

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

MINUTES

12/14/2016

SWO - SWC
Board of Trustees
APPROVED

Motion: # 1

Date: 1/19/2017

Meeting called to order at 5:12 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:		Absent
TRIBAL COUNCIL EX. OFFICIO:		Absent
STUDENT SENATE REP:		Absent

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

Motion 1: Motion made by Long Hollow to approve the agenda. Second by Lake Traverse. Question by Old Agency. (4 agreed, 3 not voting)

Motion Passed

Motion 2: Motion made by Long Hollow to approve the 11/17/2016 Minutes with an addition to Motion #3 (President & CFO) Second by Lake Traverse. Question by Old Agency. (voting not recorded)

Motion Passed

Motion 3: Motion made by Old Agency to send the RFP to all contractors who responded to the RFQ. Second by Long Hollow. Question by Lake Traverse. (4 agreed, 3 not voting)

Motion Passed

Motion 4: Motion made by Long Hollow to approve to place Rhonda LaBatte CFO on Dakota Bank account. Second by Lake Traverse. Question by Old Agency.

(4 agreed, 3 not voting)

Motion Passed

Motion 5: Motion made by Long Hollow to approve the hazardous materials at the Robbie Center. Second by Lake Traverse. Question by Old Agency.

(4 agreed, 3 not voting)

Motion Passed

Motion 6: Motion made by Big Coulee to approve the Title IV funds for Depart. Of Education Collection. Second by Lake Traverse. Question by Long Hollow.

(5 agreed, 2 not voting)

Motion Passed

Motion 7: Motion made by Long Hollow to approve the President's report. Second by Enemy Swim. Question by Big Coulee.

(6 agreed, 1 not voting)

Motion Passed

Motion 8: Motion made by Big Coulee too approve the Vice President's report. Second by Long Hollow. Question by Lake Traverse.

(6 agreed, 1 not voting)

Motion Passed

Motion 9: Motion made by Long Hollow to approve the reports. Second by Big Coulee. Question by Lake Traverse.

(6 agreed, 1 not voting)

Motion Passed

Motion 10: Motion made by Long Hollow to adjourn. Second by Enemy Swim.

Meeting adjourned at 5:51 PM.