

Sisseton Wahpeton College
Regular Meeting
Conference Room
Board of Trustees Minutes
12/11/2024

Meeting called to order at 5:15 PM.

Roll Call:

Big Coulee	Marijo Keeble	Present
Buffalo Lake	Heather Larsen	Present
Enemy Swim	Janel Williams	Present
Lake Traverse	Jessica Redthunder	Absent
Long Hollow	Izola Flyinghorse	Present
Old Agency	Rhoda Kampeska	Present
Heipa	Marie Renville	Present
Tribal Council Ex. Officio	Gypsy Wanna	Absent
Student Council	Shelby Leaf	Absent

Others Present: President Dr. Erica C. Holmes

Chairwoman Williams called the meeting to order at 5:15 PM. Roll call was taken and a quorum was established.

DISCUSSION ITEMS:

Board of Trustees Chairwoman William's Reported:

Chairwoman requested all trustee members to decide if this meeting would be used in lieu of having another meeting later in December. It was agreed to only have this one meeting for December.

ACTION ITEMS:

Action item: Approval of Minutes: Regular Meeting for 11/19/2024. (9/3/2025 Amendment)

Motion #1: Motion made by Trustee Redthunder to approve and accept November 19, 2024's minutes. Second by: Trustee Renville. Question by: Trustee Larsen. MVP 6/0.: Motion Passed.

DISTRICT CONCERNS:

Big Coulee District:

→ None.

Buffalo Lake District:

→ None.

Approved by BOT January 21, 2025.

Board of Trustees Amendment: Motion #2 on September 3, 2025. Motion #1

Enemy Swim District:

→ None.

Old Agency District:

→ None

Long Hollow District:

→ None

Lake Traverse District:

→ None

Heipa District:

→ None

The meeting adjourned at 6:15 p.m.

Approved by BOT January 21, 2025.

Board of Trustees Amendment: Motion #2 on September 3, 2025. Motion #1