

Sisseton Wahpeton College
Board of Trustees
Regular Board Meeting
 5/11/2021 - 5:00 pm

OPENING PRAYER

- I. Call to Order – Chairman
- II. Roll Call
- III. Approve Agenda
- IV. Approve 4/13/2021 Regular Board Meeting Minutes
- V. Approve 4/23/2021 Special Board Meeting Minutes
- VI. Presidents Report
 - a. Comptroller's Report
 - b. Dean of Student Services Report
 - c. Dean of Academics Report
 - d. Director of Institutional Research and Sponsored Programs Report
- VII. Old Business
 - a. Annual Budget
 - i. Motion #1: The fiscal year '21 Annual Budget was presented in draft form during the April BOT meeting. The president asks the BOT to approve the '21 budget as it is presented.
 - b. Student Accounts Receivable
 - i. Motion #2: Historically SWC student account balances over 361 days old are never collected (bad debt). We approximate this amount to be \$415,000. We have discussed this with our external financial auditors. The college is working diligently to decrease, if not eliminate future balances. We propose to write-off these accounts with the BOT approval.
 - c. Reminder of SWC 39th Annual Graduation Ceremony on May 15, 2021 at 10:00 am.
 - i. Special Speaker – Chairman Hopkins
 - ii. BOT Speaker – William LaRoque
 - iii. Location – south lawn of auditorium
 - iv. Food – prepared by culinary arts
 - d. Next meeting will be HKG and CCCI presentation on Student Center & Admissions Modular
 - e. BOT Retreat Update (Shakopee – Mystic Lake or AIHEC – Montana, Polson)
- VIII. New Business
 - a. NSF TEA Center grant proposal – Linguistics
 - b. IMLS Basic (\$10,000 1 year) and Enhancement (\$150,000 2 year)
- IX. Adjourn

Next Regular Meeting – June 8, 2021 @ 5:00 PM