

Sisseton Wahpeton College
Board of Trustees Minutes
12/16/19

Meeting called to order at 5:02 pm.

Roll Call:

Big Coulee	Danny White	Absent
Buffalo Lake	Lorraine Rousseau	Present
Enemy Swim	Jo Roberts	Present
Lake Traverse	William LaRoque	Present
Long Hollow	Tom Wilson	Present
Old Agency	Kay Burshiem	Present
Veblen/Heipa	Michelle Wanna	Absent
Tribal Council Ex Officio	Winfield Rondell Jr.	Absent
Student Senate Rep.	Felicity Nicolai	Absent
Faculty Rep.	Frank Arpan	Absent

Others Present: Rhonda Labatte, Dr. Lane Azure, SWC President.

Guest: none

Prayer by Lake Traverse. SWC Mission statement was read in unison.

Motion 1: to approve agenda of 12/16/19.

Made by Long Hollow, 2nd by Old Agency, Question by Buffalo Lake. MVC.

Motion 2: To approve SWCBOT minutes of 11/20/19.

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

Discussion on Title 3 part F funding, passed the Senate.

Motion 3: to go into executive session.

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

Motion 4: to come out of executive session.

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

Motion 5: to send 5 day notice of gross neglect to SWCBOT Big Coulee representative for missing more than 3 consecutive SWCBOT board meetings.

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

Motion 6: to approve a president credit card use for travel.

Made by Long Hollow, 2nd by Buffalo Lake, Question by Old Agency. MVC.

Motion 7: to develop a SWC credit card and travel policy.

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

Motion 8: to approve research and planning with HLC, a 4 year Elementary Education degree program. With assistance of funding from the National science foundation and SD EPSCOR.

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

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Approved
Motion: # 3
Date: 01/14/20

Motion 9: to approve a subcommittee to meet to discuss logo description, mission and vision statements.
Made by Long Hollow, 2nd by Buffalo Lake, Question by Old AGENCY. MVC

Motion 10: to accept the interpleader action as recommended by legal, regarding dorm construction.
Made by Long Hollow, 2nd by Enemy Swim, Question by Old Agency. MVC

Regular SWC BOT meeting is January 14, 2020.

District input discussion on athletics, 4 year degree, and advertising.
Discussion on WYBO program implemented at SWC, Write your bill off. Details to follow.

Motion 11: to adjourn.
Made by Long Hollow, 2nd by Old Agency. MVC.

Submitted by: Joe Roberts