

SWC Board of Trustees Regular Board Meeting

Tuesday June 20th, 2023

Board Present:

Enemy Swim: Janell Williams, Chairman
Long Hollow: Izola Flying Horse, Vice-Chairman
Lake Traverse: Jessica Redthunder, Secretary
Big Coulee: Mary Jo Keeble
Old Agency: Joey Bird
Buffalo Lake: Heather Larsen
Heipa/Veblen: Marie Renville (out at 6:20p.m.)

Interim SWC President Rhonda Labatte
SWC HR Director Deb Anderson
SWO Ex-Officio Gypsy Wanna (In at 5:17p.m.)

Special Guest: Megan Lafromboise (SWO Legal Dept.)

Quorum established at 5:02 p.m.

Roll Call: All board present

Motion #1 to go into Executive Session at 5:03 p.m. Motion by Lake Traverse, seconded by Old Agency. Question by Enemy Swim. 7/0 MVC

Motion #2 to come out of Executive Session at 5:33 p.m. Motion by Lake Traverse, seconded by Old Agency. Question by Enemy Swim. 7/0 MVC

Motion #3 to terminate employment with LA and to advertise for Sisseton Wahpeton College president pending approval of job description and employment agreement. Motion by Lake Traverse, seconded by Buffalo Lake. Question by Old Agency. 6/0 MVC with one not voting.

Motion #4 to approve agenda. Motion by Lake Traverse, seconded by Old Agency. Question by Long Hollow. 7/0 MVC

Motion #5 to approve meeting minutes 04/25/23, 05/01/23, 05/16/23, 05/18/23, 05/26/23, 06/14/23. Motion by Big Coulee, seconded by Long Hollow. Question by Lake Traverse. 7/0 MVC

Motion #6 to approve Student Services Report. Motion by Lake Traverse, seconded by Long Hollow. Question by Big Coulee. 6/0 MVC

Motion #7 to approve Financial Aid Report. Motion by Lake Traverse, seconded by Long Hollow. Question by Old Agency. 6/0 MVC

Sisseton Wahpeton College

Board of Trustees

Approved

Motion: #2

Date: 7/18/2023
(2 pages)

Motion #8 to approve Nursing Report. Motion by Big Coulee, seconded by Lake Traverse. Question by Long Hollow. 6/0 MVC

Motion #9 to approve Dakota Studies Report. Motion by Lake Traverse, seconded by Heipa/Veblen. Question by Long Hollow. 6/0 MVC

Motion #10 to approve Dean of Academics Report. Motion by Lake Traverse, seconded by Long Hollow. Question by Big Coulee. 5/0 MVC

Motion #11 to approve I.R.P.P. Report. Motion by Lake Traverse, seconded by Long Hollow. Question by Buffalo Lake. 5/0 MVC

Motion #12 to approve Interim SWC President Report. Motion by Lake Traverse, seconded by Long Hollow. Question by Buffalo Lake. 5/0 MVC

Motion #13 to approve Comptroller Report. Motion by Buffalo Lake, seconded by Lake Traverse. Question by Long Hollow. 5/0 MVC

Motion #14 to approve SWC BoT Chairman Report. Motion by Lake Traverse, seconded by Long Hollow. Question by Buffalo Lake. 5/0 MVC

Motion #15 to adjourn. Motion by Lake Traverse, seconded by Long Hollow. Adjourned at 7:34 p.m.

Respectfully submitted by,

Jessica Redthunder
SWC BoT Secretary