

Sisseton Wahpeton College
Board of Trustees
Regular Board Meeting

12/16/19

5:30 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. Human Resource Office
- VIII. Office of Institutional Research, Planning, & Programs
- IX. VPAA Report
 - a. Registrar & Admissions
 - b. Student Services
 - c. Academic Programs
 - d. Library
- X. Comptroller Report
 - a. Business Office
 - b. Financial Aid
 - c. Food Service
 - d. Book Store
- XI. President's Report
 - a. Information Technology
 - b. Facilities/Security
 - c. President's First 30 Days (handout)
 - d. Strategic Planning –

- i. Students (completed 12/10/19)
 - ii. Governance, (scheduled 1/14/20)
 - iii. Administration, (12/17/19)
 - iv. Staff & Faculty (1/10/20)
- XII. Old Business
- a. Approve Principal Benefit
 - b. Organizational Chart (update)
- XIII. New Business
- a. Contemplated Executive Session – Article IV, Section 6.6
 - b. SWO General Winter Assembly 12/20/19 – 11:20 AM
 - c. Approve President's banking signature authority
 - d. Approve President College Credit Card
 - e. Student Fund Raising - FYI
 - f. Emergency Generator (Auditorium) – FYI
 - g. Approve Researching, Planning, & Launching 4-Year Degree Program
 - h. Mission and Vision - Revisit
- XIV. Adjourn

Next Regular Meeting – January 14, 2020 @ 5:30 PM for Strategic Planning Session (plan on 2.5 hours)