

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

5 PM SWC Board Room

REGULAR MEETING 4/23/2019 (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"> • Report on building project (residence halls) Firefly Construction • Addition of four year program: Business (based on HLC recommendations) • Graduation Saturday May 11th. • Emergency procedures / Night Security position. Insurance Conference. 		
DISTRICT INPUT	BOT	
ADJOURN	Lorraine	

Next Meeting Tuesday April 23rd 2019 at 5pm