

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

MINUTES

1/19/2017

**SWO - SWC**

**Board of Trustees**

**APPROVED**

Motion: # 3

Date: 2/14/17

Meeting called to order at 5:10 PM.

ROLL CALL:

BIG COULEE:	DANNY WHITE	Present
BUFFALO LAKE:	LORRAINE ROUSSEAU	Present
ENEMY SWIM:	MARY LOU WYNDE	Present
LAKE TRAVERSE:	BEVERLY THOMPSON	Present
LONG HOLLOW:	TOM WILSON	Present
OLD AGENCY:	RHONDA KAMPESKA	Present
VEBLEN/HEIPA:	GORDIE ROBERTSON	Present
TRIBAL COUNCIL EX. OFFICIO:	WINFIELD RONDELL	Present
STUDENT SENATE REP:		Absent

OTHERS PRESENT: President Dr. Randy Smith, Vice President Dr. Jeanette Gravdahl, students

**Motion 1:** Motion made by Big Coulee to approve the agenda. Second by Veblen. Question by Enemy Swim. (6 agreed, 1 not voting)

Motion passed

**Motion 2:** Motion made by Big Coulee to approve the 12/14/2016 minutes. Second by Old Agency. Question by Lake Traverse. (7 agreed)

Motion passed

**Motion 3:** Motion made by Lake Traverse to approve the Department of Nursing Policy. Second by Big Coulee. Question by Old Agency. (7 agreed)

Motion passed

**Motion 4:** Motion made by Big Coulee to approve the Resolution regarding wind turbine, with changes to the last paragraph. Second by Enemy Swim. Question by Veblen.

(7 agreed)

Motion passed

**Motion 5:** Motion made by Veblen to accept Russell Eberhardt Emergency Management Report pending FEMA Reimbursement. Second by Old Agency. Question by Lake Traverse. (6 agreed, 1 not voting)

Motion passed

**Motion 6:** Motion made by Enemy Swim to approve the Department of Education. Second by Lake Traverse. Question by Veblen. (6 agreed, 1 not voting)

Motion passed

**Motion 7:** Motion made by Lake Traverse to approve the Presidents Report. Second by Enemy Swim. Question by Old Agency. (6 agreed, 1 not voting)

Motion passed

**Motion 8:** Motion made by Veblen to approve the Vice Presidents Report. Second by Old Agency. Question by Lake Traverse. (6 agreed, 1 not voting)

Motion passed

**Motion 9:** Motion made by Old Agency to approve the Department reports submitted. Second by Old Agency. Question by Lake Traverse. (6 agreed, 1 not voting)

Motion passed

**Motion 10:** Motion made by Long Hollow to go into Executive Session. Second by Lake Traverse. 7:10 PM. (no voting totals)

Motion passed

**Motion 11:** Motion made by Lake Traverse to come out of Executive Session. Second by Enemy Swim. 7:20 PM. (no voting totals)

Motion passed

**Motion 12:** Motion made by Old Agency to adjourn at 7:23PM. Second by Veblen.

Meeting adjourned at 7:23 PM.

Meeting called to order at 5:10 PM.

ROLL CALL:

BIG COULEE:		Absent
BUFFALO LAKE:	LORRAINE ROUSSEAU	Present
ENEMY SWIM:	MARY LOU WYNDE	Present
LAKE TRAVERSE:	BEVERLY THOMPSON	Present
LONG HOLLOW:	TOM WILSON	Present
OLD AGENCY:		Absent
VEBLEN/HEIPA:	GORDIE ROBERTSON	Present
TRIBAL COUNCIL EX. OFFICIO:		Absent
STUDENT SENATE REP:		Absent

OTHERS PRESENT: President Dr. Randy Smith, Vice President Dr. Jeanette Gravdahl

Discussion: Dr. Randy Smith gave a report on the US Department of Education, the status issue and what has been resolved.

Discussion: Dr. Randy Smith reported on the status of the audits. 2015 is complete and 2016 is scheduled for April 2017.

Discussion: Dr. Randy Smith gave a report on the status of the residence hall. All the USDA requirements have been submitted and awaiting approval.

Discussion: The 2017-2018 Academic Calendar is has been submitted.

Discussion: SWC graduated our 1<sup>st</sup> student from the Wildland fire fighters programs.

**Motion 1:** Motion made by Heipa to approve the agenda. Second by Enemy Swim.  
Question. (5 agreed, 2 not voting) (Motion passed)

**Motion 2:** Motion made by Enemy Swim to approve the 1/19/2017 minutes. Second by Lake Traverse. Question. (5 agreed, 2 not voting) (Motion passed)

- Motion 3:** Motion made by Lake Traverse to approve the BIA/BIE resolution with the changes to place Dr. Randy Smith's name in the resolution. Second by Enemy Swim. Question. (5 agreed, 2 not voting) (Motion passed)
- Motion 4:** Motion made by Long Hollow to approve the sale of the Joe Robbie Center for \$1.00 to the SWO. Second by Heipa. Question. (5 agreed, 2 not voting) (Motion passed)
- Motion 5:** Motion made by Heipa to approve the Presidents report. Second by Lake Traverse. Question. (5 agreed, 2 not voting) (Motion passed)
- Motion 6:** Motion made by Heipa to approve the Vice Presidents report and the financial report. Second by Enemy Swim. Question. (5 agreed, 2 not voting) (Motion passed)
- Motion 7:** Motion made by Heipa to adjourn. Second by Lake Traverse. (5 agreed, 2 not voting) (Motion passed)

Adjourned at 6:00 PM.

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

MINUTES

4/18/2017

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

Motion: # 2

Date: 5/23/2017

Meeting called to order at 5:30 PM.

ROLL CALL:

BIG COULEE:		Absent
BUFFALO LAKE:	LORRAINE ROUSSEAU	Present
ENEMY SWIM:	JEREMY RED EAGLE	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:	LAVERNE WHITEBEAR	Present

OTHERS PRESENT: Dr. Randy Smith, Dr. Jeanette Gravdahl, Comptroller Rhonda LaBatte

**Motion 1:** Motion made by Old Agency to seat the new Old Agency Board of Trustee, Kay Bursheim. Second by Long Hollow. (Motion passed)

**Motion 2:** Motion made by Veblen/Heipa to approve the 2/14/2017 minutes. Second by Long Hollow. Question by Old Agency. (Motion passed)

**Motion 3:** Motion made by Veblen/Heipa to approve faculty credentials policy as presented. Second by Lake Traverse. Question by Long Hollow. (Motion passed)

**Motion 4:** Motion made by Veblen/Heipa that SWC will not rent college facilities to private individuals for weddings, funerals, socials and receptions. This does not include use by public groups, entities as in the current practice. Second by Lake Traverse. Question by Old Agency. (Motion passed)

**Motion 5:** Motion made by Long Hollow to approve litigation against whetstone as necessary to resolve wind turbine issues. Authorize Dr. Smith to enter into discussion with legal counsel. Second by Enemy Swim. Question by Lake Traverse. (Motion passed)

**Motion 6:** Motion made by Veblen/Heipa to adjourn. Second by Enemy Swim. (Motion passed)

Adjourned at 7:00 PM.

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

SISSETON WAHPETON COLLEGE

**APPROVED**

BOARD OF TRUSTEES

Motion: # 2

MINUTES

Date: 6/20/17

5/23/2017

Meeting called to order at 5:30 PM.

ROLL CALL:

BIG COULEE:	DANNY WHITE	Present
BUFFALO LAKE:	LORRAINE ROUSSEAU	Present
ENEMY SWIM:	JEREMY RED EAGLE	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:		Absent
STUDENT SENATE REP:		Absent

OTHERS PRESENT: Dr. Randy Smith, Dr. Jeanette Gravdahl, Comptroller Rhonda LaBatte.

**Motion 1:** Motion made by Veblen/Heipa to approve the agenda. Second by Old Agency.  
Question by Lake Traverse. Motion passed

**Motion 2:** Motion made by Lake Traverse to approve minutes 4/18/2017. Second by Enemy  
Swim. Question by Old Agency. Motion passed

**Motion 3:** Motion made by Veblen/Heipa to hold a special meeting on June 1st, 2017 to  
prepare for upcoming HLC visit. Second by Enemy Swim. Question by Long  
Hollow. Motion passed

**Motion 4:** Motion made by Veblen/Heipa to adjourn. Second by Enemy Swim. Question by  
Long Hollow. Motion passed


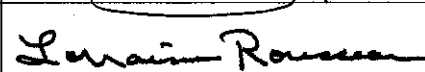
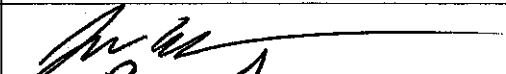
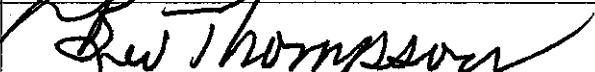
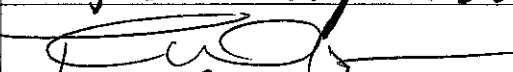

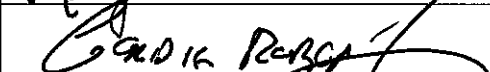
Discussion: Reports on the dorms, rodeo arena, the culinary arts program and the upcoming  
HLC visit.

Next meeting will be June 20<sup>th</sup>, 2017.

**SISSETON WAHPETON COLLEGE**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**SIGN-IN SHEET**  
 (Please return to President)

Date: 5/23/2017

Place/Room: Board Room – 2<sup>nd</sup> floor

Name:	District:	Signature:	Amount
Danny White	Big Coulee –		\$
Lorraine Rousseau	Buffalo Lake –		\$
Jeremy Red Eagle	Enemy Swim –		\$
Beverly Thompson	Lake Traverse –		\$
Tom Wilson	Long Hollow –		\$
Kay Burshiem	Old Agency –		\$
Gordie Robertson	Veblen –		\$
Winfield Rondell Jr.	Ex.-Officio –		--
Dr. Randy Smith	SWC President		--
Rhonda LaBatte	Comptroller		--
Dr. Jeanette Gravdahl	VP of AA		--
LaVerne WhiteBear	Student Representative		
Total Stipends Paid --- -----	----- ----- -----	----->	
Meal Expense ----- -----	----- ----- -----	----->	
Total Meeting Cost --- -----	----- ----- -----	----->	



SISSETON WAHPETON COLLEGE  
BOARD OF TRUSTEES

MINUTES  
6/20/2017

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

Motion: # 2  
Date: 8/15/17

Meeting called to order at 5:30 PM.

ROLL CALL:

BIG COULEE:		Absent
BUFFALO LAKE:		Absent
ENEMY SWIM:		Absent
LAKE TRAVERSE:	Beverly Thompson	Present
LONG HOLLOW:		Absent
OLD AGENCY:	Kay Bursheim	Present
VEBLEN/HEIPA:	Gordie Robertson	Present
TRIBAL COUNCIL EX. OFFICIO:		Absent
STUDENT SENATE REP:		Absent

OTHERS PRESENT: Dr. Randy Smith

**Discussion:**

HLC visit went well, waiting for the results typically in 30 days.

Department of education visit recommended some changes in financial aid office which we will do right away.

Appealed financial aid penalty, still ongoing with document exchange.

Exploring an AG program with tribe. We would host, still waiting for outside funding from USDA.

Propose account write off for accounts order than 5 years.

Propose to implement a \$40.00 activity fee.

Meeting adjourned at 6:30 PM.

SISSETON WAPHETON COLLEGE  
BOARD OF TRUSTEES

MINUTES

8/15/2017

**SWO - SWC**

**Board of Trustees**

**APPROVED**

Motion: 3

Date: 9/12/17

Meeting called to order at 5:15 PM.

ROLL CALL:

BIG COULEE:	DANNY WHITE	Present
BUFFALO LAKE:	LORRAINE ROUSSEAU	Present
ENEMY SWIM:	JEREMY RED EAGLE	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:		Absent
STUDENT SENATE REP.		Absent

OTHERS PRESENT: President Randy Smith.

Discussion: Bricks with names on them.

Discussion: No smoking signs on doors.

Discussion: SWC Mustangs on wind tower.

Discussion: Volleyball net outside.

**Motion 1:** Motion made by Enemy Swim to approve the agenda. Second by Lake Traverse.  
Question by Long Hollow.

MVP

**Motion 2:** Motion made by Veblen to approve the 6/20/2017 minutes. Second by Lake Traverse.  
Question by Old Agency.

MVP

**Motion 3:** Motion made by Lake Traverse to approve Secretary, Tom Wilson for Vice Chairman, Lorraine Rousseau for Chairman. Second by Old Agency. Question by Veblen/Heipa.

MVP

**Motion 4:** Motion made by Long Hollow to investigate buying I29 & Houses. Second by Lake Traverse. Question by Old Agency.

MVP

**Motion 5:** Motion made by Big Coulee for Firefly. Second by Long Hollow. Question by Old Agency.

MVP

**Motion 6:** Motion made by Veblen/Heipa to write off 2 years. Second by Long Hollow. Question by Big Coulee.

MVP

**Motion 7:** Motion made by Big Coulee for a \$40.00 fee. Second by Long Hollow. Question by Old Agency.

MVP

**Motion 8:** Motion made by Long Hollow for a \$100.00 fee. Second by Long Hollow. Question by Old Agency.

MVP

**Motion 9:** Motion made by Big Coulee for GAP. Second by Long Hollow. Question by Lake Traverse.

MVP

**Motion 10:** Motion made by Old Agency to adjourn. Second by Veblen/Heipa.

MVP

Meeting adjourned.

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

MINUTES

9/12/2017

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

Motion: # 2

Date: 11/14/17

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	Present
LONG HOLLOW:	TOM WILSON	Present
OLD AGENCY:	KAY BURSHEIM	Present
VEBLEN/HEIPA:	GORDIE ROBERTSON	Present
TRIBAL COUNCIL EX. OFFICIO:	WINFIELD RONDELL JR.	Present
STUDENT SENATE REP:		Absent

OTHERS PRESENT: President Dr. Randy Smith, Vice President Jeanette Gravdahl, Bethany Robertson.

Discussion: Childcare application, look into childcare at the college.

Discussion: Board retreat at either Delta or Townhouse.

Discussion: Large increase in enrollment.

Discussion: Update on the many student activities including working with TZTS and intramurals.

Discussion: Gave an update on Firefly our contractor and status of contract.

**Motion 1:** Motion made by Long Hollow to accept new Enemy Swim Member, Jo Roberts. Second by Old Agency. Question by Lake Traverse.

MVP

**Motion 2:** Motion made by Long Hollow to approve the agenda. Second by Lake Traverse. Question by Veblen/Heipa.

MVP

**Motion 3:** Motion made by Veblen/Heipa to approve the 8/21/2017 minutes. Second by Long Hollow. Question by Lake Traverse.

MVP

**Motion 4:** Motion made by Old Agency to accept Beverly Thompson as an affirmed member. Second by Long Hollow. Question by Veblen/Heipa.

MVP

**Motion 5:** Motion made by Lake Traverse for a Board of Trustees Retreat in Fargo, ND October 13, 14, 15<sup>th</sup>, 2017. Second by Old Agency. Question by Veblen/Heipa.

MVP

**Motion 6:** Motion made by Long Hollow to approve the 2017-2018 Budget as presented. Second by Lake Traverse. Question by Veblen/Heipa.

MVP

**Motion 7:** Motion made by Big Coulee to approve the NJCAA and MonDak Conference for Men's and Women's Basketball. Second by Long Hollow. Question by Veblen/Heipa.

MVP

**Motion 8:** Motion made by Veblen/Heipa to approve the addition of Women's Volleyball as a competitive sport for the Fall of 2018. Second by Long Hollow. Question by Old Agency.

MVP

Adjourned at 7:00 PM.

Sisseton Wahpeton College retreat/Board of Trustees meeting minutes

October 14, 2017

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

**Motion: 3**

**Date: 11/14/17**

**Board members present:**

Tom Wilson – Long Hollow District Representative- LH  
Jo Roberts – Enemy Swim District Representative- ES  
Kay Farmer- Old Agency District Representative-OA  
Gordy Robertson- Veblen District Representative-V  
Lorraine Rousseau- Buffalo Lake District Representative- BL  
Beverly Thompson- Lake Traverse District Representative -LT  
Winfield Rondell Jr. – Ex Officio Veblen Tribal Council Representative

**Board members absent:**

Danny White- Big Coulee District Representative  
Opening prayer- with meeting called to order at 9:15 am @ Fargo, ND Sonata meeting room.

**Motion #1**

To approve agenda with additions.  
Motion by LH, 2<sup>nd</sup> by OA, Questioned by ES. MVC

**Motion #2**

To approve the Sisseton Wahpeton College resident handbook. Effective immediately. 10/14/2017.  
Motion by LH 2<sup>nd</sup> by OA, Questioned by ES. MVC

Gordy arrived at 9:50 am

**Motion #3**

To approve weapons policy effective immediately. 10/14/2017.  
Motion by LH 2<sup>nd</sup> by OA, Questioned by ES. MVC

Discussion on president attending the rodeo last night but had to leave for a family event. No college representative present at this retreat to answer questions that may arise.

SWC strategic plan discussed.

**Motion #4**

To request comptroller present funding sources, bank accounts, grants and scholarships, and amounts at the monthly BOT meetings.  
Motion by ES, 2<sup>nd</sup> by LH, questioned by V. MVC.

**Motion #5**

To utilize the SWC mobile computer learning lab 5<sup>th</sup> wheel trailer and further research online instruction.

Motion by OA 2<sup>nd</sup> by LT, Questioned by LH. MVC

Discussion topics are Procurement and inventory, Academic probation, state funding for non -native students received, Financial aid to students, expansion of college space plan, scholarships, SWC staff agenda to ask questions on these topics to be added to the regular meeting agenda.

Discussion on BOT National College training, SD tribal college trainings, look into SWC providing a BOT training or gathering.

Review of Higher Learning Commission letters dated September 18, 2017.

**Motion #6**

To accept the donated land of 420 acres in Roberts County, from Mary Strate.

Motion by V, 2<sup>nd</sup> by LH, Question by OA. MVC

Table SWC resolution #2017 regarding TERO, no written complaint received by BOT.

Special meeting on October 23, @ 5pm

**Motion #7**

To continue with the Rodeo Program while the TERO issue is being resolved due to the best interest of the students within the program.

Motion by LT, 2<sup>nd</sup> by OA, Questioned by V. MVC.

**Motion #8**

Meeting will recess at 3:30 pm and reconvene at 9am tomorrow.

Motion by V 2<sup>nd</sup> by LT, Question by LH. MVC.

**Meeting called to order at 9:15am with opening prayer. October 15, 2017**

Jr Rondell left SWC retreat to attend Veblen District meeting.

**Motion #9**

To create a resolution with the following amendments to the SWC bylaws:

Motion by LH, 2<sup>nd</sup> by V, Question by OA. MVC.

Article II D. to delete Vice President and CFO, as the president has this authority.

Article IV Meetings section 1 change to Third Tuesday of the Month.

Change work sessions to 2<sup>nd</sup> Saturday of the month as a quarterly work session/retreat.

Section 3 special board meetings 72 hour notice to 24 hour notice, adding text/email/letter.

**Motion #10**

To follow the bylaws and seat a student representative to attend as an ex officio on the BOT by the next meeting.

Motion by ES 2<sup>nd</sup> by LH, Question by LT. MVC

**Motion #11**

To accept LT step down of Secretary of the SWC BOT.

Motion by V 2<sup>nd</sup> by OA, Question by LH. MVC

**Motion #12**

To designate ES as secretary to SWCBOT.

Motion by V, 2<sup>nd</sup> by LH, question by OA. MVC

**Motion #13**

To have all SWC accounts, deposit of funds and withdrawals, financials check registers at monthly BOT meetings.

Motion by LT, 2<sup>nd</sup> by OA, question by LH. MVC

It was decided that the SWCBOT retreat was a very productive time together.

**Motion #14**

To adjourn

by ES, 2<sup>nd</sup> by V, Question by LT.



Sisseton Wahpeton College retreat/Board of Trustees meeting minutes

October 20, 2017

Board members present:

Tom Wilson – Long Hollow District Representative- LH  
Jo Roberts – Enemy Swim District Representative- ES  
Kay Farmer- Old Agency District Representative-OA  
Gordie Robertson- Veblen District Representative-V  
Lorraine Rousseau- Buffalo Lake District Representative- BL  
Beverly Thompson- Lake Traverse District Representative -LT  
Danny White- Big Coulee District Representative- BC  
Winfield Rondell Jr. – Ex Officio Veblen Tribal Council Representative

**SWO - SWC**  
**Board of Trustees**  
**APPROVED**  
Motion: 4  
Date: 11/14/17

Opening prayer- with meeting called to order at 5:10 pm @ SWC.

A memo from SWO Chairman was distributed to board members by SWC Chairwoman. This memo was requiring a roundtable meeting with the SWC president on October 25, 2017.

A discussion on the reason for this special meeting to be called, concerns on the college president is not present or did not attend our meeting or send a representative tonight to ask questions, or provide information to the BOT.

Discussion on TERO cease and desist order, not enough information has been shared with the BOT.

Motion #1 by LH, 2<sup>nd</sup> by ES to adjourn. MVC.

SISETON WAHPETON COLLEGE  
BOARD OF TRUSTEES

MINUTES  
11/14/2017

**SWO - SWC**  
**Board of Trustees**  
**APPROVED**  
Motion: 5  
Date: 11/14/17

Meeting called to order at 5:00 PM.

ROLL CALL:

BIG COULEE:	DANNY WHITE	Present
BUFFALO LAKE:	LORRAINE ROUSSEAU	Present
ENEMY SWIM:		Absent
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:		Absent

OTHERS PRESENT: Dr. Randy Smith, Dr. Jeanette Gravdahl, Rhonda LaBatte Comptroller.

Discussion: Emergency plan. Suggestions were made to consider one point of access, key cards, etc. Dr. Smith stated all the staff had been asked to review the plan and that could be a training for all staff this week.

Discussion: College Christmas party will be December 12<sup>th</sup>, 2017.

Discussion: Everyone toured the building trades program host by instructor Jason Hannash.

Discussion: Discussion on what grants we are awarded and what we could use them for. Rhonda will provide a list of grants.

**Motion 1:** Motion made by Long Hollow to approve the agenda. Second by Lake Traverse. Question by Old Agency.

MVP

**Motion 2:** Motion made by Long Hollow to approve consent agenda. Second by Lake Traverse. Question by Old Agency.

MVP

**Motion 3:** Motion made by Big Coulee to waive the requirements for sprinkler system in residence halls. Second by Long Hollow. Question by Lake Traverse.

MVP