

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

REGULAR MEETING

MINUTES

4/20/2016

SWO - SWC
Board of Trustees
APPROVED

Motion: #3

Date: 5/25/16

Meeting called to order at 5:10 PM.

ROLL CALL:

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

OTHERS PRESENT: President Harvey DuMarce, Vice President Jeanette Gravdahl, Dan Lefebre, guest Arnold Williams.

Motion 1: Motion made by Veblen to approve the agenda 4/20/2016. Second by Enemy Swim. Question by Old Agency.

MVP

Motion 2: Motion made by Long Hollow to approve the 3/24/2016 minutes. Second by Enemy Swim. Question by Veblen.

MVP

Motion 3: Motion made by Enemy Swim to approve the 4/7/2016 minutes. Second by Lake Traverse. Question by Old Agency.

MVP

- Motion 4:** Motion made by Lake Traverse to approve the 4/19/2016 minutes. Second by Enemy Swim. Question by Long Hollow.
MVP
- Motion 5:** Motion made by Veblen to table minutes 3/14/2016, 3/15/2016, 3/15/2016 & 4/4/2016 minutes until next month. Second by Old Agency. Question by Lake Traverse.
MVP
- Motion 6:** Motion made by Veblen for DNDC to sit down with President for SWC to go over the tax credit proposal. Second by Long Hollow. Question by Lake Traverse.
MVP
- Motion 7:** Motion made by Long Hollow for a scholarship AIHEC (Jeremy Red Eagle) a \$1,000.00. Second by Veblen. Question by Big Coulee
MVP
- Motion 8:** Motion made by Veblen to have President and Vice President to change the CFO job description to Comptroller. Second by Big Coulee. Question by Lake Traverse.
MVP
- Motion 9:** Motion made by Veblen for President DuMarce and Vice President Jeanette Gravedahl to hire the comptroller. Second by Big Coulee. Question by Long Hollow.
MVP
- Motion 10:** Motion made by Big Coulee to change the flow chart from CFO to Comptroller. Second by Long Hollow. Question by Veblen.
MVP
- Motion 11:** Motion made by Big Coulee to approve the BOT Presidents report. Second by Long Hollow. Question by Veblen.
MVP
- Motion 12:** Motion made by Long Hollow to change the regular meeting to the 2nd Thursday and to change it in the by-laws. Second by Big Coulee. Question by Veblen.
MVP
- Motion 13:** Motion made by Veblen to put the SWC bus as express property. Second by Long Hollow. Question by Lake Traverse.

MVP

Motion 14: Motion made by Veblen to accept the Vice Presidents report. Second by Enemy Swim. Question by Lake Traverse.

MVP

Motion 15: Motion made by Lake Traverse to approve the business report. Second by Lake Traverse. Question by Old agency.

MVP

Motion 16: Motion made by Veblen to approve business reports that were submitted to the BOT. Second by Long Hollow. Question by Lake Traverse.

MVP

Motion 17: Motion made by Long Hollow to have BODD workshop on the 21st of May, with an alternate date of the 28th of May at 9:30 AM. Second by Veblen. Question by Lake Traverse.

MVP

Motion 18: Motion made by Long Hollow to interview for comptroller position on any of the following dates, 5/10/2016, 5/12/2016 and 5/26/2016. Second by Lake Traverse. Question by Enemy Swim.

MVP

Motion 19: Motion made by Lake Traverse to adjourn at 7:45 PM. Second by Enemy Swim.

Meeting adjourned at 7:45 PM.