

Sisseton Wahpeton College
Board of Trustees Minutes
2/11/20

Draft

Meeting called to order at 5:14 pm.

Roll Call:

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

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

Guest: None

Prayer by Old Agency. SWC Mission statement was read in unison.

Motion 1: : to go into executive session.

Made by Old Agency, 2nd by Veblen/Heipa, Question by Big Coulee. MVC

Motion 2: to come out of executive session.

Made by Long Hollow, 2nd Old Agency, and Question by Veblen/Heipa. MVC

Motion 3: to approve President's contract amendment as stated in Executive Session.

Made by Big Coulee, 2nd by Long Hollow, Question by Old Agency. MVC.

Motion 4. : To approve Agenda with change.

Made by Old Agency, 2nd by Veblen/Heipa, Question by Big Coulee. MVC.

Motion 5. : To approve SWCBOT 1/14/2020 minutes with change.

Made by Big Coulee, 2nd by Long Hollow, Question by Agency Village. MVC.

VPAA went over her report. Some discussion over items; faculty – student morale, project success, achieving a dream, student testing (GED, Placement, etc), culinary art students attending food fair in Twin Cities.

Comptroller went over her report. Seven months in to fiscal year, budget is on track to be within estimated amounts both with revenue and expenses.

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

Motion 6 : To approve up to 2 BOT members to attend AIHEC in Albuquerque, NM – March 22-23.

Made by Veblen/Heipa, 2nd by Old Agency, Question by Big Coulee.

Veblen/Heipa, Old Agency, Big Coulee, Lake Traverse vote yes, Long Hollow vote no, Motion carried 4 to 1.

Discussion on BOT stipend amount and when it is given. No action taken

Motion 7: To approve SWC credit card policy with limit of \$50,000 for total amount for all cards.

Made by Big Coulee, 2nd Old Agency, and Question by Big Coulee. MVC

Discussion on finishing modifying bylaws and conduct strategic planning for BOT. President will facilitate strategic planning session on March 20, 2020 at 5:00 pm and regular BOT meeting will take place on Wednesday, March 21, 2020 at 5:00 pm.

Discussion on wording under SWC logo. No action taken.

Discussion on Mission and Vision. President provided the BOT with a draft of revised mission and vision statements. Further discussion on the value of revising/changing these statements to better reflect the college.

Motion 8: To approve new Mission and Vision Statement as presented to BOT

Made by Long Hollow, 2nd Veblen/Heipa, and Question by Old Agency. MVC

Motion 9: to adjourn.

Made by Long Hollow, 2nd by Big Coulee, Question by Veblen/Heipa. MVC.

Submitted by: Lane Azure