

Sisseton Wahpeton College
Board of Trustees Minutes
Zoom Meeting
4/14/20

Approved 5/12/20
motion #2

Meeting called to order at 5:14 pm.

Roll Call:

Big Coulee	Lynn Halbert	Present
Buffalo Lake	Lorraine Rousseau	Absent
Enemy Swim	Jo Roberts	Present
Lake Traverse	William LaRoque	Present
Long Hollow	Tom Wilson	Absent
Old Agency	Kay Burshiem	Present
Veblen/Heipa	Michelle Wanna	Present
Tribal Council Ex Officio	Winfield Rondell Jr.	Absent

Others Present: Rhonda Labatte, Jeanette Gravdahl, Dr. Lane Azure, SWC President.
Guest: None

Prayer by Old Agency. No prayer.

*electronically
or physically*

Motion 1: BOT member must be present for the meeting if they are to be paid the stipend.
Made by Big Coulee, 2nd by Old Agency, Question by Enemy Swim. MVC

Motion 2: to amend SWC President's contract to allow him to stay in the college's governor's house so long as he is president at no additional cost to him.
Made by Old Agency, 2nd Veblen/Heipa, and Question by Veblen/Heipa. MVC

Comptroller Report: Looks like budget is back on track since the new president has come on board.

VPAA went over her report.

President's report: Went over how he is communicating with the public through the Radio Station, FaceBook, and SWC Website on a weekly basis. Online transition is going relatively well, but it looks like the remainder of the year has to be online and potentially summer.

Motion 3: to adjourn.

Made by Enemy Swim, 2nd by Agency Village, Question by Big Coulee. MVC.

Submitted by: Jo Roberts