

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

5 PM SWC Board Room

REGULAR MEETING 2/20/2018 (Tuesday)

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	
<p>NEW BUSINESS</p> <ul style="list-style-type: none"> <li>• Mustang Men and Women, NIAC regular season conference champs</li> <li>• Motion: Approve SWC to host NIAC tournament in 2019</li> <li>• Motion: Authorize signing of building contract after approval by attorney and USDA</li> <li>• Motion: Application / Request to Shakopee for funds to cover cost of sprinkler system in dorms</li> <li>• Motion: Approve 2018-2019, 2019-2020 academic calendar</li> <li>• Report on SWC Foundation</li> <li>• Student of the Year award</li> </ul>		
DISTRICT INPUT	BOT	
DJOURN	Lorraine	

**Next Meeting Tuesday March 20<sup>th</sup>, 2018 at 5pm**