

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

REGULAR MEETING

MINUTES

3/24/2016

SWO - SWC

Board of Trustees

APPROVED

Motion: # 2

Date: 4-20-16

Meeting called to order at 5:08 PM.

ROLL CALL:

BIG COULEE:	DANNY WHITE	Present
BUFFALO LAKE:	LORRAINE ROUSSEAU	Present
ENEMY SWIM:	MARY LOU WYNDE	Present
LAKE TRAVERSE:	BEVERLY THOMPSON	Present
LONG HOLLOW:	TOM WILSON	Present
OLD AGENCY:	RHONDA KAMPESKA	Present
VELBEN/HEIPA:	GORIDE ROBERTSON	Present
TRIBAL COUNCIL EX. OFFICIO:		Absent
STUDENT SENATE:		Absent

OTHER PRESENT: President Harvey DuMarce, Vice President Jeanette Gravidahl, Acting CFO Dan Lefebvre, Attorney Gordon Nielson and TRIO/SSS Director Whitney Renville.

Motion 1: Motion made by Long Hollow to approve the agenda. Second by Veblen. Question by Enemy Swim. (7 for 0 opposed) MVP

Motion 2: Motion made by Long Hollow to have a Special Meeting 3/30/2016. Second by Veblen. Question by Lake Traverse. (7 for 0 opposed) MVP

Motion 3: Motion made by Veblen to approve the 2/16/2016 minutes with the correction to TRIO. Second by Long Hollow. Question by Lake Traverse. MVP

Motion 4: Motion made by Big Coulee to approve the 2/18/2016 minutes. Second by Lake Traverse. Question by Enemy Swim. MVP

Motion 5: Motion made by Veblen to approve the 2/29/2016 minutes. Second by Lake Traverse. Question by Long Hollow. MVP

- Motion 6:** Motion made by Lake Traverse to approve the President's report. Second by Enemy Swim. Question by Big Coulee. (7 for 0 opposed) MVP
- Motion 7:** Motion made by Lake Traverse to approve the Vice President's report. Second by Enemy Swim. Question by Veblen. (5 for 2 not voting-LH & BC) MVP
- Motion 8:** Motion made by Lake Traverse to approve the Business report. Second by Enemy Swim. Question by Long Hollow. (6 for 1 not voting-BC) MVP
- Motion 9:** Motion made by Veblen to approve the department reports. Second by Lake Traverse. Question by Enemy Swim. (6 for 1 not voting-BC) MVP
- Motion 10:** Motion made by Lake Traverse to adjourn at 6:35 PM. Second by Enemy Swim. MVP

Meeting adjourned at 6:35 PM.