

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

5 PM SWC Board Room

REGULAR MEETING 11/14/2017

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: Motion to NOT include sprinkler system in residence halls • Report on emergency planning / emergency plan • Transition to on-line registration • College Christmas Party • Tour of the Building Trades Program and their current projects 		
DISTRICT INPUT	BOT	
ADJOURN	Lorraine	

Next Meeting Tuesday January. 16th, 2017 at 5pm