

SWC Board of Trustees Regular Meeting

Tuesday May 16th, 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

SWO Ex-Officio Gypsy Wanna

Prayer said by Heipa/Veblen Rep. Marie Renville

Quorum was established at 5:05 p.m.

Motion #1 to approve agenda. Motion made by Heipa, seconded by Lake Traverse. Question by Long Hollow. MVC 4/0

Motion #2 to approve meeting minutes April 25th, 2023. Motion made by Lake Traverse, seconded by Long Hollow. Question by Long Hollow. MVC. 4/0

Motion #3 to approve SWC BoT Chairman Report. Motion by Lake Traverse, seconded by Long Hollow. Question by Heipa. MVC. 5/0

Motion #4 to approve Dakota Studies Report. Motion by Heiipa, seconded by Long Hollow. Question by Lake Traverse. MVC. 5/0

Motion #5 to approve Financial Aid Report. Motion by Lake Traverse, seconded by Buffalo Lake. Question by Old Agency. MVC 7/0

Motion #6 to approve I.R.R.P. Report. Motion by Lake Traverse, seconded by Old Agency. Question by Buffalo Lake. MVC. 7/0

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

Motion #8 to approve Interim President Report. Motion by Lake Traverse, seconded by Old Agency. Question by Lake Traverse. MVC. 6/0

Motion #9 to approve Cost of Attendance for 2023-2025 Proposal. Motion by Old Agency, seconded by Buffalo Lake. Question by Lake Traverse. MVC. 6/0

Motion #10 to approve Comptroller Report. Motion by Lake Traverse, seconded by Big Coulee. Question by Heipa. MVC. 6/0

Motion #11 to approve Nursing Department Report. Motion by Lake Traverse, seconded by Big Coulee.. Question by Heipa. MVC. 4/0

Motion #12 to approve Student Services Report. Motion by Heipa, seconded by Lake Traverse. Question by Big Coulee. MVC 4/0

Motion #13 motion to adjourn. Motion by Lake Traverse, seconded by Heipa. Question by Big Coulee. Adjourned at 6:39 p.m.

Respectfully submitted by

Jessica Redthunder,
SWC BoT Secretary

Sisseton Wahpeton College

Board of Trustees

Approved

Motion: #5

Date: 6/20/2023