

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

5 PM SWC Board Room

REGULAR MEETING 1/16/2018

Agenda Topic	Presenter	Notes/assignment
OPENING PRAYER		
ROLL CALL		
CALL TO ORDER	Lorraine	
APPROVE AGENDA	BOT	
READ MISSION STATEMENT	BOT	
GUEST (IF ANY)		
Approve Consent Agenda -Minutes, Dept. reports, financial report, VP report, Presidents report	BOT	
NEW BUSINESS <ul style="list-style-type: none"> • Report on residence hall project by Wayne from Firefly construction • Acquisition of land and formation of an SWC Foundation to hold the land • Motion to write-offs debts older than January 1st of 2017 as recommended by our auditor • Report on national teacher shortage by US Dept. of Education and how it affects us • Motion to approve employee benefit of 12 credits of tuition and fees for employee and immediate family each year. • Tour of the nursing department and hear about nursing program 		

DISTRICT INPUT	BOT	
ADJOURN	Lorraine	

Next Meeting Tuesday February 20th, 2018 at 5pm