

Sisseton Wahpeton College

Board of Trustees Minutes

3/26/19

*Approved
4/23/2019
motion #1*

Meeting called to order at 5:09 pm.

Roll Call:

Big Coulee	Danny White	Absent
Buffalo Lake	Lorraine Rousseau	Present
Enemy Swim	Jo Roberts	Present
Lake Traverse	William LaRoque	Present
Long Hollow	Tom Wilson	Absent
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 Gravidahl.

Guest: Firefly Construction.

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

Motion 1. To approve 2/26/2019 SWCBOT minutes, 3/26/2019 agenda and SWC reports.

Made by Veblen, 2nd by Old Agency, Question by Lake Traverse. MVC.

Overview by Rhonda on the SWC audit.

Residence halls should be complete by end of May 15, 2019.

Discussion on security chain of command on SWC campus.

Fiscal year July to July, discussion on stipends reduced to SWO stipends.

Motion 2: SWC stipends \$150 for regular monthly meeting, and \$75 per special meetings.

Made by Veblen, 2nd by Old Agency, Question by, Lake Traverse. MVC

District input: Dorms and student parties, no alcohol allowed in dorms, tokens available to student to ride shuttle offered, certificate vs AA degree financial aid, VP says this info can be added to student manual.

Motion 3: to start executive session with SWCBOT.

Made by Enemy Swim, 2nd by Old Agency, Question by Lake Traverse. MVC.

Motion 4: to end executive session.

Made by Enemy Swim, 2nd by, Lake Traverse, Question by Old Agency. MVC.

Motion 5: to have a special meeting on the SWC presidents contract, with the full SWCBOT. Date of 4/10/2019.

Made by Enemy Swim, 2nd by Veblen, Question by Lake Traverse. MVC.

Motion 6: to adjourn.

Made by Veblen, 2nd by Old Agency. MVC.

Submitted by: Jo Roberts