

Sisseton Wahpeton College
Regular Meeting
Board of Trustees Minutes
6/14/2022

Meeting called to order at 5:15 P.M.

Roll Call:

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

Others Present: President Dr. Lane Azure.

Meeting called to order by Chairman Rousseau.

Prayer given by Kay Bursheim.

Motion 1: Motion made by Lake Traverse to approve the amended agenda to include district concerns. Second by Old Agency. Question by Long Hollow.

MVP

Motion 2: Motion made by Old Agency to approve the 5/10/2022 minutes. Second by Lake Traverse. Question by Long Hollow.

MVP

Discussion: Board of Trustees training.

Discussion: ADHOC

Discussion: Survey on computer

Discussion: Academic Policy.

Action Item: Will send out a polling for restricted budget approval.

Motion 3: Motion made by Veblen/Heipa to approve the 4/21/2022 minutes. Second by Old Agency. Question by Long Hollow. (Not voting, Big Coulee & Enemy Swim.)

MVP

Motion 4: Motion made by Lake Traverse to go in to Executive Session (5:22 PM). Second by Old Agency. Question by Veblen/Heipa.

MVP

Motion 5: Motion made by Veblen/Heipa to come out of Executive Session (6:16 PM). Second by Old Agency. Question by Lake Traverse.

MVP

Motion 6: Motion made by Lake Traverse to approve (2) USDA Community facility grant awards in the amount of \$160,592.00 and \$190,021.00 for USDA buildings for Voc. Ed. Second by Old Agency. Question by Veblen/Heipa.

MVP

Motion 7: Motion made by Lake Traverse to approve unrestricted budget for 2022-2023. Second by Long Hollow. Question by Old Agency.

MVP

Motion 8: Motion made by Lake Traverse to adjourn. Second by Long Hollow. Question by Old Agency.

MVP

Adjourned at 7:17 PM.