

Sisseton Wahpeton College
Board of Trustees Minutes
4/17/2018

SWO - SWC
Board of Trustees
APPROVED

Motion: 7
Date: 5/15/18

Meeting called to order at 5:10 pm.

Roll Call:

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

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

Guest: Mike Gonzalez, SWC Athletic Director.

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

Motion 1. To approve consent agenda.

Made by Heipa, 2nd by Long Hollow, Question by Lake Traverse. MVC.

Motion 2: to approve request to add to SWC policy of not allowing funerals, memorials, parties at the SWC gym facility.

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

Discussion on student housing options.

Motion 3: to proceed with process of a purchase agreement, pending securing a community loan for 3 modular units to accommodate the overflow of dormitory capacity of SWC students.

Made by Lake Travers, 2nd by Long Hollow, Question by Old Agency. MVC

Discussion on summer Bridge program offered STEM classes. Enemy Swim suggested to allow Dakota Language and culture as a offered class though the SWO Yukini funding opportunity.

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

Motion 4: approve a one year certificate program in farrier science.

Made by Heipa, 2nd by Lake Traverse, Question by Long Hollow. MVC

Discussion on local business/ community assessment to offer programs needed in our businesses and community, gaming, tourism, construction, heavy equipment, as one year certificates.

Discussion on advertising SWC land donation information.

Discussion on

Motion 5: to adjourn.

Made by Heipa, 2nd by Long Hollow. MVC

Submitted by: J. Roberts