

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

REGULAR MEETING 8/18/2016

Agenda Topic	Presenter	Notes/assignment
OPENING PRAYER		
X ROLL CALL	Lorraine	
X CALL TO ORDER	Lorraine [↑] Rhonda	
X APPROVE AGENDA	BOT	
X READ MISSION STATEMENT	BOT	
X GUEST (IF ANY)		
APPROVE MINUTES from 7/21/16	BOT	include 7/19, 6/21, 6/20, 5/24
<p>NEW BUSINESS</p> <ul style="list-style-type: none"> ✓ Vehicle purchase for shuttle / student activities (motion) ✓ Student aid audit from 2014 ✓ Student Housing, Modular Option ✓ Comptroller to begin August 22nd, and Science Instructor / Extension Coordinator to begin Sept. 6th - <i>from MD - tues mtg</i> ✓ Draft Budget Completed ✓ Approve Clery Act submission to US Dept. of Education (motion) ✓ Change Oct. Meeting date to 18th ✓ Alumni Association Banquet Dec. 13th 		<p>1 more vehicle</p> <p>*DAN will go back to his old job setting Bull instructor</p> <p>yrly CRIME SUBMISSION</p>
<p>OLD BUSINESS</p> <ul style="list-style-type: none"> ✓ Windmill Update 		
✓ PRESIDENTS REPORT	Dr. Smith	
✓ VICE PRESIDENTS REPORT	Dr. Gravidahl	
✓ BUSINESS OFFICE REPORT	Dan Lefebvre	
APPROVE DEPARTMENT REPORTS	BOT	

DISTRICT INPUT	BOT	
ADJOURN	Lorraine	

Next Meeting September 15th, 2016.

7,500
12

75,000
90,000

90,000