

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

MINUTES

9/12/2017

SWO - SWC
Board of Trustees
APPROVED

Motion: # 2

Date: 11/14/17

Meeting called to order at 5:10 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 BURSHEIM	Present
VEBLEN/HEIPA:	GORDIE ROBERTSON	Present
TRIBAL COUNCIL EX. OFFICIO:	WINFIELD RONDELL JR.	Present
STUDENT SENATE REP:		Absent

OTHERS PRESENT: President Dr. Randy Smith, Vice President Jeanette Gravdahl, Bethany Robertson.

Discussion: Childcare application, look into childcare at the college.

Discussion: Board retreat at either Delta or Townhouse.

Discussion: Large increase in enrollment.

Discussion: Update on the many student activities including working with TZTS and intramurals.

Discussion: Gave an update on Firefly our contractor and status of contract.

Motion 1: Motion made by Long Hollow to accept new Enemy Swim Member, Jo Roberts. Second by Old Agency. Question by Lake Traverse.

MVP

Motion 2: Motion made by Long Hollow to approve the agenda. Second by Lake Traverse. Question by Veblen/Heipa.

MVP

Motion 3: Motion made by Veblen/Heipa to approve the 8/21/2017 minutes. Second by Long Hollow. Question by Lake Traverse.

MVP

Motion 4: Motion made by Old Agency to accept Beverly Thompson as an affirmed member. Second by Long Hollow. Question by Veblen/Heipa.

MVP

Motion 5: Motion made by Lake Traverse for a Board of Trustees Retreat in Fargo, ND October 13, 14, 15th, 2017. Second by Old Agency. Question by Veblen/Heipa.

MVP

Motion 6: Motion made by Long Hollow to approve the 2017-2018 Budget as presented. Second by Lake Traverse. Question by Veblen/Heipa.

MVP

Motion 7: Motion made by Big Coulee to approve the NJCAA and MonDak Conference for Men's and Women's Basketball. Second by Long Hollow. Question by Veblen/Heipa.

MVP

Motion 8: Motion made by Veblen/Heipa to approve the addition of Women's Volleyball as a competitive sport for the Fall of 2018. Second by Long Hollow. Question by Old Agency.

MVP

Adjourned at 7:00 PM.