

Sisseton Wahpeton College
Board of Trustees Minutes
5/11/2021

Meeting called to order at 5:01 PM.

Roll Call:

Big Coulee	Lynn Halbert	Present
Buffalo Lake	Lorraine Rousseau	Present
Enemy Swim	Janell Williams	Present
Lake Traverse	William LaRoque	Present
Long Hollow	Tom Wilson	Present
Old Agency	Kay Bursheim	Present
Veblen/Heipa	Michelle Wanna	Present
Tribal Council Ex. Officio	Curtis Bissonette	Absent

Others Present: President Dr. Lane Azure & Presidents Assistant Lauren E. Owen

Meeting called to order by Chairman William LaRoque.

Prayer given by Kay Bursheim.

Mission Statement read in unison.

Motion 1: Motion made by Buffalo Lake to approve the agenda. Second by Big Coulee. Question by Veblen/Heipa. MVP

Motion 2: Motion made by Buffalo Lake to approve the 4/13/2021 minutes with corrections. Second by Old Agency. Question by Enemy Swim. MVP

Motion 3: Motion made by Buffalo Lake to approve the 4/25/2021 minutes. Second by Veblen/Heipa. Question by Old Agency. MVP

Discussion: President's report on the dorm project, the dorms will be deep cleaned with repairs done over the summer break.

Motion 4: Motion made by Buffalo Lake to pay the remaining balance of the dorm project. Second by Old Agency. Question by Big Coulee. MVP

Discussion: Dean of Academics report.
➤ Registration; TZTS MOU; Articulation agreement with SDSU for the 4 year degree program; recruitment days & HLC prep.

Motion 5: Motion made by Buffalo Lake to approve the 2021-2022 college budget. Second by Lake Traverse. Question by Veblen/Heipa. MVP

Discussion: Comptroller's report.
➤ Student debt; audit; letter of request to forgive debt.

Discussion: Financial aid.
➤ Is this being required, if not, why; create a different approach.

Action Item: Financial aid report that lists in detail the student debt.

Motion 6: Motion made by Lake Traverse to forgive \$415.00 of student debt as recommended by the college Controller. Second by Long Hollow. Question by Buffalo Lake.

MVP

Motion 7: Motion made by Buffalo Lake to distribute the request of debt forgiveness to the board. Second by Old Agency. Question by Enemy Swim.

MVP

Motion 8: Motion made by Lake Traverse for the Board Retreat to be set at Mystic Lake Casino. Second by Old Agency. Question by Enemy Swim.

MVP

Motion 9: Motion made by Buffalo Lake to approve the Polson training in Montana and send the following board members: Lynn Halbert, Janel Williams, Tom Wilson and Michelle Wanna. Second by Lake Traverse. Question by Veblen/Heipa.

MVP

Next meeting set for June 8th, 2021 at 5:00 PM located at the Log Cabin.
Meeting adjourned at 7:00 P.M.