

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

5 PM SWC Board Room

REGULAR MEETING 2/26/2019 (Tuesday)

Agenda Topic	Presenter	Notes/assignment
OPENING PRAYER		
ROLL CALL		
CALL TO ORDER	Lorraine	
READ MISSION STATEMENT	BOT	
GUEST (IF ANY)		
Approve Consent Agenda -Agenda, Minutes, Dept. reports, financial report, VP report, Presidents report	BOT	
NEW BUSINESS <ul style="list-style-type: none"> <li>• Report on building project (residence halls)</li> <li>• Addition of Wrestling as a sport</li> <li>• Report: NIAC Conference Tournament</li> <li>• Discussion on future building projects Dr. Smith is pursuing</li> </ul>		
DISTRICT INPUT	BOT	
ADJOURN	Lorraine	

Next Meeting Tuesday March 26<sup>th</sup>, 2019 at 5pm