

Sisseton Wahpeton College  
Board of Trustees Minutes  
1/16/2018

**SWO - SWC**  
**Board of Trustees**  
**APPROVED**  
Motion: #2  
Date: 3/20/2018

Meeting called to order at 5:10 pm.

Roll Call:

Big Coulee	Danny White	Present
Buffalo Lake	Lorraine Rousseau	Present
Enemy Swim	Jo Roberts	Present
Lake Traverse	Beverly Thompson	Absent
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, Dr. Jeanette Gravdahl, Rhonda Labatte

Guest: Firefly Construction

Motion 1: approve the January BOT meeting agenda.

Made by Big Coulee, 2<sup>nd</sup> by Heipa, Question by Enemy Swim. MVC.

Motion 2: approve consent agenda including minutes and reports

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

Discussion on emailing packets to BOT members also, and have a voice recorder in during BOT meetings.

Guest firefly construction showed floorplan of proposed Dormitory. Projected amount of \$1.7 million. Next step is to turn in proposal to USDA loan. When able to start is 6 months to completion of Dorms.

Acquisition of land, SWC legal counsel recommends a formation of SWC foundation to hold the donated \$2 million valued land. Donor has requested this go into a 501c3 nonprofit. IRS forms to start a nonprofit for the college as a holding entity that is tax exempt.

Motion 3: to authorize the formation of a SWC 501c3 foundation.

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

Motion 4: to approve student debt write off up to 1/2017 as auditor and comptroller recommend.

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

Discussion on teacher shortage, in house incentive to attract teachers to the college. Look into honoring of the donated land grant.

Motion 5: to research online delivery of classes at SWC.

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

Motion 6: to approve 12 credits per year, tuition and fees, to SWC BOT and SWC employees, or an immediate family member.

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

District concerns:

Old Agency: Invited Randy and Firefly dorm contractor to January Old Agency district meeting.

Big Coulee: request a breakdown of the costs of \$85,000 arena. SWC Presidents travel. Student bills breakdown of federal pell grant and local scholarship criteria, has been previously requested.

Long Hollow: President did not attend General council meeting, president stated he wasn't invited. Enemy Swim stated that the general council agenda is in the Sota newspaper for two weeks prior to the general council meeting. President stated he doesn't read the Sota News.

Heipa: Gym Wifi password protected to stream bball games.

Enemy Swim: student senate representative should receive a meeting packet, as the students need to have the information. Student book fees. Financials have never been produced to the BOT as requested in previous motions.

Questions on the collaboration with SWO . SWC president stated that the HLC had a governance violation in 2012 for SWO being involved in SWC business, president also stated he attended roundtable discussion and provided answers thru Ex officio, in December 2017.

Motion 7: to request a memo from SWC President on governance violation information of the HLC to the SWCBOT.

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

Motion 8: to adjourn.

Made by Heipa, 2<sup>nd</sup> by old Agency. MVC.

Submitted by: \_\_\_\_\_

Sisseton Wahpeton College  
Board of Trustees Minutes  
2/20/2018

**SWO - SWC**  
**Board of Trustees**  
**APPROVED**  
Motion: #3  
Date: 3/20/2018

Meeting called to order at 5:10 pm.

Roll Call:

Big Coulee	Danny White	Absent
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	Present

Others Present: Dr. Randy Smith, Rhonda Labatte

Guest: Dr. Sherry Johnson; SWO Education Director, Floyd Kirk Jr; SWO Vice Chairman, Lois Owens; ESD Council representative, Francis Crawford; Lake Traverse Council representative, Bill Laroque; Lake Traverse District member, Scott German; Big Coulee District member.

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

Motion 1. To accept Tanner Bartunek, the SWC student president, as student representative on the Board of Trustees.

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

Motion 2: approve consent agenda, including minutes and reports

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

Guest discussion on a working relationship between Sisseton Wahpeton College and Sisseton Wahpeton Oyate. Lack of communication. Meetings and round table discussions have not been attended by the president. Enemy Swim BOT member recommends that if the president can't attend a meeting to have a designated person in his place, to share Sisseton Wahpeton College information.

Questions on the formation of the 501c3 foundation. SWC president stated that this 501c3 foundation had to be made in order for SWC to receive donations.

Women and Men's Basketball teams and coaches were invited into the meeting, recognition was given for the winning of the regular season conference championship.

Motion 3: to host the 2019 NAIC basketball tournament.

Made by Long Hollow, 2<sup>nd</sup> by Lake Traverse, Question by Long Heipa. MVC.

Long Hollow and Heipa BOT members left.

Motion 4: to approve SWC president signing of building contract process with Firefly Construction, after USDA and attorney signs.

Made by Lake Traverse, 2<sup>nd</sup> by Old Agency, 3 for 1 opposed. MVC

Motion 5: request form Shakopee the cost of SWC dorm sprinkler system.

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

Motion 6: to approve 2018-2020 academic calendars.

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

District concerns:

Old Agency: Invited Randy and Firefly, dorm contractor to February, Old Agency district meeting.

Enemy Swim: student, clarification needed by SWC president, regarding independence of college from SWO, and the need for 501c3 foundation. Invited Randy Smith, SWC president to March Enemy Swim district meeting.

Lake Traverse: clarify conflict of interest.

Lake Traverse Council Representative asked for a local owners representative be on site during the dorm construction, SWC president said that is written into the plan.

Motion 7: to adjourn.

Made by Lake Traverse, 2<sup>nd</sup> by Old Agency. MVC.

Submitted by: Jo Roberts

Sisseton Wahpeton College

Board of Trustees Minutes

3/20/2018

Meeting called to order at 5:10 pm.

Roll Call:

Big Coulee	Danny White	present
Buffalo Lake	Lorraine Rousseau	Present
Enemy Swim	Jo Roberts	Present
Lake Traverse	Beverly Thompson	absent
Long Hollow	Tom Wilson	Present
Old Agency	Kay Burshiem	absent
Veblen/Heipa	Gordie Robertson	absent
Tribal Council Ex Officio	Winfield Rondell Jr.	absent
Student Senate Rep.	Tanner Bartunek	absent

Others Present: Dr. Randy Smith, Rhonda Labatte, Jeanette Gravidahl

Guest: Jackie and Danielle Kampeska

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

Motion 1. To approve consent agenda.

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

Secretaries minutes presented and president's minutes were in packets.

Motion 2: approve Secretaries minutes of January 16, 2018.

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

Motion 3: to approve secretary's minutes of February 20, 2018.

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

Guest discussion on a former SWC student explained that a transcript request was denied because of \$1,000 bill owed to SWC. SWC president will address this process with student.

Motion 4: to approve SWC reports as presented.

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

Discussion on the upcoming events of; AIHEC celebration lunch on March 26, Career and Transfer fair at SWC on April 25, 2018.

Discussion on looking into a Board of trustees gathering of the local tribal colleges for sharing of ideas.

Motion 5: approve opening a student fundraiser account at Dakota bank.

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

Achieving Dream network is a local grant to assist student with paid internships and assist in emergency student assistance.

Motion 6: to approve and submit letter of support for the Achieving Dream Network, as present by SWC Vice president.

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

District discussion:

LH will invite College president to April district meeting as needed.

ES request of summer BRIDGE program be looked into, to offer to high school students.

Motion 7: to adjourn.

Made by Big Coulee, 2<sup>nd</sup> by Long Hollow. MVC

Submitted by: Jo Roberts

Sisseton Wahpeton College  
Board of Trustees Minutes  
4/17/2018

**SWO - SWC**  
**Board of Trustees**  
**APPROVED**

Motion: 7  
Date: 5/15/18

Meeting called to order at 5:10 pm.

Roll Call:

Big Coulee	Danny White	Absent
Buffalo Lake	Lorraine Rousseau	Present
Enemy Swim	Jo Roberts	Present
Lake Traverse	Beverly Thompson	absent
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

Guest: Mike Gonzalez, SWC Athletic Director.

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

Motion 1. To approve consent agenda.

Made by Heipa, 2<sup>nd</sup> by Long Hollow, Question by Lake Traverse. MVC.

Motion 2: to approve request to add to SWC policy of not allowing funerals, memorials, parties at the SWC gym facility.

Made by Heipa, 2<sup>nd</sup> by Lake Traverse, Question by Old Agency. MVC.

Discussion on student housing options.

Motion 3: to proceed with process of a purchase agreement, pending securing a community loan for 3 modular units to accommodate the overflow of dormitory capacity of SWC students.

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

Discussion on summer Bridge program offered STEM classes. Enemy Swim suggested to allow Dakota Language and culture as a offered class though the SWO Yukini funding opportunity.

Discussion on looking into a Board of trustees gathering of the local tribal colleges for sharing of ideas.

Motion 4: approve a one year certificate program in farrier science.

Made by Heipa, 2<sup>nd</sup> by Lake Traverse, Question by Long Hollow. MVC

Discussion on local business/ community assessment to offer programs needed in our businesses and community, gaming, tourism, construction, heavy equipment, as one year certificates.

Discussion on advertising SWC land donation information.

Discussion on

Motion 5: to adjourn.

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

Submitted by: *J. Roberts*



**SWO - SWC**  
**Board of Trustees**  
**APPROVED**

Sisseton Wahpeton College

Board of Trustees Minutes

6/19/2018

Motion: # /  
Date: 8/21/18

Meeting called to order at 5:13 pm.

Roll Call:

Big Coulee	Danny White	Present
Buffalo Lake	Lorraine Rousseau	Present
Enemy Swim	Jo Roberts	Present
Lake Traverse	Beverly Thompson	Absent
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 Gravidahl

Guest: Don Hovestol, NIAC Rodeo Conference Commissioner.

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

Motion 1. To approve consent agenda.

Made by Heipa 2<sup>nd</sup> Long Hollow, Question by Big Coulee. MVC.

Chairperson left meeting. Vice Chair continued on agenda.

Discussion on modular and dorm construction.

Motion 2: the SWC BOT is aware and of payments and change orders of construction.

Made by Big Coulee, 2<sup>nd</sup> Heipa. Question by Old Agency. MVC

Motion 3: to authorize and approve USDA loan, for rural development funding of \$675,000.

Made by Big Coulee, 2<sup>nd</sup> by Old Agency, Question by Heipa. MVC.

Motion 4: to request the SWO legal, look at immunity waiver for SWC, as presented by Rural Development.

Made by Enemy Swim, 2<sup>nd</sup> by Old Agency, Questioned by Big Coulee. MVC

Motion 5: to not approve nepotism policy as presented by SWC president.

Made by Big Coulee, 2<sup>nd</sup> by Heipa Question by, Old Agency. MVC

Motion 6: to not approve Conflict of interest policy as presented by SWC President.

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

Motion 7: To approve academic suspension policy as presented by Vice President, Gravidahl.

Made by Big Coulee, 2<sup>nd</sup> by Old Agency, Question by Heipa. 2 opposed, 2 for, VC breaks tie, opposed.  
Motion Defeated.

Motion 8: to approve amended student academic suspension policy.

Made by Enemy Swim, 2<sup>nd</sup> by Old Agency, Question by Big Coulee. 3 for 1 opposed. MVC.

District business:

Heipa: discussion on expenditures of Cobell Scholarships, went to general fund, unrestricted monies.

Motion 9: to adjourn.

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

Submitted by: *Lo Roberts*\_\_\_\_\_

Sisseton Wahpeton College

Board of Trustees Minutes

8/21/2018

**SWO - SWC**  
**Board of Trustees**

**APPROVED**

Motion: # 1

Date: 9/18/18

Meeting called to order at 5:07 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.	absent
Student Senate Rep.	Tanner Bartunek	absent

Others Present: Dr. Randy Smith, Rhonda Labatte, Jeanette Gravidahl.

Guest: Dr. Sherry Johnson

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

Motion 1. To approve consent agenda.

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

New business: update on housing of students, dorms should be open by January 2019, and modular construction, academic programs, technical and certificate programs, registration.

Motion 2: to purchase I-29 motel with a USDA community facilities loan. ½ for student/staff housing and ½ for hospitality classes.

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

Motion 3: to support Volleyball and cross country sports offered at SWC for 2019-2020 school year.

Made by Enemy Swim, 2<sup>nd</sup> by Heipa, Question by Lake Traverse. MVC

Motion 4: to posthumous honor SWC student, Dennis Jackson, to receive a diploma at SWC graduation ceremony.

Made by Heipa, 2<sup>nd</sup> by Lake Traverse, Question by Enemy Swim. MVC.

Discussion on upcoming events, Oct 10-11, 2018 College Rodeo. February 23-25 Basketball tournament at SWC. Discussion on Sponsorship of these events. Dr. Johnson requested a written sponsorship on these events.

Motion 8: to adjourn.

Made by Old Agency, 2<sup>nd</sup> by Lake Traverse. Question by Heipa. MVC.

Submitted by: *J. Roberts*

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 Gravidahl, 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 2<sup>nd</sup> by Heipa, Question by Long Hollow. MVC.

2018-2019 SWC budget.

Motion 2: to approve SWC 2018-2019 budget.

Made by Heipa, 2<sup>nd</sup> by Old Agency, Question by Lake Traverse. MVC.

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

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

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

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

Motion 7: to adjourn

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

Submitted by: *J. Roberts*

Sisseton Wahpeton College  
Board of Trustees Minutes  
11/13/2018

Approved  
1/22/2019  
JS

Meeting called to order at 5:05 pm.

Roll Call:

Big Coulee	Danny White	Absent
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.	absent
Student Senate Rep.	Tanner Bartunek	absent

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

Guest: William Laroche, Shaun Eastman, Santana Fuentes, Sarita Eastman.

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

Motion 1. To approve consent agenda.

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

SWC Presidents update on housing of students, dorms completion date changed to March 2019. SWC plans/visions discussed.

Motion 2: to go into Executive session.

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

Motion 3: come out of Executive session.

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

Motion 4: to have special meeting on November 29, 2018 at noon.

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

District Input discussion on Rodeo, Scholarships and Grants, SWC reserve account, online language course, SWC policies.

Motion 5: to adjourn.

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

Submitted by: Jo Roberts

Sisseton Wahpeton College

Board of Trustees Minutes

11/13/2018

Meeting called to order at 5:05 pm.

Roll Call:

Big Coulee	Danny White	Absent
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.	absent
Student Senate Rep.	Tanner Bartunek	absent

Others Present: Dr. Randy Smith, Rhonda Labatte, Jeanette Gravidahl.

Guest: William Laroche, Shaun Eastman, Santana Fuentes, Sarita Eastman.

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

Motion 1. To approve consent agenda.

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

SWC Presidents update on housing of students, dorms completion date changed to March 2019. SWC plans/visions discussed.

Motion 2: to go into Executive session.

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

Motion 3: come out of Executive session.

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

Motion 4: to have special meeting on November 29, 2018 at noon.

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

District Input discussion on Rodeo, Scholarships and Grants, SWC reserve account, online language course, SWC policies.

Motion 5: to adjourn.

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

Submitted by: Jo Roberts