

Sisseton Wahpeton College
• Board of Trustees Minutes
5/12/20

Meeting called to order at 5:06 pm.

Roll Call:

Big Coulee	Lynn Halbert	Present
Buffalo Lake	Lorraine Rousseau	Present
Enemy Swim	Jo Roberts	Present
Lake Traverse	William LaRoque	Present
Long Hollow	Tom Wilson	Present
Old Agency	Kay Burshiem	Absent
Veblen/Heipa	Michelle Wanna	Present
Tribal Council Ex- Officio	Winfield Rondell Jr.	Present
Student Senate Rep.	Felicity Nicolai	Absent
Faculty Rep.	Frank Arpan	Present

*Approved 6/9/20
motion #2*

Others Present: Rhonda Labatte, Dr. Lane Azure, SWC President.

Guest: None

Prayer, SWC Mission statement was read in unison.

Motion 1: to approve agenda.

Made by Buffalo Lake, 2nd by Long Hollow, Question by Big Coulee. MVC.

Motion 2: To approve SWCBOT minutes of 4/14/20.

Made by Buffalo Lake, 2nd by Big Coulee, Question by Long Hollow. MVC.

VP report on face to face and online student success. Comptroller Cares Act funding, use and student distribution. Eide Bailey audit report.

Motion 3: to approve the SWC completed audit report for the year ending June 30, 2019, by Eide Bailey.

Made by Enemy Swim, 2nd by Big Coulee, Question by Buffalo Lake. MVC.

Discussion on analysis of tuition, scholarships, recruitment and retention specialist.

Motion 4: to approve emergency administrative leave policy revision as presented by Dr. Azure.

Made by Big Coulee, 2nd by Buffalo Lake, Question by Long Hollow. MVC.

Motion 5: to approve research of new beginnings grant.

Made by Enemy Swim, 2nd Big Coulee, and Question by Buffalo Lake. MVC.

Motion 6: to approve research of NEH Cares- cultural organizations grant.

Made by Enemy Swim, 2nd Buffalo Lake, and Question by Big Coulee. MVC.

Motion 7: to go into executive session.

Made by Buffalo Lake, 2nd by Big Coulee, Question by Enemy Swim. MVC.

Motion 8: to come out of Executive session.

Made by Long Hollow, 2nd by Buffalo Lake, Question by, Big Coulee.

Next meeting will be June 9, 2020.

Motion 9: to adjourn.

Made by Big Coulee, 2nd by Long Hollow. MVC.

Submitted by: Jo Roberts