

Sisseton Wahpeton College
Board of Trustees
Regular Board Meeting

1/11/2022

5:00 pm

OPENING PRAYER

- I. Call to Order – Chairman
- II. Roll Call
- III. Guests
- IV. Approve Agenda
- V. Reading of Mission

Mission Statement

Sisseton Wahpeton College provides extensive, relevant, and varied educational programs and opportunities for the intellectual, cultural, and personal growth of all its community. The college values its role as an educational leader, embracing change and responding to the complex needs of those it serves.

- VI. Approve the Minutes from Previous (December 14, 2021) Meeting
- VII. Old Business
 - a. Tabled Legal Opinion By-Laws from October 12 meeting
 - b. Strategic Plan
 - c. Higher Learning Commission – Accreditation Visit 04/11/2022
 - d. SWC Annual Report
 - e. SWC Policy Composite
 - f. Tribal Resolution for Financial Support for Student Center
 - g. Construction update
- VIII. New Business
 - a. COVID policies (mask, vaccine, controlling)
- IX. Comptroller's Report
- X. Academic Report
- XI. Institutional Research & Sponsored Program Report
- XII. Student Services Report
- XIII. Adjourn

Next Regular Meeting – February 8, 2022 @ 5:00 PM