

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

5 PM SWC Board Room

REGULAR MEETING 8/21/2018 (Tuesday)

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 -Minutes, Dept. reports, financial report, VP report, Presidents report	BOT	
<p>NEW BUSINESS</p> <ul style="list-style-type: none"> • Update on Housing and Construction • Update on Academic programs, technical programs. • Update / report on TV studio / video segments and social media • Report on athletics and progress of new sports for next season • Report on upcoming college rodeo and conference basketball tournament • Report on new employees hired • TAKE PICTURES (const. site) 		
DISTRICT INPUT	BOT	
ADJOURN	Lorraine	

Next Meeting Tuesday September 21st, 2018 at 5pm