

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

5 PM SWC Board Room

REGULAR MEETING 5/29/2019 (Wednesday)

Agenda Topic	Presenter	Notes/assignment
OPENING PRAYER		
ROLL CALL		
CALL TO ORDER	Lorraine	
READ MISSION STATEMENT	BOT	
GUEST (IF ANY)		
<b>Approve Consent Agenda</b> -Agenda, Minutes, Dept. reports, financial report, VP report, Presidents report	BOT	
<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>• Election of Chair, Vice Chair, Secretary</li> <li>• Report on building project (residence halls) Firefly Construction / final walkthrough by USDA</li> <li>• Tuition increase proposal and scholarship for all students</li> <li>• Report on Meeting with the USDA State Director / Grand Opening celebration event Planning</li> <li>• Final walkthrough of residence hall / acceptance of residence hall</li> </ul>		
DISTRICT INPUT	BOT	
ADJOURN	Lorraine	

**Next Meeting Tuesday June 19<sup>th</sup> 2019 at 5pm NOTE THE CHANGE THIS IS WEDNESDAY**