

Sisseton Wahpeton College

Board of Trustees Minutes

1/22/19

*Passed  
2/26/2019*

Meeting called to order at 5:08 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.	Daniel Kirk	present

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

Guest: William Laroche.

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

Motion 1. To approve 11/13/2018 SWCBOT minutes, 1/22/2019 agenda and SWC reports.  
Made by Long Hollow 2<sup>nd</sup> by Old Agency, Question by Veblen. MVC.

SWC Presidents update on dorms, USDA not operating in the Government shutdown, 4 year degree programs getting worked on including Business, Elementary Education, and Early Childhood Education. NIAC Basketball tournament will be at Sisseton gym, bringing 16 college teams on February 15-17, 3 tribal colleges. 36 tribal colleges including SWC will meet with the Secretary of Education in DC.

William Laroche presented Lake Traverse district October 2018 meeting minutes to the SWCBOT.

Motion 2: to remove Beverly, Lake Traverse SWCBOT representative for cause.  
Made by Long Hollow, 2<sup>nd</sup> by Big Coulee, Question by Veblen. Old Agency Abstained, MVC.

Motion 3: to seat Bill Laroche as SWC BOT Lake Traverse representative.  
Made by Long Hollow, 2<sup>nd</sup> by Big Coulee, Question by Enemy Swim. MVC

Motion 4: college to put together a binder for each district office, including Bylaws, terms of BOT, SWC Grants and Scholarships.  
Made by Long Hollow, 2<sup>nd</sup> by Enemy Swim, Question by Big Coulee. MVC.

District Input, December special meeting, SWC president's contract discussed, no minutes presented from this meeting.

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

2/26/19

*Present  
3/26/2019*

Meeting called to order at 5:08 pm.

Roll Call:

Big Coulee	Danny White	absent
Buffalo Lake	Lorraine Rousseau	absent
Enemy Swim	Jo Roberts	Present
Lake Traverse	William LaRoque	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.	Daniel Kirk	absent

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

Guest: none

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

Motion 1. To approve 1/22/2019 SWCBOT minutes, 2/26/2019 agenda and SWC reports.  
Made by Veblen, 2<sup>nd</sup> by Old Agency, Question by Long Hollow MVC.

SWCBOT Secretary requested December special meeting minutes, she has never seen these minutes that were taken by SWC president. The December 2018 special meeting minutes have never been brought to a SWCBOT meeting to be ratified and approved.

Residence halls final flooring, painting, should be moving ready by end of March 2019. Potentially 64 SWC students on campus by 1<sup>st</sup> semester.

Discussion on security chain of command on SWC campus.

Motion 2: to provide a security policy for SWC campus.  
Made by Enemy Swim, 2<sup>nd</sup> by William LaRoque, Question by Enemy Swim. 2 for, 1 opposed, 1 abstain. MVC

Motion 3: to add wrestling to SWC.  
Made by Veblen, 2<sup>nd</sup> by Old Agency, Question by Long Hollow. 3 for, 2 opposed. MVC

District Input: Veblen, Credit union account questioned. Old Agency, no meeting. Enemy Swim, president's contract, financial billing to students at end of semester owing college, 4 year programs, security on campus. Lake Traverse, stipends.

Motion 4: to adjourn.  
Made by Veblen, 2<sup>nd</sup> by Old Agency, MVC.

Submitted by: Jo Roberts

Sisseton Wahpeton College

Board of Trustees Minutes

3/26/19

Approved  
4/23/2019  
motion #1

Meeting called to order at 5:09 pm.

Roll Call:

Big Coulee	Danny White	Absent
Buffalo Lake	Lorraine Rousseau	Present
Enemy Swim	Jo Roberts	Present
Lake Traverse	William LaRoque	Present
Long Hollow	Tom Wilson	Absent
Old Agency	Kay Burshiem	Present
Veblen/Heipa	Gordie Robertson	Present
Tribal Council Ex Officio	Winfield Rondell Jr.	Absent
Student Senate Rep.	Daniel Kirk	Absent

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

Guest: Firefly Construction.

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

Motion 1. To approve 2/26/2019 SWCBOT minutes, 3/26/2019 agenda and SWC reports.

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

Overview by Rhonda on the SWC audit.

Residence halls should be complete by end of May 15, 2019.

Discussion on security chain of command on SWC campus.

Fiscal year July to July, discussion on stipends reduced to SWO stipends.

Motion 2: SWC stipends \$150 for regular monthly meeting, and \$75 per special meetings.

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

District input: Dorms and student parties, no alcohol allowed in dorms, tokens available to student to ride shuttle offered, certificate vs AA degree financial aid, VP says this info can be added to student manual.

Motion 3: to start executive session with SWCBOT.

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

Motion 4: to end executive session.

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

Motion 5: to have a special meeting on the SWC presidents contract, with the full SWCBOT. Date of 4/10/2019.

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

Motion 6: to adjourn.

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

Submitted by: Jo Roberts

Sisseton Wahpeton College  
Board of Trustees Minutes  
4/23/19

**Sisseton Wahpeton College**  
**Board of Trustees**

Approved

Motion: # 1

Date: 5/29/2019

Meeting called to order at 5:12pm.

Roll Call:

Big Coulee	Danny White	Absent
Buffalo Lake	Lorraine Rousseau	Present
Enemy Swim	Jo Roberts	Present
Lake Traverse	William LaRoque	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.	Daniel Kirk	Absent

Others Present: Dr. Randy Smith, Rhonda Labatte.

Guest: none.

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

Motion 1. To approve 3/26/2019 SWCBOT minutes, 4/23/2019 agenda and SWC reports.

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

Naming of dorms, 2 weeks to completion date of dorms. Addition of business as a 4 year program recommended by HLC liaison. SWC graduation with 25 grads, Emergency /security overnight and weekend position advertised, budget, nursing program.

District input: Lake Traverse: Agriculture program collaborating with SWO hemp research and development.

Veblen: elections held and Gordie is on SWCBOT for 4 years.

Long Hollow: Dakota language program.

Enemy Swim: SWC headcount 170 registered students, 24 on suspension, 21 on warning or probation, 9 total drops, 5 withdrawals. TRIO grant at SWC could assist with attendance, tutoring and recruitment.

Motion 2. : To research the TRIO grant at SWC to benefit the college and students in areas lacking.

Made by Enemy Swim, 2<sup>nd</sup> by Old Agency, Question by Lake Traverse. Long Hollow and Veblen abstain. MVC.

Motion 3: to elect new officers at May 28, 2019 regular SWCBOT meeting.

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

Motion 4: to start executive session with SWC President.

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

Tom left meeting, SWC President left meeting.

Motion 5: to end executive session.

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

Motion 6: to amend Motion #5 of 3/26/2018 regular SWCBOT meeting, to have a special meeting on the SWC presidents contract, with the full SWCBOT. Date of 4/30/2019.

Made by Enemy Swim, 2<sup>nd</sup> by Lake Traverse, Question by Old Agency. 3 for 1 abstain. MVC.

Motion 7: to discuss and identify an ad- hoc committee for evaluation on SWC president.

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

Motion 8: to adjourn.

By Veblen, 2<sup>nd</sup> by Lake Traverse. MVC

Submitted by: Jo Roberts

Sisseton Wahpeton College  
Board of Trustees Minutes  
4/23/19

Meeting called to order at 5:12pm.

Roll Call:

Big Coulee	Danny White	Absent
Buffalo Lake	Lorraine Rousseau	Present
Enemy Swim	Jo Roberts	Present
Lake Traverse	William LaRoque	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.	Daniel Kirk	Absent

Others Present: Dr. Randy Smith, Rhonda Labatte.

Guest: none.

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

**Sisseton Wahpeton College**  
**Board of Trustees**

Approved

Motion: # 2

Date: 5/29/2019

Motion 1. To approve 3/26/2019 SWCBOT minutes, 4/23/2019 agenda and SWC reports.

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

Naming of dorms, 2 weeks to completion date of dorms. Addition of business as a 4 year program recommended by HLC liaison. SWC graduation with 25 grads, Emergency /security overnight and weekend position advertised, budget, nursing program.

District input: Lake Traverse: Agriculture program collaborating with SWO hemp research and development.

Veblen: elections held and Gordie is on SWCBOT for 4 years.

Long Hollow: Dakota language program.

Enemy Swim: SWC headcount 170 registered students, 24 on suspension, 21 on warning or probation, 9 total drops, 5 withdrawals. TRIO grant at SWC could assist with attendance, tutoring and recruitment.

Motion 2. : To research the TRIO grant at SWC to benefit the college and students in areas lacking.

Made by Enemy Swim, 2<sup>nd</sup> by Old Agency, Question by Lake Traverse. Long Hollow and Veblen abstain. MVC.

Motion 3: to elect new officers at May 28, 2019 regular SWCBOT meeting.

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

Motion 4: to start executive session with SWC President.

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

Tom left meeting, SWC President left meeting.

Motion 5: to end executive session.

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

Motion 6: to amend Motion #5 of 3/26/2018 regular SWCBOT meeting, to have a special meeting on the SWC presidents contract, with the full SWCBOT. Date of 4/30/2019.

Made by Enemy Swim, 2<sup>nd</sup> by Lake Traverse, Question by Old Agency. 3 for 1 abstain. MVC.

Motion 7 : to discuss and identify an ad- hoc committee for evaluation on SWC president.

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

Motion 8 : to adjourn.

By Veblen, 2<sup>nd</sup> by Lake Traverse. MVC

Submitted by: Jo Roberts

Sisseton Wahpeton College  
Board of Trustees Special meeting Minutes  
4/30/19

**Sisseton Wahpeton College**  
**Board of Trustees**

Approved

Motion: # 4

Date: 7-18-19

Meeting called to order at 5:11pm.

Roll Call:

Big Coulee	Danny White	Present
Buffalo Lake	Lorraine Rousseau	Absent
Enemy Swim	Jo Roberts	Present
Lake Traverse	William LaRoque	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.	Daniel Kirk	Absent

Others Present: Dr. Randy Smith

Guest: none. Prayer by Old Agency

December special meeting minutes and presidents contract was located and distributed to the SWCBOT.

Motion 1. To go into executive session with the SWC President.

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

Motion 2. : To come out of executive session.

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

Motion 3: to not approve the December 2018 special meeting minutes.

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

Motion 4: to review the presidents contract with legal, and bring it back to BOT with addendums, for review and approval.

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

Motion 5: to approve SWCBOT retreat on June 6-9 or 13-16, 2019 in Fargo Clubhouse hotel.

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

Motion 6: to retrieve prior and additional legal opinion of "at will" employment, in regards to SWC.

Made by Big Coulee, 2<sup>nd</sup> by Lake Traverse, Question by Old Agency

Motion 7: to support rodeo proposal for submittal to SWO.

Made by Big Coulee, 2<sup>nd</sup> by Veblen, Question by Old Agency 4 for, 2 opposed Enemy Swim and Lake Traverse MVC.

Motion 8: for SWCBOT stipends remain the same, with meal.

Made by Lake Traverse, 2<sup>nd</sup> by Big Coulee, Question by Veblen. MVC.

Motion 9: to adjourn.

By Big Coulee, 2<sup>nd</sup> by Veblen. MVC

Submitted by: Jo Roberts

Sisseton Wahpeton College  
Board of Trustees Special meeting Minutes  
4/30/19

Sisseton Wahpeton College  
Board of Trustees

Approved

Motion: #1

Date: 5/29/2019

Meeting called to order at 5:11pm.

Roll Call:

Big Coulee	Danny White	Present
Buffalo Lake	Lorraine Rousseau	Absent
Enemy Swim	Jo Roberts	Present
Lake Traverse	William LaRoque	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.	Daniel Kirk	Absent

Others Present: Dr. Randy Smith

Guest: none. Prayer by Old Agency

December special meeting minutes and presidents contract was located and distributed to the SWCBOT.

Motion 1. To go into executive session with the SWC President.

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

Motion 2. : To come out of executive session.

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

Motion 3: to not approve the December 2018 special meeting minutes.

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

Motion 4: to review the presidents contract with legal, and bring it back to BOT with addendums, for review and approval.

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

Motion 5: to approve SWCBOT retreat on June 6-9 or 13-16, 2019 in Fargo Clubhouse hotel.

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

Motion 6: to retrieve prior and additional legal opinion of "at will" employment, in regards to SWC.

Made by Big Coulee, 2<sup>nd</sup> by Lake Traverse, Question by Old Agency

Motion 7: to support rodeo proposal for submittal to SWO.

Made by Big Coulee, 2<sup>nd</sup> by Veblen, Question by Old Agency 4 for, 2 opposed Enemy Swim and Lake Traverse MVC.

Motion 8: for SWCBOT stipends remain the same, with meal.

Made by Lake Traverse, 2<sup>nd</sup> by Big Coulee, Question by Veblen. MVC.

Motion 9: to adjourn.

By Big Coulee, 2<sup>nd</sup> by Veblen. MVC

Submitted by: Jo Roberts

Sisseton Wahpeton College  
Board of Trustees Minutes  
5/29/19

**Sisseton Wahpeton College**  
**Board of Trustees**

Approved

Motion: #5

Date: 7-18-19

Meeting called to order at 5:08pm.

Roll Call:

Big Coulee	Danny White	present
Buffalo Lake	Lorraine Rousseau	Present
Enemy Swim	Jo Roberts	Present
Lake Traverse	William LaRoque	Present
Long Hollow	Tom Wilson	Present
Old Agency	Kay Burshiem	Present
Veblen/Heipa	Michelle Wanna	Present
Tribal Council Ex Officio	Winfield Rondell Jr.	Absent
Student Senate Rep.	Daniel Kirk	Absent

Others Present: Dr. Randy Smith, Jeanette Gravidahl.

Guest: none.

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

Motion 1: to seat Veblen representative to the SWCBOT Michelle Wanna.  
Made by Lake Traverse, 2<sup>nd</sup> by Long Hollow, Question by Enemy Swim. MVC.

Motion 2. : To approve 4/23/19 SWCBOT minutes, 4/30/2019 agenda and SWC reports.  
Made by Long Hollow, 2<sup>nd</sup> by Enemy Swim, Question by Big Coulee. MVC.

Election of SWCBOT officers.

Nominate Enemy Swim representative as Secretary. No other nominations.

Motion 3: to cease nominations and seat Enemy Swim as SWCBOT Secretary.  
Made by Long Hollow, 2<sup>nd</sup> by Big Coulee, Question by Veblen. MVC

Nominate Long Hollow Representative as Vice Chairperson. No other nominations.

Motion 4: to cease nominations and seat Long Hollow as SWCBOT Vice Chairperson.  
Made by Big Coulee, 2<sup>nd</sup> by Veblen, Question by Enemy Swim. MVC

Nominate Lake Traverse representative as Chairman. No other nominations.

Motion 5: to cease nominations and seat Lake Traverse as SWCBOT Chairman.  
Made by Enemy Swim, 2<sup>nd</sup> by Big Coulee, Question by Lake Traverse. MVC

Newly elected Chairman LaRoque conducted the meeting.

Report on residence halls project walk thru with board after the meeting. USDA will do walk thru at a later time. Entry area isn't completed and president reported it is the only change order.

Motion 6. : To have SWCBOT chairperson attend the final USDA walk thru with president.  
Made by Enemy Swim, 2<sup>nd</sup> by Big Coulee, Question by Long Hollow. MVC.

Tuition increase proposal as recommended by SWC president.

Motion 7: To support the increase with SWC scholarship proposal for students with GPA of 2.5 or higher to new entering students, continuing students, or returning students. \$500 per semester taking 15 credits or more after the drop date.  
Made by Long Hollow, 2<sup>nd</sup> by Big Coulee, Question by Buffalo Lake. MVC.



Motion 4: to start executive session.

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

Motion 5: to end executive session.

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

Motion 6: to table SWC presidents contract until legal review.

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

Motion 7: to table SWC BOT retreat and monthly District input.

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

Motion 8: to adjourn.

By Enemy Swim, 2<sup>nd</sup> by Veblen, Question by Old Agency. MVC

Submitted by: *L. Roberts*

Sisseton Wahpeton College  
Board of Trustees Special meeting minutes  
7/3/19

**Sisseton Wahpeton College  
Board of Trustees**

Approved

Motion: # 7

Date: 7-18-19

Meeting called to order at 12:05.

Roll Call:

Big Coulee	Danny White	Present
Buffalo Lake	Lorraine Rousseau	Present
Enemy Swim	Jo Roberts	Present
Lake Traverse	William LaRoque	Present
Long Hollow	Tom Wilson	Present
Old Agency	Kay Burshiem	Present
Veblen/Heipa	Michelle Wanna	Present
Tribal Council Ex Officio	Winfield Rondell Jr.	Absent
Student Senate Rep.	Daniel Kirk	Absent

Others Present: SWC attorney, Gordon Nielson.

Prayer by Lorraine.

Motion 1. To go into executive session with SWC attorney, Gordon Nielson.  
Made by Big Coulee, 2<sup>nd</sup> by Buffalo Lake, Question by Long Hollow. MVC.

Motion 2. : To come out of Executive session.  
Made by Enemy Swim, 2<sup>nd</sup> by Buffalo Lake, Question by Old Agency. MVC.

Motion 3: SWC president's contract ended on June 20, 2019. The SWC will not approve a new contract with Randy Smith.

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

Motion 4: to conduct a forensic audit and investigation during Randy Smiths term at SWC.  
Made by Buffalo Lake, 2<sup>nd</sup> by, Long Hollow. Question by Veblen. MVC.

Motion 5: to take Randy Smith off of signature authority for SWC.  
Made by Long Hollow, 2<sup>nd</sup> by Big Coulee. Question by Old Agency. MVC.

Motion 6: to get all SWC equipment, keys, credit cards from Randy Smith and for him to vacate and prohibit reentry of the SWC campus.

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

Motion 7 : Vice President will be in charge until further notice, Chairman of BOT will assist.  
Made by Buffalo Lake, 2<sup>nd</sup> by Old Agency, Question by Veblen. MVC.

Motion 7 : to start a search committee with SWC HR in hiring process for SWC president.  
Made by Buffalo Lake, 2<sup>nd</sup> by Old Agency, Question by Veblen. MVC.

Motion 7 : to have Comptroller and Vice President directly reporting to SWCBOT.  
Made by Enemy Swim, 2<sup>nd</sup> by Old Agency, Question by Buffalo Lake. MVC.

Motion 7 : to investigate and take administration action on Scott Morgan.  
Made by Big Coulee, 2<sup>nd</sup> by Old Agency, Question by Veblen. MVC.

Motion 7 : to have an organizational meeting to look at administrative flow chart and items at the next SWC BOT meeting.

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

Motion 7 : to leave the Community College Alliance company and terminate membership.

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

Motion 8 : to adjourn.

By Enemy Swim, 2<sup>nd</sup> by Buffalo Lake. MVC

Submitted by: Jo Roberts

Sisseton Wahpeton College  
Board of Trustees Minutes  
8/13/19

Sisseton Wahpeton College  
Board of Trustees

Meeting called to order at 5:08pm.

Roll Call:

Big Coulee	Danny White	absent
Buffalo Lake	Lorraine Rousseau	Present
Enemy Swim	Jo Roberts	Present
Lake Traverse	William LaRoque	Present
Long Hollow	Tom Wilson	absent
Old Agency	Kay Burshiem	Present
Veblen/Heipa	Michelle Wanna	Present
Tribal Council Ex Officio	Winfield Rondell Jr.	present
Student Senate Rep.		Absent

Approved

Motion: #2

Date: 9/17/19

Others Present: Rhonda Labatte, Jeanette Gravdahl, Scott Morgan.

Guest: none.

Prayer by Old Agency.

Motion 1: to approve August consent agenda and reports.

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

Motion 2. : To approve July 2019 SWCBOT minutes.

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

Motion 3: to approve SWC 2019-2020 budget as presented by Rhonda and Scott.

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

Motion 4: to have all contracts over \$1,000 come to the SWCBOT for approval.

Made by Buffalo Lake, 2<sup>nd</sup> by Veblen, Question by Enemy Swim. MVC

Discussion on committees, roundtables with college departments, campus Security, advertising of dorms.

Motion 5: to request support of title III funding for SWC from SWO.

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

Motion 6. : To approve payment proposal to Vice president and staff for acting SWC president duties \$1539 per pay period, retroactive to July 1, 2019.

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

Motion 7 : to adjourn.

By Enemy Swim, 2<sup>nd</sup> by Veblen, Question by Old Agency. MVC

Submitted by: J. Roberts

Sisseton Wahpeton College  
Board of Trustees Minutes  
9/17/19

**Sisseton Wahpeton College**  
**Board of Trustees**

Meeting called to order at 5:04 pm.

Roll Call:

Big Coulee	Danny White	Absent
Buffalo Lake	Lorraine Rousseau	Present
Enemy Swim	Jo Roberts	Present
Lake Traverse	William LaRoque	Present
Long Hollow	Tom Wilson	Present
Old Agency	Kay Burshiem	Present
Veblen/Heipa	Michelle Wanna	Present
Tribal Council Ex Officio	Winfield Rondell Jr.	Absent
Student Senate Rep.		Absent

Approved

Motion: 4

Date: 10/15/19

Others Present: Rhonda Labatte, Jeanette Gravdahl, Ramona Bearhill, Faculty representative.

Guest: Nola Ragen SWC nursing director, SWC Athletic Director.

Prayer by Old Agency.

Motion 1: to approve September consent agenda and reports.

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

Motion 2. : To approve 8/13 and 8/27, 2019 SWCBOT minutes.

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

Nursing Director, Nola Ragen roundtable discussion, next meeting will present SWC nursing program info and statistics at SWC.

Facilities Director, Russ Eberhardt discussion on dorms completion and updates.

Motion 3: to enforce the \$250 per day penalty on firefly construction contractor.

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

Motion 4: to close SWC campus weekdays at 8 pm and weekends at 11pm.

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

Motion 5: to authorize search of dorm rooms, student and/or vehicle to top executive or designee.

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

Motion 6. : go into executive session.

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

Motion 7 : to come out of Executive session.

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

Motion 8: to negotiate and offer a contract for SWC president to Lane Azure.

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

Motion 9: for SWCBOT Chairman to negotiate a contract for the president, with the assistance of SWC HR, SWC attorney.

Made by Enemy Swim, 2<sup>nd</sup> by Buffalo Lake, Question by Veblen. MVC.

Student recruitment scholarships, advertising, and deadline dates for students, discussed in depth.

Motion 10: to request an athletic policy with scholarships and player criteria and rules for athletes requested from the Mustangs athletic Director.

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

Motion 11: to change budget as presented by comptroller to reflect low student enrollment for semester in various line items such as tuition, bookstore and café revenue.

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

Board handout evaluation distributed by SWC chairman.

Motion 12: to approve the Dakota Language temporary consultant, Glen Wasicuna.

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

Motion 13: to adjourn

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

Submitted by: *J. Roberts*

Sisseton Wahpeton College  
Board of Trustees Minutes  
10/15/19

Meeting called to order at 5:04 pm.

Roll Call:

Big Coulee	Danny White	Absent
Buffalo Lake	Lorraine Rousseau	Absent
Enemy Swim	Jo Roberts	Present
Lake Traverse	William LaRoque	Present
Long Hollow	Tom Wilson	Present
Old Agency	Kay Burshiem	Present
Veblen/Heipa	Michelle Wanna	Absent
Tribal Council Ex Officio	Winfield Rondell Jr.	Absent
Student Senate Rep.	Felicity Nicoliar	Present
Faculty Rep.	Frank Arpan	Present

**Sisseton Wahpeton College**

**Board of Trustees**

Approved

Motion: 4

Date: 11/20/19

Others Present: Jeanette Gravdahl, Ramona Bearhill.

Guest: SWC Attorney, Gordon Nielson

Prayer by Old Agency. SWC Mission statement was read in unison.

Facilities and Acting president reported on Dorms, security, incident report form, and distributed campus security plan and resident handbook.

Motion 1: to authorize legal to bring action against Wayne Koistenen and Firefly Construction for breach of contract.  
Made by Enemy Swim, 2<sup>nd</sup> by Old Agency, Question by Long Hollow. MVC.

Motion 2: To send to the campus security committee that if a student is suspected of chemicals a UA policy be put into place for SWC.  
Made by Enemy Swim, 2<sup>nd</sup> by Old Agency, Question by Lake Traverse. 1 opposed, MVC.

Motion 3: approve consent agenda.  
Made by Old Agency, 2<sup>nd</sup> by Enemy Swim Buffalo Lake, Question by Lake Traverse. MVC

Motion 4: to approve 9/17/19 SWCBOT meeting minutes.  
Made by Old Agency, 2<sup>nd</sup> Enemy Swim, and Question by Lake Traverse. MVC

Motion 5: to go into Executive session with legal, acting president and SWC HR.  
Made by Enemy Swim, 2<sup>nd</sup> by Old Agency. MVC

Motion 6: to come out of executive session.  
Made by Old Agency 2<sup>nd</sup> by Enemy Swim. MVC

Long Hollow left meeting, without quorum the board and staff discussed the following topics including: SWC Questionnaire for strategic plan for in-house and community, Nursing program offerings and alternatives, possible EMT certificate, recruitment efforts at SWC, culinary program, weekend classes offered for accumulation to equal a credit. Number of degrees allowed at SWC, Articulation agreements, Preregistration offered for continuing students, Sinte Gleska College offering bachelors and masters programs, TCU's in our area. Next meeting will be Thursday 10/17/2019 at 5:30 pm.

Motion 13: to adjourn.  
Made by Enemy Swim, 2<sup>nd</sup> by Old Agency. MVC.

Submitted by: Jo Roberts

Sisseton Wahpeton College  
Board of Trustees Minutes  
11/20/19

Sisseton Wahpeton College  
Board of Trustees

Approved

Motion: #2  
Date: Dec 16, 2019

Meeting called to order at 5:02 pm.

Roll Call:

Big Coulee	Danny White	Absent
Buffalo Lake	Lorraine Rousseau	Present
Enemy Swim	Jo Roberts	Present
Lake Traverse	William LaRoque	Present
Long Hollow	Tom Wilson	Present
Old Agency	Kay Burshiem	Present
Veblen/Heipa	Michelle Wanna	Present
Tribal Council Ex Officio	Winfield Rondell Jr.	Present
Student Senate Rep.	Felicity Nicolar	Absent
Faculty Rep.	Frank Arpan	Present

Others Present: Jeanette Gravdahl, Rhonda Labatte, Dr. Lane Azure, SWC President.  
Guest: Dr. Sherry Johnson, SWO Tribal Education, Kevin Gleason, Principal insurance.  
Prayer by Old Agency. SWC Mission statement was read in unison.

Motion 1: to start executive session with Principal Insurance.  
Made by Enemy Swim, 2<sup>nd</sup> by Old Agency, Question by Long Hollow. MVC.

Motion 2: To come out of executive session.  
Made by Enemy Swim, 2<sup>nd</sup> by Old Agency, Question by Long Hollow. MVC.

Motion 3: approve SWC BOT agenda.  
Made by Long Hollow, 2<sup>nd</sup> by Old Agency, Question by Veblen. MVC

Motion 4: to approve 10/15/19 SWCBOT meeting minutes.  
Made by Buffalo Lake, 2<sup>nd</sup> Long Hollow, and Question by Old Agency. MVC

Motion 5: to approve 10/29/19 SWCBOT meeting minutes.  
Made by Long Hollow, 2<sup>nd</sup> Old Agency, and Question by Buffalo Lake. MVC

Motion 6: to have SWC president work with legal counsel regarding Motion #1 on 10/15/19.  
Made by Long Hollow, 2<sup>nd</sup> by Buffalo Lake, Question by Old Agency. MVC

Motion 7: to request a Monthly BOT financial report from SWC comptroller to include Baseline in bank accounts, Monthly listed expenses reflective of yearly budget.  
Made by Enemy Swim, 2<sup>nd</sup> by Buffalo Lake and Question by Old Agency. MVC

Discussion on Eide Bailey forensic handout, SWC travel and credit card policies.  
Faculty recruitment, nursing program, scholarships, LNI booth for recruiting purposes, grants writing.  
Student parking, name tags of employees.

Motion 8: the SWC BOT is over president in flow chart and SWC President is over all other SWC employees, will be reflected in SWC updated flowchart.  
Made by Enemy Swim, 2<sup>nd</sup> by Old Agency, Question by Veblen. MVC

Motion 9: to approve change of hours @ SWC with signage and advertising, open to the public 7 am to 8 pm on SWC work days.

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

Motion 10: to approve revised SWC resident handbook.

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

Regular SWC meeting is December 16, 2019 and strategic planning meeting is January 14, 2020.

District input discussion on online courses offered to students, sylvan learning center, naming of dorms and other SWC buildings, opening of new dorms, security on campus.

Motion 11: to adjourn.

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

Submitted by: *J. Roberts*



Sisseton Wahpeton College  
Board of Trustees Minutes  
11/20/19

Meeting called to order at 5:02 pm.

Roll Call:

Big Coulee	Danny White	Absent
Buffalo Lake	Lorraine Rousseau	Present
Enemy Swim	Jo Roberts	Present
Lake Traverse	William LaRoque	Present
Long Hollow	Tom Wilson	Present
Old Agency	Kay Burshiem	Present
Veblen/Heipa	Michelle Wanna	Present
Tribal Council Ex Officio	Winfield Rondell Jr.	Present
Student Senate Rep.	Felicity Nicolar	Absent
Faculty Rep.	Frank Arpan	Present

**Sisseton Wahpeton College**

Board of Trustees

Approved

Motion:   # 2  

Date: 12/16/19

Others Present: Jeanette Gravdahl, Rhonda Labatte, Dr. Lane Azure, SWC President.  
Guest: Dr. Sherry Johnson, SWO Tribal Education, Kevin Gleason, Principal insurance.  
Prayer by Old Agency. SWC Mission statement was read in unison.

Motion 1: to start executive session with Principal Insurance.  
Made by Enemy Swim, 2<sup>nd</sup> by Old Agency, Question by Long Hollow. MVC.

Motion 2: : To come out of executive session.  
Made by Enemy Swim, 2<sup>nd</sup> by Old Agency, Question by Long Hollow. MVC.

Motion 3: approve SWC BOT agenda.  
Made by Long Hollow, 2<sup>nd</sup> by Old Agency, Question by Veblen. MVC

Motion 4: to approve 10/15/19 SWCBOT meeting minutes.  
Made by Buffalo Lake, 2<sup>nd</sup> Long Hollow, and Question by Old Agency. MVC

Motion 5: to approve 10/29/19 SWCBOT meeting minutes.  
Made by Long Hollow, 2<sup>nd</sup> Old Agency, and Question by Buffalo Lake. MVC

Motion 6: to have SWC president work with legal counsel regarding Motion #1 on 10/15/19.  
Made by Long Hollow, 2<sup>nd</sup> by Buffalo Lake, Question by Old Agency. MVC

Motion 7: to request a Monthly BOT financial report from SWC comptroller to include Baseline in bank accounts, Monthly listed expenses reflective of yearly budget.  
Made by Enemy Swim, 2<sup>nd</sup> by Buffalo Lake and Question by Old Agency. MVC

Discussion on Eide Bailey forensic handout, SWC travel and credit card policies.  
Faculty recruitment, nursing program, scholarships, LNI booth for recruiting purposes, grants writing.  
Student parking, name tags of employees.

Motion 8: the SWC BOT is over president in flow chart and SWC President is over all other SWC employees, will be reflected in SWC updated flowchart.  
Made by Enemy Swim, 2<sup>nd</sup> by Old Agency, Question by Veblen. MVC

Motion 9: to approve change of hours @ SWC with signage and advertising, open to the public 7 am to 8 pm on SWC work days.

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

Motion 10: to approve revised SWC resident handbook.

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

Regular SWC meeting is December 16, 2019 and strategic planning meeting is January 14, 2020.

District input discussion on online courses offered to students, sylvan learning center, naming of dorms and other SWC buildings, opening of new dorms, security on campus.

Motion 11: to adjourn.

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

Submitted by: *J. Roberts*

Approved:

\_\_\_\_\_ Date: \_\_\_\_\_

Sisseton Wahpeton College  
Board of Trustees Minutes  
12/16/19

Meeting called to order at 5:02 pm.

Roll Call:

Big Coulee	Danny White	Absent
Buffalo Lake	Lorraine Rousseau	Present
Enemy Swim	Jo Roberts	Present
Lake Traverse	William LaRoque	Present
Long Hollow	Tom Wilson	Present
Old Agency	Kay Burshiem	Present
Veblen/Heipa	Michelle Wanna	Absent
Tribal Council Ex Officio	Winfield Rondell Jr.	Absent
Student Senate Rep.	Felicity Nicolar	Absent
Faculty Rep.	Frank Arpan	Absent

**Sisseton Wahpeton College**  
Board of Trustees

Approved

Motion: # 3

Date: 01/14/20

Others Present: Rhonda Labatte, Dr. Lane Azure, SWC President.

Guest: none

Prayer by Lake Traverse. SWC Mission statement was read in unison.

Motion 1: to approve agenda of 12/16/19.

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

Motion 2. : To approve SWCBOT minutes of 11/20/19.

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

Discussion on Title 3 part F funding, passed the Senate.

Motion 3: to go into executive session.

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

Motion 4: to come out of executive session.

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

Motion 5: to send 5 day notice of gross neglect to SWCBOT Big Coulee representative for missing more than 3 consecutive SWCBOT board meetings.

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

Motion 6: to approve a president credit card use for travel.

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

Motion 7: to develop a SWC credit card and travel policy.

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

Motion 8: to approve research and planning with HLC, a 4 year Elementary Education degree program. With assistance of funding from the National science foundation and SD EPSCOR.

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

Motion 9: to approve a subcommittee to meet to discuss lo  
Made by Long Hollow, 2<sup>nd</sup> by Buffalo Lake, Question by Old

Motion 10: to accept the interpleader action as recommen  
Made by Long Hollow, 2<sup>nd</sup> by Enemy Swim, Question by Old

Regular SWC BOT meeting is January 14, 2020.

District input discussion on athletics, 4 year degree, and ad  
Discussion on WYBO program implemented at SWC, Write

Motion 11: to adjourn.  
Made by Long Hollow, 2<sup>nd</sup> by Old Agency. MVC.

Submitted by: J. Roberts