

SWO - SWC
Board of Trustees

SISSETON WAHPETON COLLEGE

APPROVED

BOARD OF TRUSTEES

Motion: #2

MINUTES

Date: 6/20/17

5/23/2017

Meeting called to order at 5:30 PM.

ROLL CALL:

BIG COULEE:	DANNY WHITE	Present
BUFFALO LAKE:	LORRAINE ROUSSEAU	Present
ENEMY SWIM:	JEREMY RED EAGLE	Present
LAKE TRAVERSE:	BEVERLY THOMPSON	Present
LONG HOLLOW:	TOM WILSON	Present
OLD AGENCY:	KAY BURSHIEM	Present
VEBLEN/HEIPA:	GORDIE ROBERTSON	Present
TRIBAL COUNCIL EX. OFFICIO:		Absent
STUDENT SENATE REP:		Absent

OTHERS PRESENT: Dr. Randy Smith, Dr. Jeanette Gravdahl, Comptroller Rhonda LaBatte.

Motion 1: Motion made by Veblen/Heipa to approve the agenda. Second by Old Agency. Question by Lake Traverse. Motion passed

Motion 2: Motion made by Lake Traverse to approve minutes 4/18/2017. Second by Enemy Swim. Question by Old Agency. Motion passed

Motion 3: Motion made by Veblen/Heipa to hold a special meeting on June 1st, 2017 to prepare for upcoming HLC visit. Second by Enemy Swim. Question by Long Hollow. Motion passed

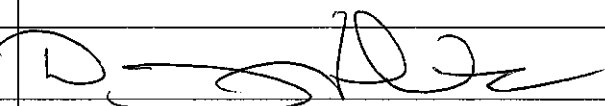
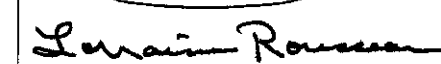
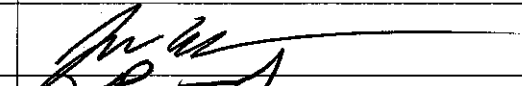
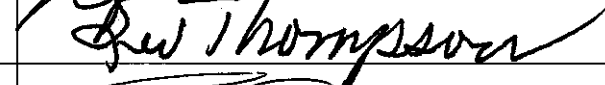
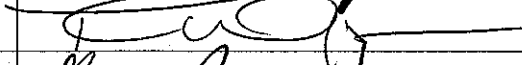
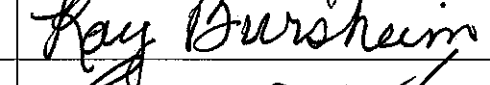
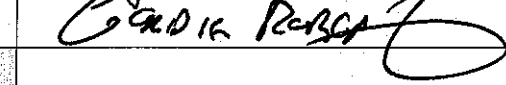
Motion 4: Motion made by Veblen/Heipa to adjourn. Second by Enemy Swim. Question by Long Hollow. Motion passed

Discussion: Reports on the dorms, rodeo arena, the culinary arts program and the upcoming HLC visit.

Next meeting will be June 20th, 2017.

SISSETON WAHPETON COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
SIGN-IN SHEET
 (Please return to President)

Date: 5/23/2017	Place/Room: Board Room – 2 nd floor
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Name:	District:	Signature:	Amount
Danny White	Big Coulee –		\$
Lorraine Rousseau	Buffalo Lake –		\$
Jeremy Red Eagle	Enemy Swim –		\$
Beverly Thompson	Lake Traverse –		\$
Tom Wilson	Long Hollow –		\$
Kay Burshiem	Old Agency –		\$
Gordie Robertson	Veblen –		\$
Winfield Rondell Jr.	Ex.-Officio –		--
Dr. Randy Smith	SWC President		--
Rhonda LaBatte	Comptroller –		--
Dr. Jeanette Gravdahl	VP of AA –		--
LaVerne WhiteBear	Student Representative		
Total Stipends Paid --- -----	----- ----- -----	----->	
Meal Expense ----- -----	----- ----- -----	----->	
Total Meeting Cost --- -----	----- ----- -----	----->	