

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

12 PM (NOON)

REGULAR MEETING 11/17/2016

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 9/15/16	BOT	
<p>NEW BUSINESS</p> <ul style="list-style-type: none"> • Update on Residence Hall Project – RFP and funding • Approve new signature card for Sisseton-Wahpeton Federal Credit Union account ending in #30 to Randy Smith, Jeanette Gravdahl, Rhonda LaBette. • Approve Signage for both log cabin and library. Add small sign: Sisseton Wahpeton College Dakota Studies and Tribal Arts Center in front of log cabin and add the word Archives to the library sign. (motion) • Approve 2016-2017 Budget. (motion) • Chamber of Commerce and Sisseton School Board Presentation • Update on language immersion 		

project grant <ul style="list-style-type: none"> • Vehicle Purchase (motion) • Wavier for receivables (student accounts) from 2009 and prior. (motion) • Upcoming activities: Dec. 13th Alumni Banquet, Dec. 14th Christmas Party. Dec. 12th final grades due. • Change Dec. meeting date to Dec. 13th or 14th prior to events? 		
OLD BUSINESS <ul style="list-style-type: none"> • Windmill Update and plan 		
PRESIDENTS REPORT	Dr. Smith	
VICE PRESIDENTS REPORT	Dr. Gravidahl	
APPROVE REPORTS	BOT	
DISTRICT INPUT	BOT	
ADJOURN	Lorraine	

Next Meeting December 15th, 2016.