

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

5 PM SWC Board Room

REGULAR MEETING 5/23/2017

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 4/18/17, Dept. reports, financial report, VP report, Presidents report	BOT	
NEW BUSINESS <ul style="list-style-type: none"> <li>• Report on Residence Halls / Contractor Superior Homes</li> <li>• Report on LTUC progress and its impact on us and the land lease</li> <li>• Report on Ag / Equine/ Rodeo Facilities, status</li> <li>• Letter received from Governor of SD</li> <li>• Report on meetings with the NIAC conference schools in Fargo</li> <li>• Culinary Program</li> <li>• Summer Bridge Program</li> <li>• Preparations for HLC on-site visit June 5-6</li> <li>• Report on meeting with US Dept. of Education on Financial Aid penalty</li> </ul>		

OLD BUSINESS Wind Turbine is operational		
DISTRICT INPUT	BOT	
ADJOURN	Lorraine	

**Next Meeting Tuesday June 20<sup>th</sup>, 2017.**