

Sisseton Wahpeton College
Board of Trustees meeting minutes
July 18, 2019

Meeting called to order at 12:03.

Roll call:

Big Couleee	Danny White	Absent
Buffalo Lake	Lorraine Rousseau	Absent
Enmey Swim	Jo Roberts	Present
Lake Traverse	William LaRoque	Present
Long Hollow	Tom Wilson	Present
Old Agency	Michelle Wanna	Present
Tribal Council ex officio	Winfield Rondell	Present
Student Senate rep		Absent

Others present : Jeanette Gravdahl, Scott Morgan, Russ Eberhardt, Rhonda Labatte.

Sisseton Wahpeton College

Board of Trustees

Approved

Motion: # 2

Date: 8-13-19

Motion #1

To remove Lorraine Rousseau and Randy Smith from signature authority for all banks.

By Enemy Swim, 2nd by Veblen, question by Old Agency. LH abstain. MVC

Motion #2

To add signature authority for Bill LaRoque, Jeanette Gravdahl, and Kay Burshiem.

By Enemy Swim, 2nd by Veblen, Question by Old Agency. LH abstain MVC.

Motion #3

To have Chairperson of /BOT work with HR and Attorney Gordon on an updated SWC president contract and bring to SWC BOT for review and approval.

By Enemy Swim, 2nd by Old Agency, question by Long Hollow. MVC

Motion #4

To approve 4/30/19 BOT meeting minutes.

By Old Agency 2nd by Veblen, question by Long Hollow. MVC.

Motion #5

To approve 5/29/19 BOT meeting minutes.

By Old Agency 2nd by Veblen, question by Long Hollow. MVC.

Motion #6

To approve 5/26/19 BOT meeting minutes.

By Long Hollow 2nd by Old Agency, question by. Veblen MVC.

Motion #7

To approve 7/3/19 BOT meeting minutes.

By Old Agency 2nd by Veblen, question by Long Hollow. MVC.

Motion #8

To sent 3 representatives to Shakopee wacipi to set up a recruiting SWC booth, director of language and two staff from student services.

By Long Hollow 2nd by Enemy Swim, question by Old Agency. MVC

Motion #9

For SWCBOT to attend once per year a local, appropriate education conference for SWC recruiting purposes.

By Long Hollow, 2nd by Old Agency, question by Veblen. MVC

Motion #10

To go into Executive session.

By Long Hollow, 2nd by Old Agency, question by Veblen. MVC

Motion #11

To come out of Executive session.

By Long Hollow, 2nd by Old Agency, question by Enemy Swim. MVC

Motion #12

To adjourn at 4pm.

By Enemy Swim, 2nd by Long Hollow, question by Old Agency. MVC