

Sisseton Wahpeton College

Board of Trustee Minutes

3/12/2020

Meeting called to order at 5:10 pm.

Roll Call:

Big Coulee	Lynn Halbert	Present
Buffalo Lake	Lorrain Rousseau	Present
Enemy Swim	Jo Roberts	Present
Lake Traverse	William LaRoque	Present
Long Hollow	Tom Wilson	Present
Old Agency	Kay Bursheim	Present
Veblen	Michelle Wanna	Absent
Tribal Council Ex Officio	Winfield Rondell	Present
Student Senate Rep.	Felicity Nicoliar	Absent
Faculty Representative	Frank Arpan	Present

Motion #1:

To approve agenda with changes.

By LH, 2<sup>nd</sup> by OA, Question by ES. MVC.

Motion #2:

To approve 2/11/20 SWCBOT minutes.

By LH, 2<sup>nd</sup> by BL, Question by OA. MVC.

Motion #3:

To approve 2021-22 SWC calendar.

By LH, 2<sup>nd</sup> by BL, Question by OA. MVC.

Motion #4:

To request SWC Education funding proposal brought to SWCBOT before presented to SWO.

By ES, 2<sup>nd</sup> BL, Question OA. MVC

Discussion on online classes, working with HLC for the approval of online classes for Covid 19, and also for future of SWC.

Motion #5:

To approve support for basic Enhancement Grant for SWC library.

By ES, 2<sup>nd</sup> by OA, Question by BL. MVC.

Update and discussion on Firefly construction of SWC dorms.

Motion #6:

To adjourn.

By LH, 2<sup>nd</sup> BL. MVC.