

**SWO - SWC**  
**Board of Trustees**  
**APPROVED**

Sisseton Wahpeton College  
Board of Trustees Minutes  
6/19/2018

Motion: # 1  
Date: 8/21/18

Meeting called to order at 5:13 pm.

Roll Call:

Big Coulee	Danny White	Present
Buffalo Lake	Lorraine Rousseau	Present
Enemy Swim	Jo Roberts	Present
Lake Traverse	Beverly Thompson	Absent
Long Hollow	Tom Wilson	Present
Old Agency	Kay Burshiem	Present
Veblen/Heipa	Gordie Robertson	Present
Tribal Council Ex Officio	Winfield Rondell Jr.	Present
Student Senate Rep.	Tanner Bartunek	Absent

Others Present: Dr. Randy Smith, Rhonda Labatte, Jeanette Gravidahl

Guest: Don Hovestol, NIAC Rodeo Conference Commissioner.

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

Motion 1. To approve consent agenda.

Made by Heipa 2<sup>nd</sup> Long Hollow, Question by Big Coulee. MVC.

Chairperson left meeting. Vice Chair continued on agenda.

Discussion on modular and dorm construction.

Motion 2: the SWC BOT is aware and of payments and change orders of construction.

Made by Big Coulee, 2<sup>nd</sup> Heipa. Question by Old Agency. MVC

Motion 3: to authorize and approve USDA loan, for rural development funding of \$675,000.

Made by Big Coulee, 2<sup>nd</sup> by Old Agency, Question by Heipa. MVC.

Motion 4: to request the SWO legal, look at immunity waiver for SWC, as presented by Rural Development.

Made by Enemy Swim, 2<sup>nd</sup> by Old Agency, Questioned by Big Coulee. MVC

Motion 5: to not approve nepotism policy as presented by SWC president.

Made by Big Coulee, 2<sup>nd</sup> by Heipa Question by, Old Agency. MVC

Motion 6: to not approve Conflict of interest policy as presented by SWC President.

Made by Enemy Swim 2<sup>nd</sup> by Big Coulee, Question by Old Agency. MVC.

Motion 7: To approve academic suspension policy as presented by Vice President, Gravidahl.

Made by Big Coulee, 2<sup>nd</sup> by Old Agency, Question by Heipa. 2 opposed, 2 for, VC breaks tie, opposed.  
Motion Defeated.

Motion 8: to approve amended student academic suspension policy.

Made by Enemy Swim, 2<sup>nd</sup> by Old Agency, Question by Big Coulee. 3 for 1 opposed. MVC.

District business:

Heipa: discussion on expenditures of Cobell Scholarships, went to general fund, unrestricted monies.

Motion 9: to adjourn.

Made by Heipa, 2<sup>nd</sup> by Old Agency. MVC.

Submitted by: *Lo Roberts*