

Sisseton Wahpeton College
Board of Trustees Minutes
9/14/2021

Meeting called to order at 5:14 P.M.

Roll Call:

Big Coulee	Lynn Halbert	Present
Buffalo Lake	Lorraine Rousseau	Present
Enemy Swim	Janell Williams	Present
Lake Traverse	William LaRoque	Present
Long Hollow	Tom Wilson	Present
Old Agency	Kay Bursheim	Present
Veblen/Heipa	Michelle Wanna	Present
Tribal Council Ex. Officio	Curtis Bissonette	Absent

Others Present: President Dr. Lane Azure via zoom & Presidents Assistant Lauren E. Owen

Meeting called to order by Chairman Tom Wilson.

Prayer given by Lorraine Rousseau.

Discussion: Ex. Officio has been absent at many meetings. The last time he was present was in April.

Action Item: BOT Chairman to draft a letter to the Ex. Officio of his absences and the need for him to attend monthly meetings.

Action Item: Begin marketing the college and it's new 4 year degree program.

Action Item: For President to start the research for tiny homes on campus for faculty and staff.

Action Item: President is working on annual reports and provide copies to the BOT.

Motion 1: Motion made by Buffalo Coulee to approve the agenda. Second by Old Agency. Question by Lake Traverse.

MVP

Motion 2: Motion made by Buffalo Lake to approve the 8/8/2021. Second by Lake Traverse. Question by Old Agency.

MVP

Motion 3: Motion made by Lake Traverse for all board members to complete the President's evaluation forms by October 19th, 2021 and return the final documents to Scott Morgan. Second by Buffalo Lake. Question by Veblen/Heipa.

MVP

Motion 4: Motion made by Lake Traverse to approve the #3 draft design of the Memorial plaque for Dr. Elden Lawrence. Second by Old Agency. Question by Big Coulee.

MVP

Motion 5: Motion made by Lake Traverse directing the BOT Chairman to write a letter of appreciation to the individuals and President whom helped get the 4 year degree program approved by HLC. Second by Buffalo Lake. Question by Old Agency.

MVP

Motion 6: Motion made by Lake Traverse to table the policy review for later discussion. Second by Buffalo Lake. Question by Big Coulee.

MVP

Motion 7: Motion made by Lake Traverse for Sisseton Wahpeton College to proceed with the creation of a golf & volleyball athletics. These athletics will be set in place for Fall of 2022. Second by Big Coulee. Question by Old Agency.

Motion 8: Motion made by Buffalo Lake to adjourn. Second by Lake Traverse.

Next meeting set for October 12th, 2021 at 5:00 PM.

Meeting adjourned at 6:36 P.M.