

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

5 PM SWC Board Room

REGULAR MEETING 2/14/2017

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"> • Motion for BIE Higher Ed Funding • Report on US Dept. of Education Issues • Audits • Financial Aid Consultant • Residence Hall Update and Progress, USDA paperwork • Report on 2014 /15 audit • Report on 2017-18 Academic Calendar • Wildland Fire Fighters Program • Continuing Education Programs / Courses • AIHEC preparations / updates • Robbie Center (motion) 		
OLD BUSINESS		

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

Next Meeting Tuesday March 14th, 2017.