

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

REGULAR MEETING

MINUTES

7/21/2016

SWO - SWC

Board of Trustees

APPROVED

Motion: # 2

Date: 8/18/16

Meeting called to order at 5:10 PM.

ROLL CALL:

BIG COULEE:	DANNY WHITE	Present
BUFFALO LAKE:	LORRAINE ROUSSEAU	Present
ENEMY SWIM:		Absent
LAKE TRAVERSE:	BEVERLY THOMPSON	Present
LONG HOLLOW:	TOM WILSON	Present
OLD AGENCY:	RHONDA KAMPESKA	Present
VEBLEN/HEIPA:	GORDIE ROBERTSON	Present
TRIBAL COUNCIL EX. OFFICIO:	JERRY EASTMAN	Present
STUDENT SENATE REP:	JEREMY RED EAGLE	Present

OTHERS PRESENT: President Dr. Randy Smith, Vice President Jeanette Gravdahl, Elle Robertson, Dawn Eagle and Hazen Lemere.

Motion 1: Motion made by Long Hollow to approve the agenda. Second by Big Coulee. Question by Old Agency.

MVP

Motion 2: Motion made by Lake Traverse to approve the Emergency Management Plan. Second by Veblen/Heipa. Question by Big Coulee.

MVP

Motion 3: Motion made by Lake Traverse to delete CFO, VP and give the President the authority to hire and terminate. Second by Big Coulee. Question by Long Hollow.

MVP

Motion 4: Motion made by Veblen to adjust the line on tape Second by Long Hollow. Question by Big Coulee.

MVP

Motion 5: Motion made by Long Hollow for President to sell or trade the bus. Second by Big Coulee. Question by Heipa/Veblen.

MVP

Motion 6: Motion made by Long Hollow to authorize the President to purchase old stavigs building and negotiate for dorms. Second by Lake Traverse. Question by Big Coulee.

MVP

Motion 7: Motion made by Lake Traverse to authorize the President to use the USDA funds of \$140,000.00. Second by Long Hollow. Question by Big Coulee.

MVP

Motion 8: Motion made by Big Coulee to authorize the President to apply for the USDA loan up to \$900,000.00. Second by Long Hollow. Question by Lake Traverse.

MVP

Motion 9: Motion made by Long Hollow to approve the new BOT stipend of \$350.00. Second by Old Agency. Question by Lake Traverse.

MVP

Motion 10: Motion made by Big Coulee to give the President signature authority at Dakotah Bank. Second by Lake Traverse. Question by Veblen.

MVP

Motion 11: Motion made by Lake Traverse to amend BOT page 12 of Board payments. Second by Old Agency. Question by Long Hollow.

MVP

Motion 12: Motion made by Lake Traverse to have workshop on 8/8/2016 from 5:00 PM to 9:00 PM. Second by Veblen. Question by Big Coulee.

MVP

Motion 13: Motion made by Lake Traverse to rescind her Motion #13 workshop 8/16/16. Second by Veblen. (No question noted)

Motion 14: Motion made by Old Agency to attend the legal roundtable with council, Gordon Nielson on the 28th of July at 2:00 PM. Second by Long Hollow. Question by Lake Traverse.

MVP

Motion 15: Motion made by Lake Traverse to approve the Presidents report. Second by Heipa. Question by Long Hollow.

MVP

Motion 16: Motion made by Long Hollow to approve the Vice President's report. Second by Lake Traverse. Question by Veblen.

MVP

Motion 17: Motion made by Big Coulee to approve the department reports. Second by Veblen. Question by Lake Traverse.

MVP

Motion 18: Motion made by Long Hollow to go into Executive Session. Second by Lake Traverse. (No question noted)

Motion 19: Motion made by Big Coulee to come out of Executive Session Second by Veblen. (No question noted, all in favor)

Motion 20: Motion made by Big Coulee to adjourn. Second by Lake Traverse.

Next meeting is August 16th and August 18th, 2016.

BOT Retreat is 8/8/16.

Meeting adjourned at 7:36 PM.