

SISSETON WAHPETON COLLEGE

BOARD OF TRUSTEES

5 PM SWC Board Room

REGULAR MEETING 9/18/2018 (Tuesday)

Agenda Topic	Presenter	Notes/assignment
OPENING PRAYER		
ROLL CALL		
CALL TO ORDER	Lorraine	
READ MISSION STATEMENT	BOT	
GUEST (IF ANY)		
Approve Consent Agenda -Agenda, Minutes, Dept. reports, financial report, VP report, Presidents report	BOT	
NEW BUSINESS <ul style="list-style-type: none"> • Approve 2018-2019 Budget • Motion: Request continuation of Voices of our Ancestors grant from Shakopee • Report: Mustang Men take home team title at Nebraska Rodeo • Update on Construction Projects • Invoice from Firefly on Construction Project • Report on Articulation Agreements with SDSU • Multi-media / journalism program in conjunction with paper and radio station • Tour Modular Units 		
DISTRICT INPUT	BOT	

ADJOURN	Lorraine	
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Next Meeting Tuesday October 18th, 2018 at 5pm