

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

5 PM SWC Board Room

REGULAR MEETING 4/17/2018 (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	
NEW BUSINESS <ul style="list-style-type: none"> • Discussion on facility usage for funerals • Update on Residence Halls and additional housing options • Summer Bridge Program update • Motion: Approve new certificate program in Farrier Science (one year certificate) • 2017 Audit Complete • Career and Transfer Fair April 25 and Graduation May 12 		
DISTRICT INPUT	BOT	
ADJOURN	Lorraine	

Next Meeting Tuesday May 22nd, 2018 at 5pm