

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

5 PM SWC Board Room

REGULAR MEETING 9/12/2017

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 -Minutes 8/21517, Dept. reports, financial report, VP report, Presidents report	BOT	
NEW BUSINESS <ul style="list-style-type: none"> • Retreat • Report on Semester Start • Student Activities • Motion: 2017-18 Budget • Report on Residence Halls • Motion: Submit application to join the NJCAA and the MonDak Conference for Men's and Women's Basketball • Motion: Approve the addition of Women's volleyball as a competitive sport for the Fall of 2018 • Tour and demonstration: New Arena 		
DISTRICT INPUT	BOT	

ADJOURN	Lorraine	
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Next Meeting Tuesday October. 17th, 2017 at 5pm