

*Sisseton Wahpeton College  
Board of Trustees  
Regular Board Meeting*

10/16/2022  
1:00 PM

## OPENING PRAYER

- I. Call to Order – Chairman
- II. Roll Call
- III. Welcome Guests
  - a. **Statement:** *SWC BOT meetings are meetings held in public, but are not open forums. Guests are welcome, but in order to be placed on the regular meeting agenda, the party should contact the BOT Chair or SWC President. If the topic to be discussed is an appropriate topic for the BOT, the party will be allowed up to 5 minutes to present their topic. The BOT has the right to extend, or terminate this time if need be. Topics will be reviewed by the BOT, prioritized according to the topic, and discussed at the next regular BOT meeting.*
- 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 Regular Meeting Minutes (9/13/2022)
- VII. District Reports
- VIII. Board Bylaws and Charter
  - a. Conversation on membership
- IX. Reports for the Board
  - a. President's Report
  - b. Comptroller's Report
  - c. Student Services
  - d. Academic Affairs
  - e. Research and Sponsored Programs
- X. Adjourn

*Next Regular Meeting November 8, 2022 @ 5:00 PM*