

**SWO - SWC**  
**Board of Trustees**  
**APPROVED**  
**Motion: # 1**  
**Date: 9/18/18**

Sisseton Wahpeton College  
Board of Trustees Minutes  
8/21/2018

Meeting called to order at 5:07 pm.

Roll Call:

Big Coulee	Danny White	Present
Buffalo Lake	Lorraine Rousseau	Present
Enemy Swim	Jo Roberts	Present
Lake Traverse	Beverly Thompson	Present
Long Hollow	Tom Wilson	Present
Old Agency	Kay Burshiem	Present
Veblen/Heipa	Gordie Robertson	Present
Tribal Council Ex Officio	Winfield Rondell Jr.	absent
Student Senate Rep.	Tanner Bartunek	absent

Others Present: Dr. Randy Smith, Rhonda Labatte, Jeanette Gravidahl.

Guest: Dr. Sherry Johnson

Prayer and Sisseton Wahpeton College mission statement was read in unison.

Motion 1. To approve consent agenda.

Made by Heipa 2<sup>nd</sup> by Old Agency, Question by Long Hollow. MVC.

New business: update on housing of students, dorms should be open by January 2019, and modular construction, academic programs, technical and certificate programs, registration.

Motion 2: to purchase I-29 motel with a USDA community facilities loan. ½ for student/staff housing and ½ for hospitality classes.

Made by Long Hollow, 2<sup>nd</sup> by Lake Traverse, Question by Old Agency. MVC.

Motion 3: to support Volleyball and cross country sports offered at SWC for 2019-2020 school year.

Made by Enemy Swim, 2<sup>nd</sup> by Heipa, Question by Lake Traverse. MVC

Motion 4: to posthumous honor SWC student, Dennis Jackson, to receive a diploma at SWC graduation ceremony.

Made by Heipa, 2<sup>nd</sup> by Lake Traverse, Question by Enemy Swim. MVC.

Discussion on upcoming events, Oct 10-11, 2018 College Rodeo. February 23-25 Basketball tournament at SWC. Discussion on Sponsorship of these events. Dr. Johnson requested a written sponsorship on these events.

Motion 8: to adjourn.

Made by Old Agency, 2<sup>nd</sup> by Lake Traverse. Question by Heipa. MVC.

Submitted by: *J. Roberts*