

Sisseton Wahpeton College  
Board of Trustees Minutes  
8/13/19

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Board of Trustees

Meeting called to order at 5:08pm.

Roll Call:

Big Coulee	Danny White	absent
Buffalo Lake	Lorraine Rousseau	Present
Enemy Swim	Jo Roberts	Present
Lake Traverse	William LaRoque	Present
Long Hollow	Tom Wilson	absent
Old Agency	Kay Burshiem	Present
Veblen/Heipa	Michelle Wanna	Present
Tribal Council Ex Officio	Winfield Rondell Jr.	present
Student Senate Rep.		Absent

Approved

Motion: #2

Date: 9/17/19

Others Present: Rhonda Labatte, Jeanette Gravdahl, Scott Morgan.

Guest: none.

Prayer by Old Agency.

Motion 1: to approve August consent agenda and reports.

Made by Old Agency, 2<sup>nd</sup> by Veblen, Question by Enemy Swim. MVC.

Motion 2. : To approve July 2019 SWCBOT minutes.

Made by Old Agency, 2<sup>nd</sup> by Enemy Swim, Question by Veblen. MVC.

Motion 3: to approve SWC 2019-2020 budget as presented by Rhonda and Scott.

Made by Old Agency, 2<sup>nd</sup> by Buffalo Lake, Question by Veblen. MVC

Motion 4: to have all contracts over \$1,000 come to the SWCBOT for approval.

Made by Buffalo Lake, 2<sup>nd</sup> by Veblen, Question by Enemy Swim. MVC

Discussion on committees, roundtables with college departments, campus Security, advertising of dorms.

Motion 5: to request support of title III funding for SWC from SWO.

Made by Enemy Swim, 2<sup>nd</sup> by Old Agency, Question by Veblen. MVC

Motion 6. : To approve payment proposal to Vice president and staff for acting SWC president duties \$1539 per pay period, retroactive to July 1, 2019.

Made by Veblen, 2<sup>nd</sup> by Old Agency, Question by Buffalo Lake. MVC.

Motion 7 : to adjourn.

By Enemy Swim, 2<sup>nd</sup> by Veblen, Question by Old Agency. MVC

Submitted by: Jo Roberts