

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

REGULAR MEETING

MINUTES

9/15/2016

SWO - SWC
Board of Trustees
APPROVED

Motion: # 2

Date: 11-17-2016

Meeting called to order at 5:02 PM.

ROLL CALL:

BIG COULEE:	DANNY WHITE	Present
BUFFALO LAKE:		Absent
ENEMY SWIM:	MARY LOU WYNDE	Present
LAKE TRAVERSE:	BEVERLY THOMPSON	Present
LONG HOLLOW:	TOM WILSON	Present
OLD AGENCY:	RHONDA KAMPESKA	Present
VEBLEN/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 Comptroller Rhonda LaBatte.

Motion 1: Motion made by Veblen to approve the agenda. Second by Enemy Swim.
Question by Old Agency.

MVP

Motion 2: Motion made by Veblen to approve the 8/18/2016 Minutes. Second by Enemy Swim. Question by Long Hollow.

MVP

Motion 3: Motion made by Enemy Swim to eliminate the Working Session and have just one meeting for the month. (5 for 1 opposed) Second by Old Agency. Question by Lake Traverse.

MVP

Motion 4: Motion made by Lake Traverse to approve the 9/13/2016 Minutes. Second by Enemy Swim. Question by Lake Traverse.

MVP

Motion 5: Motion made by Lake Traverse to align our financial aid eligibility standards to US Department of Education Pell Standards. Second by Enemy Swim. Question by Veblen.

MVP

Motion 6: Motion made by Enemy Swim to approve the use of another inactive checking account at People's State Bank for the purpose of tracking payroll. Second by Old Agency. Question by Lake Traverse.

MVP

Motion 7: Motion made by Veblen to approve the President's Report. Second by Lake Traverse. Question by Enemy Swim.

MVP

Motion 8: Motion made by Lake Traverse to approve the Vice President's Report. Second by Veblen. Question by Enemy Swim.

MVP

Motion 9: Motion made by Veblen to approve the department reports Second by Enemy Swim. Question by Lake Traverse.

MVP

Motion 10: Motion made by Lake Traverse to go into Executive Session. Second by Old Agency. Question by Enemy Swim.

MVP

Motion 11: Motion made by Lake Traverse to come out of Executive Session. Second by Old Agency. Question by Enemy Swim.

MVP

Motion 12: Motion made by Enemy Swim to adjourn. Second by Lake Traverse.

MVP

Meeting adjourned at 7:31 PM.

Next meeting is 10/18/2016.