

SISSETON WAHPETON COLLEGE **SWO - SWC**

BOARD OF TRUSTEES

Board of Trustees

REGULAR MEETING

APPROVED

MINUTES

Motion: #2

8/18/2016

Date: 9-15-16

Meeting call to order at 5:16 PM.

ROLL CALL:

BIG COULEE:	DANNY WHITE	Present
BUFFALO LAKE:	LORRAINE ROUSSEAU	Present
ENEMY SWIM:	MARY LOU WYNDE	Present
LAKE TRAVERSE:		Absent
LONG HOLLOW:	TOM WILSON	Present
OLD AGENCY:	RHONDA KAMPESKA	Present
VELBEN/HEIPA:	GORDIE ROBERTSON	Present
TRIBAL COUNCIL EX. OFFICIO:	JERRY EASTMAN	Present
STUDENT SENATE REP:		Absent

OTHERS PRESENT: President Dr. Randy Smith, Vice President Jeanette Gravdahl and Business Office Dan Lefebvre.

Motion 1: Motion made by Long Hollow to approve agenda. Second by Veblen. Question by Enemy Swim.

MVP

Motion 2: Motion made by Veblen to approve the 7/21/2016 Minutes to add 7/19/2016, 6/21/2016, 6/20/2016 and 5/24/2016. Second by Enemy Swim. Question by Old Agency.

MVP

Motion 3: Motion made by Long Hollow to approve vehicle purchase not to exceed \$29,000.00. Second by Big Coulee. Question by Veblen.

MVP

Motion 4: Motion made by Long Hollow to approve the Cleary Act Submission to US Dept. of Education. Second by Big Coulee. Question by Enemy Swim.

MVP

Motion 5: Motion made by Big Coulee to approve the 10/18/2016 Meeting. Second by Long Hollow. Question by Veblen.

MVP

Motion 6: Motion made by Long Hollow to approve the President's report. Second by Veblen. Question by Enemy Swim.

MVP

Motion 7: Motion made by Veblen to approve the Vice President's report. Second by Long Hollow. Question by Enemy Swim.

MVP

Motion 8: Motion made by Veblen to approve all department reports. Second by Big Coulee. Question by Enemy Swim.

MVP

Motion 9: Motion made by Big Coulee to approve the request of Lindsey Simon Tours owner, to be paid the remainder of the contract. **MOTION DIED DUE TO LACK OF A SECOND.**

Motion 10: Motion made by Veblen to adjourn. Second by Long Hollow.

Meeting adjourned at 6:40 PM.

Next meeting is 10/18/2016.