

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

REGULAR MEETING 9/15/2016

Agenda Topic	Presenter	Notes/assignment
OPENING PRAYER		
ROLL CALL	Lorraine	
CALL TO ORDER	Lorraine	
APPROVE AGENDA	BOT	
READ MISSION STATEMENT	BOT	
GUEST (IF ANY)		
APPROVE MINUTES from 8/18/16 & 8/29	BOT	
<p>NEW BUSINESS</p> <ul style="list-style-type: none"> • Update on Residence Hall Project (Barb Pearson, from Superior Homes) • Align our Financial Aid eligibility standards to US Dept. of Education Pell Standards (motion) • Student aid audit from 2013-14 • Update on Higher Learning Commission (HLC) self-study • Draft budget <ul style="list-style-type: none"> -budget re-alignment / cuts • Dual Enrollment for High School Students (Sisseton and TZ) • Meeting with Lake Area Tech • Medical Assistant Program update • Upcoming activities <ul style="list-style-type: none"> -Texting and driving simulator Sept 27th -Wildland Fire Fighter, Jan. 30th 		

OLD BUSINESS • Windmill Update		
PRESIDENTS REPORT	Dr. Smith	
VICE PRESIDENTS REPORT	Dr. Gravdahl	
APPROVE DEPARTMENT REPORTS	BOT	
DISTRICT INPUT	BOT	
ADJOURN	Lorraine	

Next Meeting October 18th, 2016.