

Sisseton Wahpeton College
Board of Trustees Minutes
6/7/2021

Meeting called to order at 5:21 PM.

Roll Call:

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

Others Present: President Dr. Lane Azure & Presidents Assistant Lauren E. Owen

Meeting called to order by Chairman Tom Wilson.

Prayer given by Lorraine Rousseau.

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

MVP

Motion 2: Motion made by Buffalo Lake to approve the 5/11/2021 minutes with corrections.
Second by Lake Traverse. Question by Old Agency.

MVP

Discussion: College remodel fly through presentation on the areas that will be remodeled.

Motion 3: Motion made by Buffalo Lake to support: *The President requests BOT approval to correct line items for fiscal year 2020 in the unrestricted budget that pertain to allowable costs guidelineed in the American Rescue Plan Act of 2021. These line items pertain to – lost revenue, salaries & fringe, operation and maintenance, and etc. (list is not exhaustive, but limited to only allowable costs under ARP21).* Second by Old Agency.
Question by Lake Traverse.

MVP

Motion 4: Motion made by Lake Traverse to support: *The college was founded in 1978 and the front of the college is the gateway for community, students, and visitors to assist in seeing us for who we are. However, the front entrance of the college is dated and requires a facelift to assist in depicting who we really are. Therefore, the president asks the BOT to entertain a motion to move forward with the new student center that will cost \$4.7M to begin immediately and be completed for occupancy in spring 2022. Project will be conducted without any significant financing.* Second by Buffalo Lake. Question by Old Agency.

MVP

Motion 5: Motion made by Big Coulee to support: *The president would like to ask the BOT to entertain a motion to allow SWC to request financial support from SWO Tribal Council for the Student Center project.* Second by Old Agency. Question by Veblen/Heipa.

MVP

Action Item: BOT retreat and tentative date of August 6th, 7th, & 8th, 2021, at Mystic Lake Hotel.

Action Item: For the president to provide the proposal to the BOT, regarding the college remodel request for financial assistance from the SWO via ARP21 funds.

Motion 6: Motion made by Old Agency to adjourn. Second by Lake Traverse. Question by Veblen/Heipa.

MVP

Next meeting set for July 13th, 2021 at 5:00 PM in the Log Cabin.
Meeting adjourned at 6:19 P.M.

DRAFT