

Sisseton Wahpeton College

Board of Trustees Minutes

9/18/2018

Meeting called to order at 5:05 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 Burshiem	Present
Veblen/Heipa	Gordie Robertson	Present
Tribal Council Ex Officio	Winfield Rondell Jr.	present
Student Senate Rep.	Tanner Bartunek	absent

Others Present: Dr. Randy Smith, Rhonda Labatte, Jeanette Gravdahl, Scott Morgan.

Guest: Bill Laroche

Prayer by Heipa and Sisseton Wahpeton College mission statement was read in unison.

Motion 1. To approve consent agenda with additional executive session added.

Made by Big Coulee 2nd by Heipa, Question by Long Hollow. MVC.

2018-2019 SWC budget.

Motion 2: to approve SWC 2018-2019 budget.

Made by Heipa, 2nd by Old Agency, Question by Lake Traverse. MVC.

Motion 3: to support continuance of language grant, "Voices of our Ancestors".

Made by Old Agency, 2nd by Lake Traverse, Question by Enemy Swim. MVC

Dorm construction is ahead of schedule, modular units are move in ready end of September 2018, with completion of dorms January 2019.

Motion 4: to go into executive session with SWC president@ 5:26pm.

Made by Heipa, 2nd by Long Hollow, Question by Old Agency. MVC.

Motion 5: to come out of executive session @ 6:05 pm

Made by Heipa, 2nd by Long Hollow. Question by Enemy Swim. MVC.

Articulation agreement with SDSU in behavioral science. Media with KXSW discussed.

Motion 6: the SWC president pursue resources in offering a multi-media degree.

Made by Enemy Swim, 2nd by Old Agency, Question by Heipa. MVC.

Motion 7: to adjourn

Made by Heipa, 2nd by Old Agency. MVC

Submitted by: Jo Roberts