

SWC Board of Trustees Regular Board Meeting

Tuesday August 15th, 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: 9/14/2023

Interim SWC President Rhonda LaBatte
SWC HR Director Deb Anderson
SWC Dean of Academics Scott Morgan
SWC Student Services Joe Donnell

Quorum established at 5:03 p.m.

Prayer by Old Agency Representative Joey Bird.

Roll Call: All board present.

Changes to Agenda for next month to include Reading of Mission Statement and Public Concerns.

Motion #1 to approve agenda. Motion by Lake Traverse, seconded by Big Coulee. Question by Heipa/Veblen. 6/0 MVC

Motion #2 to approve June 20th and July 18th meeting minutes. Motion by Big Coulee, seconded by Buffalo Lake. Question by Old Agency. 6/0 MVC

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

Motion #4 to approve Student Services Report, Nursing Report, I.R.P.P. Report, Dean of Academic Report, HR Report, Interim President Report, Comptroller Report, Financial Aid Report, Dakota Studies Report. Motion by Old Agency, seconded by Heipa. Question by Long Hollow. 7/0 MVC

Motion #5 to approve proposed annual budget. Motion by Lake Traverse, seconded by Old Agency. Question by Long Hollow. 6/0 MVC

Motion #6 to go into Executive Session at 7:27 p.m. regarding Personnel. Motion by Long Hollow, seconded by Lake Traverse. Question by Heipa/Veblen. 7/0 MVC

Out of Executive Session at 7:45 p.m.

Motion #8 to adjourn. Motion by Heipa/Veblen, seconded by Lake Traverse. Adjourned at 7:49 p.m.

Respectfully submitted by,

Jessica Redthunder
SWC BoT Secretary