

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

5 PM SWC Board Room

REGULAR MEETING 4/18/2017

| Agenda Topic | Presenter | Notes/assignment |
|--|-----------|------------------|
| OPENING PRAYER | | |
| ROLL CALL | | |
| CALL TO ORDER | Lorraine | |
| APPROVE AGENDA | BOT | |
| READ MISSION STATEMENT | BOT | |
| GUEST (IF ANY) | | |
| SEAT NEW MEMBER | BOT | |
| Consent agenda -Minutes 2/16/17, Dept. reports, financial report, VP report, Presidents report | BOT | |
| NEW BUSINESS <ul style="list-style-type: none"> • Motion: Faculty Credentials Policy as required by HLC • Motion: SWC policy to NOT rent college facilities to private individuals for weddings, funerals, socials, receptions, etc. • Audits • Residence Hall Update • Report on Conference acceptance for Men's and Women's basketball • Report on application to National Intercollegiate Rodeo Association • Report on facility upgrades • Report on graduation preparations / ceremony | | |

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| <ul style="list-style-type: none"> Report on national championship | | |
| <p>OLD BUSINESS</p> <p>Wind Turbine and possible litigation against Whetstone</p> | | |
| <p>DISTRICT INPUT</p> | <p>BOT</p> | |
| <p>ADJOURN</p> | <p>Lorraine</p> | |

Next Meeting Tuesday May 23rd, 2017.