

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

5 PM SWC Board Room

REGULAR MEETING 3/20/2018 (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<br>-Minutes, Dept. reports, financial report, VP report, Presidents report  | BOT       |                  |
| NEW BUSINESS <ul style="list-style-type: none"> <li>• Mustang Men and Women, National Championship, success of our athletic programs</li> <li>• Celebration luncheon March 26<sup>th</sup> 11:30</li> <li>• Residence Halls / USDA Approval</li> <li>• Debbie Anderson, Student of the Year and report on AIHEC Banquet</li> <li>• Law Enforcement Continuing Education to be offered / POST approval obtained</li> <li>• Career and Transfer Fair April 25 and Graduation May 12</li> </ul> |           |                  |
| DISTRICT INPUT   | BOT       |                  |
| ADJOURN  | Lorraine  |                  |

**Next Meeting Tuesday April 17<sup>th</sup>, 2018 at 5pm**