

Sisseton Wahpeton College

Board of Trustees Minutes

2/26/19

*Present
3/30/2019*

Meeting called to order at 5:08 pm.

Roll Call:

Big Coulee	Danny White	absent
Buffalo Lake	Lorraine Rousseau	absent
Enemy Swim	Jo Roberts	Present
Lake Traverse	William LaRoque	Present
Long Hollow	Tom Wilson	Present
Old Agency	Kay Burshiem	Present
Veblen/Heipa	Gordie Robertson	Present
Tribal Council Ex Officio	Winfield Rondell Jr.	absent
Student Senate Rep.	Daniel Kirk	absent

Others Present: Dr. Randy Smith, Rhonda Labatte, Jeanette Gravdahl.

Guest: none

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

Motion 1. To approve 1/22/2019 SWCBOT minutes, 2/26/2019 agenda and SWC reports.
Made by Veblen, 2nd by Old Agency, Question by Long Hollow MVC.

SWCBOT Secretary requested December special meeting minutes, she has never seen these minutes that were taken by SWC president. The December 2018 special meeting minutes have never been brought to a SWCBOT meeting to be ratified and approved.

Residence halls final flooring, painting, should be moving ready by end of March 2019. Potentially 64 SWC students on campus by 1st semester.

Discussion on security chain of command on SWC campus.

Motion 2: to provide a security policy for SWC campus.
Made by Enemy Swim, 2nd by William LaRoque, Question by Enemy Swim. 2 for, 1 opposed, 1 abstain. MVC

Motion 3: to add wrestling to SWC.
Made by Veblen, 2nd by Old Agency, Question by Long Hollow. 3 for, 2 opposed. MVC

District Input: Veblen, Credit union account questioned. Old Agency, no meeting. Enemy Swim, president's contract, financial billing to students at end of semester owing college, 4 year programs, security on campus. Lake Traverse, stipends.

Motion 4: to adjourn.
Made by Veblen, 2nd by Old Agency, MVC.

Submitted by: Jo Roberts