

SWC Board of Trustees Regular Board Meeting

Thursday September 14th, 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 (5:13p)
Buffalo Lake: Heather Larsen (5:13p)
Heipa/Veblen: Marie Renville

Sisseton Wahpeton College

Board of Trustees

Approved

Motion: #2

Date: 10/17/2023

Interim SWC President Rhonda LaBatte
SWC HR Director Deb Anderson
SWC Dean of Academics Scott Morgan
SWO Ex-Officio Gypsy Wanna (6:02p)

Quorum established at 5:02 p.m.

Prayer by Enemy Swim Representative Janell Williams.

Motion #1 to approve agenda. Motion by Lake Traverse, seconded by Long Hollow. Question by Heipa/Veblen. 5/0 MVC

Floor open to public concerns. None were presented.

Reading of SWC Mission Statement.

Motion #2 to approve August 15th, 2023 meeting minutes. Motion by Long Hollow, seconded by Heipa. Question by Lake Traverse. 5/0 MVC

Presentation of SWC Board of Trustees Chairman Report.

Motion #3 to go into executive session for district concern. Motion by Buffalo Lake, seconded by Lake Traverse. Question by Big Coulee. Executive session at 5:24 p.m. 7/0 MVC

Out of Executive Session at 6:01 p.m.

Motion #4 to approve SWC Board of Trustees Chairman Report. Motion by Lake Traverse, seconded by Heipa. Question by Long Hollow. 7/0 MVC

Motion #5 to direct interim president to reaffirm Tribal Council Resolution No. SWO-15-055 for the next three years. Motion by Buffalo Lake, seconded by Lake Traverse. Question by Old Agency. 7/0 MVC

Motion #6 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 #7 to adjourn. Motion by Lake Traverse, seconded by Long Hollow. Adjourned at 6:37 p.m.

Respectfully submitted by,

Jessica Redthunder
SWC Board of Trustees Secretary