

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

5 PM SWC Board Room

REGULAR MEETING 6/20/2017

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 5/23/17, Dept. reports, financial report, VP report, Presidents report	BOT	
NEW BUSINESS <ul style="list-style-type: none"> • Report on Higher Learning Commission Accreditation visit • Report on US Department of Education site visit • Report on US Dept. of Education Financial Aid Penalty • New program with tribe and USDA for Ag producers. • Accounts Receivable Write-Offs • \$40 student activities fee 		
DISTRICT INPUT	BOT	
ADJOURN	Lorraine	

Next Meeting Tuesday August 15th, 2017.