

Sisseton Wahpeton College
Board of Trustees
Regular Board Meeting

02/11/2020

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. Human Resource Office
- VIII. VPAA Report
 - a. Achieving the Dream – Project Success
- IX. Comptroller Report
 - a. Approval credit card policy
- X. President's Report
 - a. Old Business
 - i. 10 passenger van
 - ii. women's basketball
 - b. New Business
 - i. AIHEC Budget Estimate
 - ii. BOT attendance at AIHEC – Albuquerque, NM – March 22-23
 - c. Anticipated Executive Session
- XI. Adjourn

Next Regular Meeting – March 10, 2020 @ 5:00 PM