

SISSETON WAHPETON COLLEGE

SWO - SWC

BOARD OF TRUSTEES

Board of Trustees

MINUTES

APPROVED

2/14/2017

Motion: # 2

Date: 4/18/2017

Meeting called to order at 5:10 PM.

ROLL CALL:

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

OTHERS PRESENT: President Dr. Randy Smith, Vice President Dr. Jeanette Gravdahl

Discussion: Dr. Randy Smith gave a report on the US Department of Education, the status issue and what has been resolved.

Discussion: Dr. Randy Smith reported on the status of the audits. 2015 is complete and 2016 is scheduled for April 2017.

Discussion: Dr. Randy Smith gave a report on the status of the residence hall. All the USDA requirements have been submitted and awaiting approval.

Discussion: The 2017-2018 Academic Calendar is has been submitted.

Discussion: SWC graduated our 1st student from the Wildland fire fighters programs.

Motion 1: Motion made by Heipa to approve the agenda. Second by Enemy Swim. Question. (5 agreed, 2 not voting) (Motion passed)

Motion 2: Motion made by Enemy Swim to approve the 1/19/2017 minutes. Second by Lake Traverse. Question. (5 agreed, 2 not voting) (Motion passed)

Motion 3: Motion made by Lake Traverse to approve the BIA/BIE resolution with the changes to place Dr. Randy Smith's name in the resolution. Second by Enemy Swim. Question. (5 agreed, 2 not voting) (Motion passed)

Motion 4: Motion made by Long Hollow to approve the sale of the Joe Robbie Center for \$1.00 to the SWO. Second by Heipa. Question. (5 agreed, 2 not voting) (Motion passed)

Motion 5: Motion made by Heipa to approve the Presidents report. Second by Lake Traverse. Question. (5 agreed, 2 not voting) (Motion passed)

Motion 6: Motion made by Heipa to approve the Vice Presidents report and the financial report. Second by Enemy Swim. Question. (5 agreed, 2 not voting) (Motion passed)

Motion 7: Motion made by Heipa to adjourn. Second by Lake Traverse. (5 agreed, 2 not voting) (Motion passed)

Adjourned at 6:00 PM.