

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

REGULAR MEETING

MINUTES

1/21/2016

SWO - SWC
Board of Trustees
APPROVED
Motion: #3
Date: 2/18/2016

Meeting called to order at 5:09 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:		Absent
STUDENT SENATE:	JEREMY RED EAGLE	Present

OTHERS PRESENT: President Harvey DuMarce, Vice President Jeanette Gravdahl, Acting CFO Dan Lefebvre, guests, Dr. Sherry Eastman, Ron LeBeau.

Guest #1: Dr. Johnson:

*Pushing language – met with Headstart Program

- How does the SWC fit in – provide training, work with Eric DuMarce
- Accolades – cert. CDA
- Need for a 4 year program
- Complete 2 year course – Dakota language
- Plan to have an emersion class in Big Headstart
- Loosing Dakota language teacher – she is retiring
- 60,000 grand approved (child obesity)
- Education day is February 22nd, 2016.
- Tribe is bringing two lawyers back.

- Federal Researchers are allowed to come in.
- Tested the head start buildings and they both tested positive for Meth. They have been cleaned and repainted. Residue was found in the children's cubbies so it's coming from home.

Guest #2: Ronald LeBeau:

- Was a student at SWC last year and did not receive any financial aid due to an internal error. His financial aid was messed up rough \$1200.00.
- He had gone through every avenue to get it resolved while attending school with no income or financial aid assistance.
- After one year, he is still waiting for some answers.
- Letters were written to Harvey, Jeanette, the prior CFO and Auditors.
- The auditors discovered their was an error and were in the process of recalculating his payback and there services were terminated.
- Dan the acting CFO admitted the errors and hypothetical that Ron should have gotten something back. Dan spoke with both executives and they will not return his funds but use it as credit for him to return to SWC.
- Ron would like his money owed to him.
- BOT asked the President to resolve it and he indicated that he would.

Old Business: * Colletti-she got back to Harvey at 1:00 PM, her background is in Education & working with non-profit – she has a friend who has education & accounting experience.

* Shakopee Proposal- Will propose this on Education Day.

-Lake Traverse will present this at the roundtable at tribal council.

* Evaluations – draft of presidential one

Motion 1: Motion made by Veblen to approve the agenda. Second by Lake Traverse. Question by Old Agency. (0 opposed, 1 not voting – BC)

MVP

Motion 2: Motion made by Old Agency to approve the 12/17/2015 minutes. Second by Long Hollow. Question by Enemy Swim. (4 for it, 3 not voting – LT, Veblen, BC)

MVP

Motion 3: Motion made by Lake Traverse to approve the 12/22/2015 minutes. Second by Veblen. Question by Enemy Swim. (6 for it, 1 not voting – BC)

MVP

Motion 4: Motion made by Veblen to appoint search committee back up to search for CFO position. To include (2) board of trustees. Lake Traverse & Buffalo Lake and one staff person be appointed by Harvey & Jeanette. Second by Enemy Swim. Questioned by Lake Traverse. (6 for, 1 not voting – BC)

MVP

Motion 5: Motion made by Veblen to use the work performance review in our packets for the top 3 positions even though evaluate (2). Second by Long Hollow. No Question. (6 for, 1 not voting – BC)

MVP

Motion 6: Motion made by Lake Traverse to extent the President's contract 1 month as well as the Vice President's contract until the February Board Meeting. Second by Veblen. Question by Long Hollow. (6 for, 1 not voting – BC)

MVP

Motion 7: Motion made by Lake Traverse to accept the President's report. Second by Long Hollow. Question by Veblen. (6 for, 1 not voting – BC)

MVP

Motion 8: Motion made by Long Hollow to accept the Vice President's report. Second by Lake Traverse. Question by Old Agency. (6 for, 1 not voting – BC)

MVP

Motion 9: Motion made by Veblen to have the top 3 executives review the salary matrix and upgrade, do evaluations and offer bonuses. Second by Lake Traverse. Question by Enemy Swim. (6 for, 1 not voting – BC)

MVP

Motion 10: Motion made by Veblen to approve CFO Dan's report. Second by Enemy Swim. Question by Lake Traverse. (6 for, 1 not voting – BC)

MVP

Motion 11: Motion made by Veblen to go into Executive Session. Second by Lake Traverse. Question by Long Hollow.

MVP

Motion 12: Motion made by Veblen to come out of Executive Session at 7:34 PM. Second by Lake Traverse. Question by Long Hollow.

MVP

Motion 13: Motion made by Long Hollow to accept Plan B presented by Dr. Gravidahl, subject to review in 90 days. Second by Lake Traverse. Question by Veblen.

(6 for, 1 not voting – BC)

MVP

Motion 14: Motion made by Lake Traverse to reserve 10 rooms for students & faculty for AIHEC for March 2016. Second by Lake Traverse. Question by Old Agency.

MVP

Motion 15: Motion made by Veblen to adjourn. Second by Lake Traverse. Question by Enemy Swim.

MVP

Meeting adjourned at 8:05 PM.