

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

5 PM The Buffalo Lanes

REGULAR MEETING 12/14/2016

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 11/17/16	BOT	
<p>NEW BUSINESS</p> <ul style="list-style-type: none"> • Select Residence Hall Building Contractor (motion) • Approve placing Rhonda LaBette on the Dakota Bank Accounts (motion) • Motion to approve hazardous materials remediation at the Robbie Center using a Federal grant (sheetrock and tile to be removed) • AIHEC 2017 Student Attendance (Rapid City March 19-22) Planning underway • Motion on Return to Title IV Policy • HLC self- study and preparations for April visit • Career Focus Mailout • Upcoming activities: Washington DC Day, Feb. 8th , Workforce Development Institute Jan. 26-30 		

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

Next Meeting January 19th, 2016.
