

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

REGULAR MEETING

MINUTES

2/18/2016

SWO - SWC

Board of Trustees

APPROVED

Motion: # 4

Date: 3/24/16

Meeting called to order at 5:07 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:	GORDON ROBERTSON	Present
TRIBAL COUNCIL EX. OFFICIO:		Absent
STUDENT SENATE:	JEREMY RED EAGLE	Present

OTHERS PRESENT: President Harvey DuMarce, Vice President Jeanette Gravdahl, Dan Lefebvre.

Old Business: Harvey to contact Gordon re: Windmills for Special Meeting on the 29th.

Motion 1: Motion made by Long Hollow to approve the agenda. Second by Lake Traverse. Question by Veblen/Heipa. (7 for 0 opposed)

MVP

Motion 2: Motion made by Long Hollow to approve the 1-19-2016 Minutes. Second by Veblen/Heipa. Question by Enemy Swim. (7 for 0 opposed)

MVP

Motion 3: Motion made by Veblen/Heipa to approve the 1-21-2016 Minutes. Second by Lake Traverse. Question by Big Coulee. (7 for 0 opposed)

Motion 4: Motion made by Long Hollow to hold a special meeting to evaluate the President and Vice President at 4:30 PM on February 29th, 2016. (7 for 0 opposed)

Motion 5: Motion made by Long Hollow for SWO Law Enforcement to test the whole SWC campus for Meth/Drug activity. Second by Lake Traverse. Question by Veblen/Heipa. (7 for 0 opposed)

Motion 6: Motion made by Long Hollow to approve the President's report. Second by Veblen/Heipa. Question by Lake Traverse. (7 for 0 opposed)

Informational: 143 students enrolled.

Motion 7: Motion made by Veblen/Heipa to approve the Vice President's report. Second by Enemy Swim. Question by Old Agency. (7 for 0 opposed)

Informational: Master Degree to be able to teach CDA graduates – have been using SWC facilities. March 4th, 2016 they will be graduating 6.

Motion 8: Motion made by Veblen/Heipa to approve to the CFO Dan's report. Second by Long Hollow. Question by Big Coulee. (7 for 0 opposed)

Informational: No income report printed up.

Since Josie left 0 no accounts receivables. Interviews for this position will be next week.

Fall 2014 vacant.

Josie came in Jan. – didn't want to update the accounts receivables. *10 day deadline with the Department of Education.

He is interested in the CFO position.

Motion 9: Motion made by Veblen/Heipa to approve the department reports (bookstore, financial aid, office of research, student senate & IT). Second by Enemy Swim. Question by Big Coulee. (7 for 0 opposed)

Motion 10: Motion made by Lake Traverse to go into Executive Session at 7:33 PM. Second by Long Hollow. Second by Veblen/Heipa.

Motion 11: Motion made by Lake Traverse to come out of Executive Session at 7:52 PM. Second Long Hollow. Question by.

Motion 12: Motion made by Veblen/Heipa to stick with original travel arrangements and to include Big Coulee Representative Daniel White. Second Old Agency. Question by Long Hollow. (7 for 0 opposed)

Motion 13: Motion made by to reimbursement the Dakota Club out of unrestricted funds for elders. Second by Long Hollow. Question Enemy Swim.

Motion 14: Motion made by Veblen/Heipa to adjourn. Second by Long Hollow at 8:06 PM.

Tentative Special Meeting set for February 29th, 2016 at 4:30 PM to do evaluations for the President and Vice President.

Adjourned 8:06 PM.