

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

5 PM SWC Board Room

REGULAR MEETING 1/19/2017

Agenda Topic	Presenter	Notes/assignment
OPENING PRAYER		
ROLL CALL	Rhonda	
CALL TO ORDER	Lorraine	
APPROVE AGENDA	BOT	
READ MISSION STATEMENT	BOT	
GUEST (IF ANY)		
APPROVE MINUTES from 12/14/16	BOT	
<p>NEW BUSINESS</p> <ul style="list-style-type: none"> • Reading of legal counsel's opinion and motion to approve / disapprove signing of wind turbine agreement • Report on Campus Emergency shelter / Ice Storm • Residence Hall Update and Progress • Report on 2014 /15 audit • Enrollment Report for Spring of 2017 • Update on Building Trades Program and Continuing Education • Report on Career Focus Magazine • Report/ update on Athletic Program and tournament and schedule • Motion to approve appeal of US Dept. of Education findings on 2014 audit 		

OLD BUSINESS None		
PRESIDENTS REPORT	Dr. Smith	
VICE PRESIDENTS REPORT	Dr. Gravdahl	
APPROVE REPORTS	BOT	
DISTRICT INPUT	BOT	
ADJOURN	Lorraine	

Next Meeting February 16th, 2016.