

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

5 PM SWC Board Room

REGULAR MEETING 6/19/2018 (Tuesday)

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, Dept. reports, financial report, VP report, Presidents report	BOT	
NEW BUSINESS <ul style="list-style-type: none"> • Discussion with NIAC conference commissioner Dan Hovestol • Arena Location discussion • Update on housing, both dorms and modular, USDA concessions on modular • Approve USDA funding and loan in the amount of \$675,000 as requested by Rural Development. • Approve immunity waiver as requested by Rural Development • Bylaw additions (nepotism and conflict of interest • Approve Addition to academic suspension policy • 		

DISTRICT INPUT	BOT	
ADJOURN	Lorraine	

Next Meeting Tuesday August 21st, 2018 at 5pm