

Sisseton Wahpeton College  
Board of Trustees Minutes  
9/17/19

**Sisseton Wahpeton College**  
**Board of Trustees**

Meeting called to order at 5:04 pm.

Roll Call:

Jig Coulee	Danny White	Absent
Buffalo Lake	Lorraine Rousseau	Present
Enemy Swim	Jo Roberts	Present
Lake Traverse	William LaRoque	Present
Long Hollow	Tom Wilson	Present
Old Agency	Kay Burshiem	Present
Veblen/Heipa	Michelle Wanna	Present
Tribal Council Ex Officio	Winfield Rondell Jr.	Absent
Student Senate Rep.		Absent

Approved

Motion: 4

Date: 10/15/19

Others Present: Rhonda Labatte, Jeanette Gravdahl, Ramona Bearhill, Faculty representative.

Guest: Nola Ragen SWC nursing director, SWC Athletic Director.

Prayer by Old Agency.

Motion 1: to approve September consent agenda and reports.

Made by Old Agency, 2<sup>nd</sup> by Veblen, Question by Enemy Swim. MVC.

Motion 2: To approve 8/13 and 8/27, 2019 SWCBOT minutes.

Made by Old Agency, 2<sup>nd</sup> by Enemy Swim, Question by Veblen. MVC.

Nursing Director, Nola Ragen roundtable discussion, next meeting will present SWC nursing program info and statistics at SWC.

Facilities Director, Russ Eberhardt discussion on dorms completion and updates.

Motion 3: to enforce the \$250 per day penalty on firefly construction contractor.

Made by Enemy Swim, 2<sup>nd</sup> by Buffalo Lake, Question by Long Hollow. MVC

Motion 4: to close SWC campus weekdays at 8 pm and weekends at 11pm.

Made by Long Hollow, 2<sup>nd</sup> Enemy Swim, Question by Buffalo Lake. MVC

Motion 5: to authorize search of dorm rooms, student and/or vehicle to top executive or designee.

Made by, 2<sup>nd</sup> by Old Agency, Question by Veblen. MVC

Motion 6: go into executive session.

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

Motion 7: to come out of Executive session.

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

Motion 8: to negotiate and offer a contract for SWC president to Lane Azure.

Made by Old Agency, 2<sup>nd</sup> by Veblen, Question by Enemy Swim. MVC.

Motion 9: for SWCBOT Chairman to negotiate a contract for the president, with the assistance of SWC HR, SWC attorney.

Made by Enemy Swim, 2<sup>nd</sup> by Buffalo Lake, Question by Veblen. MVC.

Student recruitment scholarships, advertising, and deadline dates for students, discussed in depth.

Motion 10: to request an athletic policy with scholarships and player criteria and rules for athletes requested from the Mustangs athletic Director.

Made by Enemy Swim 2<sup>nd</sup> by Long Hollow, question by Old Agency. MVC.

Motion 11: to change budget as presented by comptroller to reflect low student enrollment for semester in various line items such as tuition, bookstore and café revenue.

Made by Long Hollow, 2<sup>nd</sup> by Old Agency, question by Long Hollow.

Board handout evaluation distributed by SWC chairman.

Motion 12: to approve the Dakota Language temporary consultant, Glen Wasicuna.

Made by Old Agency 2<sup>nd</sup> by Long Hollow, Question by Enemy Swim.

Motion 13: to adjourn

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

Submitted by: *J. Roberts*