

Sisseton Wahpeton College
Board of Trustees Minutes
4/23/19

Sisseton Wahpeton College
Board of Trustees

Meeting called to order at 5:12pm.

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	Present
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.

Guest: none.

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

Approved

Motion: # 1

Date: 5/29/2019

Motion 1. To approve 3/26/2019 SWCBOT minutes, 4/23/2019 agenda and SWC reports.

Made by Veblen, 2nd by Lake Traverse. MVC.

Naming of dorms, 2 weeks to completion date of dorms. Addition of business as a 4 year program recommended by HLC liaison. SWC graduation with 25 grads, Emergency /security overnight and weekend position advertised, budget, nursing program.

District input: Lake Traverse: Agriculture program collaborating with SWO hemp research and development.

Veblen: elections held and Gordie is on SWCBOT for 4 years.

Long Hollow: Dakota language program.

Enemy Swim: SWC headcount 170 registered students, 24 on suspension, 21 on warning or probation, 9 total drops, 5 withdrawals. TRIO grant at SWC could assist with attendance, tutoring and recruitment.

Motion 2. : To research the TRIO grant at SWC to benefit the college and students in areas lacking.

Made by Enemy Swim, 2nd by Old Agency, Question by Lake Traverse. Long Hollow and Veblen abstain. MVC.

Motion 3: to elect new officers at May 28, 2019 regular SWCBOT meeting.

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

Motion 4: to start executive session with SWC President.

Made by Veblen, 2nd by, Long Hollow. MVC.

Tom left meeting, SWC President left meeting.

Motion 5: to end executive session.

Made by Enemy Swim, 2nd by Veblen. MVC.

Motion 6: to amend Motion #5 of 3/26/2018 regular SWCBOT meeting, to have a special meeting on the SWC presidents contract, with the full SWCBOT. Date of 4/30/2019.

Made by Enemy Swim, 2nd by Lake Traverse, Question by Old Agency. 3 for 1 abstain. MVC.

Motion 7 : to discuss and identify an ad- hoc committee for evaluation on SWC president.

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

Motion 8 : to adjourn.

By Veblen, 2nd by Lake Traverse. MVC

Submitted by: Jo Roberts

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Motion: # 2

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By Veblen, 2nd by Lake Traverse. MVC

Submitted by: Jo Roberts