

Sisseton Wahpeton College
Board of Trustees
Regular Board Meeting

01/14/2020

5:00 pm

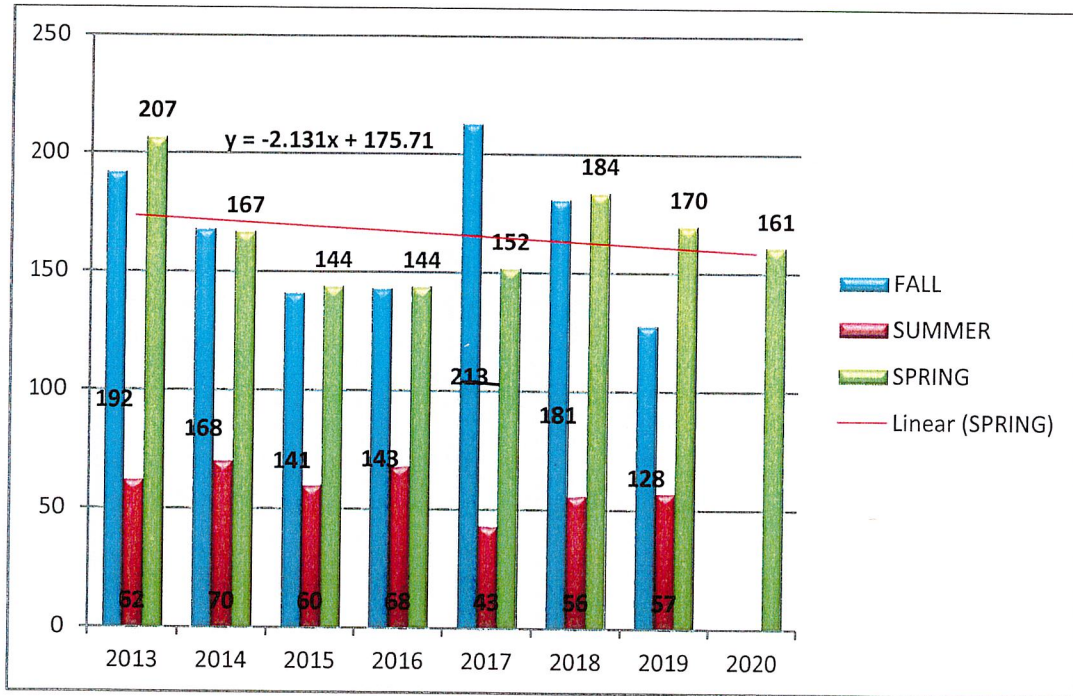
OPENING PRAYER

- I. Call to Order – Chairman
- II. Reading of the:
 - a. Mission Statement
 - i. *TO PROVIDE HIGHER EDUCATION, RESEARCH, VOCATIONAL AND TECHNICAL EDUCATION AND CONTINUING EDUCATION TO THE MEMBERS OF THE SISSETON WAHPETON OYATE OF THE LAKE TRAVERSE RESERVATION AND OTHERS WITHIN THE HISTORICAL LANDS OF THE SISSETON WAHPETON OYATE. AS A 1994 LAND GRANT INSTITUTION, SWC WILL PRESERVE AND EXTEND DAKOTA CULTURE, LANGUAGE, AND HISTORY WHILE CONTRIBUTING TO ECONOMIC DEVELOPMENT THROUGH THE PROVISION OF HUMAN CAPITAL AND OTHER RESOURCES.*
 - b. Vision Statement
 - i. *PRESERVING THE PAST, PREPARING FOR THE FUTURE*
- III. Roll Call
- IV. Guests
- V. Approve Agenda
- VI. Approve Minutes
- VII. Derrick McCauley – Veteran’s Memorial Youth Center
- VIII. Human Resource Office
- IX. VPAA Report
 - a. Registrar & Admissions
 - b. Student Services
 - c. Academic Programs
 - i. Dakota Studies Director – Erin Griffin (language for logo symbols)
 - d. Library
- X. Comptroller Report
 - a. Business Office
 - b. Financial Aid
 - c. Approval Request for Signature Authority
- XI. President’s Report
 - a. Old Business
 - i. Strategic Planning (update)
 - ii. SWO General Winter Assembly 12/20/19 – 11:20 AM
 - b. New Business

i. Student enrollment data

1. 161 Total (1/8/2020)

- a. 92 FT - 69 PT
- b. 93 F - 68 M
- c. 128 AIAN
- d. 2 Hispanic/Latino
- e. 9 Black or African American
- f. 22 White



XII. Adjourn

Next Regular Meeting - February 11, 2020 @ 5:00 PM for Strategic Planning Session (plan on 2.5 hours)