHERS PRESENT: President Rand Smith, Vice President Jeanette Gravdahl and Comptroller Rhonda LaBatte.

Motion 1: Motion made by Old Agency to approve the agenda. Second by Veblen/Heipa. Question by Long Hollow. (6 agreed, 1 not voting)

Motion Passed

Motion 2: Motion made by Old Agency to approve the 9/15/2016 minutes. Second by Lake Traverse. Question by Enemy Swim. (6 agreed, 1 not voting)

Motion Passed

Motion 3: Motion made by Enemy Swim to approve signature card SWFCU for the President and Comptroller. Question by Long Hollow. Question by Lake Traverse. (6 agreed, 1 not voting)

Motion Passed

Motion 4: Motion made by Veblen/Heipa to approve signage for the Log Cabin. Second by Lake Traverse. Question by Long Hollow. (7 agreed)

Motion Passed

Motion 5: Motion made by Old Agency to approve 2016/2017 budget. Second by Enemy Swim. Question by Lake Traverse. (7 agreed)

Motion Passed

Motion 6: Motion made by Long Hollow to approve the purchase of Vehicle 4 wheel drive for back up shuttle and for faculty. Second by Veblen/Heipa. Question by Enemy Swim. (7 agreed)

Motion Passed

Motion 7: Motion made by Enemy Swim to write off \$258,278.26 from January 2011 prior. Second by Lake Traverse. Question by Veblen/Heipa. (7 agreed)

Motion Passed

Motion 8: Motion made by Long Hollow to have the Dec. 2016 BOT at 5:00 PM, 12/14/2016 at the Buffalo Lanes. Second by Lake Traverse. Question by Old Agency. (7 agreed)

Motion Passed

Motion 9: Motion made by Lake Traverse to approve the President's report. Second by Long Hollow. Question by Enemy Swim. (7 agreed)

Motion Passed

Motion 10: Motion made by Lake Traverse to approve the Vice Presidents report. Second by Veblen/Heipa. Question by Enemy Swim. (7 agreed)

Motion Passed

Motion 11: Motion made by Veblen/Heipa to approve the department reports. Second by Big Coulee. Question by Lake Traverse. (7 agreed)

Motion Passed

Motion 12: Motion made by Big Coulee to adjourn. Second by Veblen/Heipa. (7 agreed)

Meeting adjourned at 1:02 PM.

Next meeting is 12/14/2016 at the Buffalo Lanes.