

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

5:00 pm SWC Board Room

September 17, 2019

Agenda Topic	Presenter	Notes/Assignment
Opening Prayer		
Call to Order	William LaRoque	
Read Mission Statement		
Roll Call		
Guest (if any)		
Approve Consent Agenda		
Approve Minutes		
Dept. reports, financial report, VP report		
Old Business		
New Business <ul style="list-style-type: none">• Visit with Nola Ragan• Visit with Russell Eberhardt• Visit with Tom DeJoseph• Report from Staff and Faculty of presidential candidates• Student Housing, Dorms (JG)• Budget (RL)• SWC Organizational chart (BL)• Appoint board member for Finance Committee (BL)• Ethics Committee (BL)		
District Input		
Adjourn		

Next Meeting: