

SWC Board of Trustees Regular Board Meeting

Tuesday February 20th, 2024

Board Present:

Enemy Swim: Janell Williams, Chairman
Long Hollow: Izola Flying Horse, Vice-Chairman (5:03 p.m.)
Lake Traverse: Jessica Redthunder, Secretary
Big Coulee: Mary Jo Keeble (5:20 p.m.)
Old Agency: Joey Bird
Buffalo Lake: Heather Larsen
Heipa/Veblen: Marie Renville

Interim SWC President Rhonda LaBatte
SWC HR Director Deb Anderson
SWC Dean of Academics Scott Morgan

Sisseton Wahpeton College

Board of Trustees

Approved

Motion: # 2

Date: 3/19/2024

Quorum established at 5:01 p.m.

Agenda:

- I. Opening Prayer
- II. Call to Order
- III. Roll Call
- IV. Approve Agenda
- V. Public Concerns
- VI. Approve Minutes: January 16th, January 23rd
- VII. SWC Board of Trustees Report
- VIII. College Reports
- IX. District Concerns
- X. Executive Session
- XI. Adjournment

Prayer by Old Agency Representative Joey Bird.

Roll Call: ES, LT, OA, BL, Heipa representatives present at 5:01 p.m.

Motion #1 to approve agenda. Motion by Lake Traverse, seconded by Buffalo Lake.
Question by Old Agency. 6/0 MVC

Public Concerns: None Presented.

Reading of the Mission Statement.

Discussion on future dates for SWC BoT retreat.

Motion #2 to approve January 16th, 2024 minutes and January 23rd, 2024 minutes.
Motion by Old Agency, seconded by Long Hollow. Question by Buffalo Lake. 6/0 MVC

SWC BoT Chairman Report: nothing to report at this time.

Buffalo Lake question on Regular Board meetings have notice in the paper and in a larger setting for the public to attend.

SWC BoT Chairman suggestion on informal meeting with incoming SWC President Holmes when she arrives.

SWC Interim President Report as presented by SWC Interim President LaBatte.

Discussion held on AIHEC, placement of Instructional Building and upcoming CDL Program.

BC comment to state why we go into Executive Session for future minutes. SWC BoT Chairman to discuss it with incoming SWC President Holmes when she arrives.

ES question on Miscellaneous line Item in Comptroller Report.

SWC Dean of Academics Report and IRPP Report as presented by Scott Morgan.

Note: GED testing will be upcoming.

OA question do academic advisors get training to assist students.

Heipa question on archival and archeology classes for Dakota Studies.

OA comment on doing Community Interest Assessment for future degree programs.

Human Resources Report as presented by HR Director Deb Anderson.

LH question if SWC BoT can attend HLC Conference and AIHEC.

Motion #3 Motion to approve college reports: Interim President Report, Comptroller Report, Human Resources Report, Dean of Academics Report, IRPP Report, Financial Aid Report, Dakota Studies Report, Nursing Department Report, Dean of Students Report. Motion by Lake Traverse, seconded by Old Agency. Question by Buffalo Lake. 7/0 MVC

District Concerns: BC – we need electricians and plumbers. OA mentioning working with SWO Housing Authority to collaborate.

Motion #4 to invite back Executive Assistant Lauren Owen back as BoT Recording Secretary. Motion by Lake Traverse, seconded by Big Coulee. Question by Long Hollow. 6/0 MVC

Motion #5 to adjourn. Motion by Old Agency, seconded by Lake Traverse. Adjourned at 6:37 p.m.

Respectfully submitted by,

Jessica Redthunder
SWC BoT Secretary