

Sisseton Wahpeton College
Board of Trustees Minutes
2/20/2018

SWO - SWC
Board of Trustees
APPROVED
Motion: #3
Date: 3/20/2018

Meeting called to order at 5:10 pm.

Roll Call:

Big Coulee	Danny White	Absent
Buffalo Lake	Lorraine Rousseau	Present
Enemy Swim	Jo Roberts	Present
Lake Traverse	Beverly Thompson	present
Long Hollow	Tom Wilson	Present
Old Agency	Kay Burshiem	Present
Veblen/Heipa	Gordie Robertson	Present
Tribal Council Ex Officio	Winfield Rondell Jr.	Present
Student Senate Rep.	Tanner Bartunek	Present

Others Present: Dr. Randy Smith, Rhonda Labatte

Guest: Dr. Sherry Johnson; SWO Education Director, Floyd Kirk Jr; SWO Vice Chairman, Lois Owens; ESD Council representative, Francis Crawford; Lake Traverse Council representative, Bill Laroque; Lake Traverse District member, Scott German; Big Coulee District member.

Prayer and Sisseton Wahpeton College mission statement was read in unison.

Motion 1. To accept Tanner Bartunek, the SWC student president, as student representative on the Board of Trustees.

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

Motion 2: approve consent agenda, including minutes and reports

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

Guest discussion on a working relationship between Sisseton Wahpeton College and Sisseton Wahpeton Oyate. Lack of communication. Meetings and round table discussions have not been attended by the president. Enemy Swim BOT member recommends that if the president can't attend a meeting to have a designated person in his place, to share Sisseton Wahpeton College information.

Questions on the formation of the 501c3 foundation. SWC president stated that this 501c3 foundation had to be made in order for SWC to receive donations.

Women and Men's Basketball teams and coaches were invited into the meeting, recognition was given for the winning of the regular season conference championship.

Motion 3: to host the 2019 NAIC basketball tournament.

Made by Long Hollow, 2nd by Lake Traverse, Question by Long Heipa. MVC.

Long Hollow and Heipa BOT members left.

Motion 4: to approve SWC president signing of building contract process with Firefly Construction, after USDA and attorney signs.

Made by Lake Traverse, 2nd by Old Agency, 3 for 1 opposed. MVC

Motion 5: request form Shakopee the cost of SWC dorm sprinkler system.

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

Motion 6: to approve 2018-2020 academic calendars.

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

District concerns:

Old Agency: Invited Randy and Firefly, dorm contractor to February, Old Agency district meeting.

Enemy Swim: student, clarification needed by SWC president, regarding independence of college from SWO, and the need for 501c3 foundation. Invited Randy Smith, SWC president to March Enemy Swim district meeting.

Lake Traverse: clarify conflict of interest.

Lake Traverse Council Representative asked for a local owners representative be on site during the dorm construction, SWC president said that is written into the plan.

Motion 7: to adjourn.

Made by Lake Traverse, 2nd by Old Agency. MVC.

Submitted by: _____ *Jo Roberts* _____