

Sisseton Wahpeton College

Board of Trustees Minutes

3/20/2018

Meeting called to order at 5:10 pm.

Roll Call:

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

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

Guest: Jackie and Danielle Kampeska

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

Motion 1. To approve consent agenda.

Made by Big Coulee, 2nd by Long Hollow, Question by Enemy Swim. MVC.

Secretaries minutes presented and president's minutes were in packets.

Motion 2: approve Secretaries minutes of January 16, 2018.

Made by Enemy Swim, 2nd by Long Hollow. MVC.

Motion 3: to approve secretary's minutes of February 20, 2018.

Made by Big Coulee, 2nd by Long Hollow, Question by Enemy Swim. MVC.

Guest discussion on a former SWC student explained that a transcript request was denied because of \$1,000 bill owed to SWC. SWC president will address this process with student.

Motion 4: to approve SWC reports as presented.

Made by Big Coulee, 2nd by Long Hollow, Question by Enemy Swim. MVC

Discussion on the upcoming events of; AIHEC celebration lunch on March 26, Career and Transfer fair at SWC on April 25, 2018.

Discussion on looking into a Board of trustees gathering of the local tribal colleges for sharing of ideas.

Motion 5: approve opening a student fundraiser account at Dakota bank.

Made by Big Coulee, 2nd by Long Hollow, Question by Enemy Swim. MVC

Achieving Dream network is a local grant to assist student with paid internships and assist in emergency student assistance.

Motion 6: to approve and submit letter of support for the Achieving Dream Network, as present by SWC Vice president.

Made by Enemy Swim, 2nd by Big Coulee, Question by Long Hollow. MVC

District discussion:

LH will invite College president to April district meeting as needed.

ES request of summer BRIDGE program be looked into, to offer to high school students.

Motion 7: to adjourn.

Made by Big Coulee, 2nd by Long Hollow. MVC

Submitted by: Jo Roberts