

SWC Board of Trustees Regular Board Meeting

Tuesday November 21st, 2023

Board Present:

Enemy Swim: Janell Williams, Chairman
Long Hollow: Izola Flying Horse, Vice-Chairman
Lake Traverse: Jessica Redthunder, Secretary
Big Coulee: Mary Jo Keeble
Old Agency: Joey Bird
Buffalo Lake: Heather Larsen
Heipa/Veblen: Marie Renville (out at 6:58 p.m.)

Interim SWC President Rhonda LaBatte
SWC HR Director Deb Anderson
SWC Dean of Academics Scott Morgan
SWC Student Senate President Aja Redwing

Prayer by Old Agency Representative Joey Bird

Quorum established at 5:00 p.m.

Motion #1 to approve agenda. Motion by Lake Traverse, seconded by Long Hollow. Question by Enemy Swim. 7/0 MVC

Floor open to public concerns. None were presented.

Welcoming of SWC Student Senate President Aja Redwing

Reading of SWC Mission Statement

Motion #2 to approve October 17th, 2023 meeting minutes. Motion by Buffalo Lake, seconded by Long Hollow. Question by Big Coulee. 7/0 MVC

Presentation of SWC Board of Trustees Chairman Report.

Motion #3 to approve SWC Board of Trustees Chairman Report. Motion by Buffalo Lake, seconded by Long Hollow. Question by Old Agency. 7/0 MVC

Motion #4 to approve Student Services Report, Nursing Report, I.R.P.P. Report, Dean of Academic Report, HR Report, Interim President Report, Comptroller Report, Financial Aid Report, Dakota Studies Report, and SWC Student Senate Report. Motion by Old Agency, seconded by Heipa. Question by Long Hollow. 7/0 MVC

Motion #5 to go into Executive Session at 6:59 p.m. to discuss roundtable meeting with SWO Council held on November 2nd, 2023. Motion by Lake Traverse, seconded by Big Coulee. Question by Long Hollow. 6/0 MVC

Out of Executive Session at 7:50 p.m.

Motion #6 to request new SWO ex-officio for SWC Board of Trustees. Motion by Lake Traverse, seconded by Old Agency. Question by Buffalo Lake. 5/1 MVC

District concerns – none were presented.

Motion #7 to adjourn. Motion by Buffalo Lake, seconded by Big Coulee. Adjourned at 7:57 p.m.

Respectfully submitted by,

Jessica Redthunder
SWC Board of Trustees Secretary

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