

SWC Board of Trustees Regular Meeting

Tuesday April 25th, 2023

SWC Conference Room

Board Present:

Enemy Swim: Janell William, Chairman

Long Hollow: Izola Flying Horse, Vice-Chairman

Lake Traverse: Jessica Redthunder, Secretary

Buffalo Lake: Heather Larsen

Old Agency: Joey Bird

Big Coulee: Mary Jo Keeble

Heipa/Veblen: Marie Renville

Interim SWC President Rhonda Labatte

SWC HR Deb Anderson

Prayer said by Heipa/Veblen Rep. Marie Renville

Quorum was established at 5:06 p.m.

Motion #1 to approve agenda. Motion made by Lake Traverse, seconded by Heipa/Veblen. Question by Long Hollow. MVC 5/0

Motion #2 to approve meeting minutes April 17th, 2023, April 19th, 2023, and April 24th, 2023. Motion made by Long Hollow, seconded by Heipa/Veblen. Question by Lake Traverse. MVC. 6/0

Motion #3 to approve SWC BoT Chairman Report. Motion by Big Coulee, seconded by Buffalo Lake. Question by Old Agency. MVC. 7/0

Motion #4 to approve Interim SWC President Report and Comptroller Report. Motion by Lake Traverse, seconded by Old Agency. Question by Big Coulee. MVC. 6/0

Motion #5 to approve HR Report. Motion by Old Agency , seconded by Long Hollow. Question by Lake Traverse. MVC 7/0

Motion #6 to approve Financial Report. Motion by Big Coulee, seconded by Long Hollow. Question by Lake Traverse. MVC. 7/0

Motion #7 to approve Dakota Studies Report. Motion by Lake Traverse, seconded by Big Coulee. Question by Old Agency. MVC. 7/0

Motion #8 to approve Nursing Department Report and Student Services Report. Motion by Long Hollow, seconded by Old Agency. Question by Lake Traverse. MVC. 6/0

Motion #9 to approve I.R.P.P. Report. Motion by Lake Traverse, seconded by Long Hollow. Question by Old Agency. MVC. 6/0

Motion #10 to go into Executive Session at 7:24 p.m. Motion by Long Hollow, seconded by Old Agency. Question by Big Coulee. MVC. 6/0

Motion #11 to come out of Executive Session at 8:00 p.m. Motion by Long Hollow, Seconded by Lake Traverse. Question by Buffalo Lake. MVC. 6/0

Motion #12 motion to adjourn. Motion by Long Hollow, seconded by Heipa/Veblen.

Adjourned at 8:06 p.m.

Respectfully submitted by

Jessica Redthunder,

SWC BoT Secretary

Sisseton Wahpeton College

Board of Trustees

Approved

Motion: # 2

Date: 5/16/2023