

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

REGULAR MEETING 7/21/2016

Agenda Topic	Presenter	Notes/assignment
X OPENING PRAYER		
X ROLL CALL	Lorraine <i>Abanda</i>	
X CALL TO ORDER	Lorraine	
X APPROVE AGENDA	BOT	
X READ MISSION STATEMENT	BOT	
X GUEST (IF ANY)		<i>Down, Ella, Hazen</i>
APPROVE MINUTES	BOT	
<p>NEW BUSINESS</p> <ul style="list-style-type: none"> <li>X Approval of safety and security policy</li> <li>X Approval to change Reporting lines for <u>Comptroller</u> and VP to President</li> <li>X Approval to sell / trade / bus</li> <li>X Approval to use USDA funds for remodel project which will be used as residence hall</li> <li>X Approval to authorize President to negotiate for and purchase building to be used for residence hall and other needs, not to exceed 20,000</li> <li>X Approval to authorize President to make application for USDA community facilities loan in the amount of \$900,000 for college facilities</li> <li>• Approve Monthly Board of Trustees Stipend</li> </ul>	<p><i>By-laws-change</i></p>	<p><i>Designated Storm shelter @YM</i></p>

<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Approve President to be placed as signatory on Dacotah Bank signature card</li> <li><input checked="" type="checkbox"/> Discuss potential dates for retreat</li> </ul>		<p style="text-align: center;"><i>Workshop 8/8/16 5-9 pm</i></p> <p style="text-align: right;"><i>Retreat later</i></p>
<p>OLD BUSINESS</p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Approve and accept 2014 audit report</li> <li><input checked="" type="checkbox"/> Windmill</li> <li><input checked="" type="checkbox"/> -Native American Energy Commission</li> </ul>		
<p>PRESIDENTS REPORT</p> <ul style="list-style-type: none"> <li>-Written report</li> <li>-New Website Coming Soon</li> </ul>	Dr. Smith	
VICE PRESIDENTS REPORT	Dr. Gravdahl	
APPROVE DEPARTMENT REPORTS	BOT	
DISTRICT INPUT	BOT	
ADJOURN	BOT	
	Lorraine	

**Next Meeting August 16<sup>th</sup> and August 18<sup>th</sup>, 2016.**