

**Sisseton Wahpeton College**  
**Board of Trustees**  
**Regular Board Meeting – Hilton Garden Inn, Great Falls, MT**  
6/7/2021 - 5:00 pm

OPENING PRAYER

- I. Call to Order – Chairman
- II. Roll Call
- III. Approve Agenda
- IV. Approve 5/11/2021 Regular Board Meeting Minutes
- V. Presidents Report
  - a. Comptroller's Report
  - b. Dean of Academics Report
- VI. Old Business
  - a. Motion #~~1~~<sup>3</sup>. The president requests BOT approval to correct line items for fiscal year 2020 in the unrestricted budget that pertain to allowable costs guideline in the American Rescue Plan Act of 2021. These line items pertain to – lost revenue, salaries & fringe, operation and maintenance, and etc. (list is not exhaustive, but limited to only allowable costs under ARP21)
  - b. Motion #~~2~~<sup>4</sup>. The college was founded in 1978 and the front of the college is the gateway for community, students, and visitors to assist in seeing us for who we are. However, the front entrance of the college is dated and requires a facelift to assist in depicting who we really are. Therefore, the president asks the BOT to entertain a motion to move forward with the new student center that will cost \$4.7M to begin immediately and be completed for occupancy in spring 2022. Project will be conducted without any significant financing.
  - c. Motion #~~3~~<sup>5</sup>. The president would like to ask the BOT to entertain a motion to allow SWC to request financial support from SWO Tribal Council for the Student Center project.
- VII. New Business
- VIII. Adjourn

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