

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

12:00 noon SWC Board Room

July 18, 2019

Agenda Topic	Presenter	Notes/Assignment
Opening Prayer		
Call to Order	William LaRoque	
Read Mission Statement		
Guest (if any)		
Approve Consent Agenda --Agenda, Minutes, Dept. reports, financial report, VP report		
Old Business		
New Business <ul style="list-style-type: none">• Bank signatures (JG)• Search Committee for president & public information statement• SWC Organizational chart (BL)• Student Housing (BL)• Contract Status (USDA Dorms, Wind Energy) (BL)• Accreditation of SWC and Nursing Program (BL)• Temporary Administration Assistant Authority BOT Motion (BOT Chairperson) (BL)		
District Input		
Adjourn		

Next Meetng: