

SWC Board of Trustees Regular Board Meeting

Tuesday July 18th, 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

Sisseton Wahpeton College
Board of Trustees

Approved

Motion: # 2

Date: 8/15/2023

Interim SWC President Rhonda Labatte
SWC HR Director Deb Anderson
SWC Dean of Academics Scott Morgan
SWO Ex-Officio Gypsy Wanna

Quorum established at 5:00 p.m.

Roll Call: All board present

Motion #1 to approve agenda. Motion by Lake Traverse, seconded by Old Agency. Question by Long Hollow. 7/0 MVC

Motion #2 to approve June 20th meeting minutes. Motion by Old Agency, seconded by Big Coulee. Question by Lake Traverse. 7/0 MVC

Motion #3 to approve SWC Board of Trustees Chairman Report. Motion by Lake Traverse, seconded by Buffalo Lake. Question by Old Agency. 7/0 MVC

Motion #4 to approve HR Report. Motion by Lake Traverse, seconded by Big Coulee. Question by Long Hollow. 7/0 MVC

Motion #5 to approve Dean of Academics Report and I.R.P.P. Report. Motion by Lake Traverse, seconded by Long Hollow. Question by Old Agency. 7/0 MVC

Motion #6 to approve Interim SWC President Report and Comptroller Report. Motion by Lake Traverse, seconded by Old Agency. Question by Buffalo Lake. 7/0 MVC

Motion #7 to approve Financial Aid, Dakota Studies, Nursing Report, and Student Services. Motion by Buffalo Lake, seconded by Old Agency. Question by Lake Traverse. 7/0 MVC

Motion #8 to adjourn. Motion by Lake Traverse, seconded by Long Hollow. Adjourned at 6:30 p.m.

Respectfully submitted by,

Jessica Redthunder
SWC BoT Secretary