

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

5:00 pm SWC Board Room

August 13, 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 (RL)• Search Committee for president & public information statement• Student Housing, Dorms (JG)• Student Registration (JG)• Budget (RL)• SWC Organizational chart (BL)• Appoint board member for Finance Committee (BL)• Ethics Committee (BL)		
District Input		
Adjourn		

Next Meeting: