

Sisseton Wahpeton College
Board of Trustees Minutes
5/29/19

Sisseton Wahpeton College
Board of Trustees

Approved

Motion: #5

Date: 7-18-19

Meeting called to order at 5:08pm.

Roll Call:

Big Coulee	Danny White	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	Present
Veblen/Heipa	Michelle Wanna	Present
Tribal Council Ex Officio	Winfield Rondell Jr.	Absent
Student Senate Rep.	Daniel Kirk	Absent

Others Present: Dr. Randy Smith, Jeanette Gravidahl.

Guest: none.

Prayer and Sisseton Wahpeton College mission statement was read in unison.

Motion 1: to seat Veblen representative to the SWCBOT Michelle Wanna.
Made by Lake Traverse, 2nd by Long Hollow, Question by Enemy Swim. MVC.

Motion 2. : To approve 4/23/19 SWCBOT minutes, 4/30/2019 agenda and SWC reports.
Made by Long Hollow, 2nd by Enemy Swim, Question by Big Coulee. MVC.

Election of SWCBOT officers.

Nominate Enemy Swim representative as Secretary. No other nominations.

Motion 3: to cease nominations and seat Enemy Swim as SWCBOT Secretary.
Made by Long Hollow, 2nd by Big Coulee, Question by Veblen. MVC

Nominate Long Hollow Representative as Vice Chairperson. No other nominations.

Motion 4: to cease nominations and seat Long Hollow as SWCBOT Vice Chairperson.
Made by Big Coulee, 2nd by Veblen, Question by Enemy Swim. MVC

Nominate Lake Traverse representative as Chairman. No other nominations.

Motion 5: to cease nominations and seat Lake Traverse as SWCBOT Chairman.
Made by Enemy Swim, 2nd by Big Coulee, Question by Lake Traverse. MVC

Newly elected Chairman LaRoque conducted the meeting.

Report on residence halls project walk thru with board after the meeting. USDA will do walk thru at a later time. Entry area isn't completed and president reported it is the only change order.

Motion 6. : To have SWCBOT chairperson attend the final USDA walk thru with president.
Made by Enemy Swim, 2nd by Big Coulee, Question by Long Hollow. MVC.

Tuition increase proposal as recommended by SWC president.

Motion 7: To support the increase with SWC scholarship proposal for students with GPA of 2.5 or higher to new entering students, continuing students, or returning students. \$500 per semester taking 15 credits or more after the drop date.
Made by Long Hollow, 2nd by Big Coulee, Question by Buffalo Lake. MVC.

Motion 4: to start executive session.

Made by Enemy Swim, 2nd by, Question by Long Hollow. MVC.

Motion 5: to end executive session.

Made by Big Coulee, 2nd Long Hollow, Questioned by Enemy Swim. MVC.

Motion 6: to table SWC presidents contract until legal review.

Made by Big Coulee, 2nd by Enemy Swim, Question by Long Hollow. MVC.

Motion 7: to table SWC BOT retreat and monthly District input.

Made by Big Coulee, 2nd by Long Hollow, Questioned by Enemy Swim. MVC.

Motion 8: to adjourn.

By Enemy Swim, 2nd by Veblen, Question by Old Agency. MVC

Submitted by: Jo Roberts