

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

5 PM SWC Board Room

REGULAR MEETING 8/15/2017

| 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<br>-Minutes 6/20/17, Dept. reports, financial report, VP report, Presidents report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | BOT       |                  |
| NEW BUSINESS <ul style="list-style-type: none"> <li>• Board Election</li> <li>• Report on Higher Learning Commission Accreditation visit</li> <li>• Report on US Department of Education site visit</li> <li>• Report on Bureau of Indian Education Visit</li> <li>• Motion to approve Firefly Construction as the Contractor for the residence halls</li> <li>• Motion: Accounts Receivable Write-Offs, anything over 2 years old</li> <li>• Motion: \$40 student activities fee</li> <li>• Motion: \$100 technology fee for students who take more than six credits and \$50 for those who take</li> </ul> |           |                  |

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| <p>six credits and less.</p> <ul style="list-style-type: none"> <li>• Enrollment report</li> <li>• Motion: Revised Student Academic Policy (SAP) as recommended by Dept. of Education during their visit.</li> </ul> |          |  |
|                                                                                                                                                                                                                      |          |  |
| DISTRICT INPUT                                                                                                                                                                                                       | BOT      |  |
| ADJOURN                                                                                                                                                                                                              | Lorraine |  |

**Next Meeting Tuesday Sept. 19<sup>th</sup>, 2017 at 5pm**