

7/24/2020

Meeting called to order at 5:30pm.

ROLL CALL

BIG CLOVER BG	LYNN HILBERT	present
BUFFALO LAKE BL	LORRAINE RYUSSELL	present
EMERY SWIM ES	JO ROBERTS	present
LAKE TRAVELER LT	WILLIAM LEBROQUE	present
LONG HOLLOW LH	TOM WILSON	present
OLD AGENCY OA	KAY BUSHNEW	present
VEBLEAV	MICHELLE WEAVER	present
Ex-officio	Winfred Rondell	present
Student Senate Rep	Felicity Dickler	absent
Faculty Rep	Frank Arpan	present

Others present Rhonda Jabare, SWC Controller, Dr. Lane Azure, SWC president.

Guest: None

Prayer, SWC mission statement read in unison.

Motion #1 to approve agenda.

LH, BG, OA, MWC

Motion #2 to approve 6/9/2020 SWC BOT meeting minutes.

LH, BL, OA, MWC

President and controller report, CS/ES Act, construction updates, Covid-19 fall plans.

Motion #3 to read and approve the Certified Nursing Assistant Plus certificate.

ES, LH, BL, MWC

Motion #4 to have a two day SWC BOT training August 11, 12, 2020.

LH, BG, OA, MWC

Motion #5 to approve BOT jobs of laptops.

LT, OA, M, MWC

Motion #6 to approve changes to 2020-2021 academic calendar.

LH, BG, OA, MWC

Motion #7 to approve...