

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

5 PM SWC Board Room

REGULAR MEETING 1/22/2018⁹ (Tuesday)

Agenda Topic	Presenter	Notes/assignment
OPENING PRAYER		
ROLL CALL		
CALL TO ORDER	Lorraine	
READ MISSION STATEMENT	BOT	
GUEST (IF ANY)		
Approve Consent Agenda -Agenda, Minutes, Dept. reports, financial report, VP report, Presidents report	BOT	
NEW BUSINESS <ul style="list-style-type: none"> • Report on building project (residence halls) • Initial report on 2018 audit • Report: submission of bachelor's degree in education • Planning and details for upcoming NIAC Conference Tournament we are hosting. • Tour of the residence hall by Firefly Construction 		
DISTRICT INPUT	BOT	
ADJOURN	Lorraine	

Next Meeting Tuesday February 19th, 2018 at 5pm