

Sisseton Wahpeton College  
Board of Trustees Minutes  
2/9/2021

Meeting called to order at 5:14 PM.

Roll Call:

Big Coulee	Lynn Halbert	Present
Buffalo Lake	Lorraine Rousseau	Present
Enemy Swim	Jan Redwing	Present
Lake Traverse	William LaRoque	Present
Long Hollow	Tom Wilson	Present
Old Agency	Kay Bursheim	Present
Veblen/Heipa	Michelle Wanna	Present
Tribal Council Ex. Officio	Curtis Bissonette	Absent

Others Present: President Dr. Lane Azure & Presidents Assistant Lauren E. Owen

Meeting called to order by Chairman William LaRoque.

Prayer given by Lorraine Rousseau

Mission Statement read in unison.

Motion 1: Motion made by Buffalo Lake to approve the agenda. Second by Old Agency. Question by Long Hollow. All in favor.

MVP

Motion 2: Motion made by Big Coulee to accept the 1/12/2021 Minutes. Second by Long Hollow. Question by Veblen/Heipa. All in favor.

MVP

Discussion: Grant process.

Action Item: Research the grant process and provide documentation at the next meeting.

Discussion: Comptroller's report: minor discrepancy on lease/rent.

Discussion: President's report: lease/land/rent and the board that pertains to maintaining this nonprofit.

Action Item: March board elections at the next meeting.

Action Item: Newly elected board members will need to bring their minutes to the next meeting.

Motion 3: Motion made by Buffalo Lake to approve, "Affirmation of support for Academic and Trade Programs". Second by Old Agency. Question by Big Coulee. All in favor.

MVP

Discussion: Dorm legal status (completed).

Action Item: Invite Dr. Walsh for an introduction.

Action Item: Review the shuttle bus service.

Discussion: Proposed renovation upgrades to update the appearance of the college in a more efficient plan.

Motion 4: Motion made by Buffalo Lake to adjourn. Second by Enemy Swim. All in favor.

MVP

Next meeting set for March 9th, 2021 at 5:00 PM located at the Log Cabin.

Meeting adjourned at 7:06 PM.