

Sisseton Wahpeton College  
 Board of Trustees meeting minutes  
 September 8, 2020

Meeting called to order at 5:13 pm by Vice Chair.

Roll call:

1. Big Coulee Lynn Halbert present
2. Buffalo Lake Lorraine Rousseau present
3. Enemy Swim Jo Roberts present
4. Lake Traverse William LaRocque absent
5. Long Hollow Tom Wilson present
6. Old Agency Kay Bursliem present
7. Vebien Michelle Wanna present

Others present:

- Dr. Lane Azure
- Frank Arpan
- SWC Dean of Academics
- SWC Comptroller
- Rhonda Labatte

No Guests.

Prayer offered and SWC mission statement read in unison.

Motion #1 to approve amended agenda of 9/8/2020 BOT meeting.  
 Big Coulee, 2nd Old Agency, question by Buffalo Lake, MVC.

Motion #2 to apporove 8/12/2020 SWC meeting minutes.  
 Buffalo Lake, 2nd by Old Agency, question by Enemy Swim, MVC.

Motion #3 to approve 8/26/2020 SWC special meeting minutes.  
 Buffalo Lake, 2nd by Big Coulee, question by Long Hollow, MVC.

Motion #4 to approve SWC annual budget.  
 Big Coulee, 2nd by Old Agency, question by Enemy Swim, MVC.

Motion #5 to approve sponsored programs policy and procedures.  
 Enemy Swim, 2nd by Buffalo Lake, question by Old Agency, MVC.

Spending limit discussed. Academic report, Dakota topic based language instruction concept.

Motion #6 to present student financial hardship forgiveness program at SWO.  
 Buffalo Lake, 2nd by Big Coulee, question by Enemy Swim, MVC.

Motion #7 to approve de minimis indirect cost currently being used at SWC.  
 Big Coulee, 2nd by Old Agency, question by Vebien, MVC.

Prayer of health and recovery offered for Bill.

Motion #8 to adjourn.  
 Buffalo Lake, 2nd by Enemy Swim, MVC.