

**Sisseton Wahpeton College**  
**Board of Trustees**  
**Regular Meeting**  
**Agenda**

2/20/2024 - 5:00 PM

OPENING PRAYER

- I. Call to Order – Chairman
- II. Roll Call
- III. Approve Agenda
- IV. Public Concerns
- V. Reading of 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. Approved Minutes: 12/15/2023
- VII. Approved Minutes: 12/27/2023
- VIII. Approved Minutes: 1/4/2024
- IX. Approve Minutes: 1/16/2024
- X. Approve Minutes: 1/23/2024
- XI. Board of Trustees Chairman’s Report (Please provide a written report to SWC)
- XII. College Reports:
  - a. Acting President’s Report
  - b. Comptroller’s Report
  - c. Human Resources Report
  - d. Dean of Academics Report
  - e. Financial Aid Report
  - f. Dakota Studies Report
  - g. Nursing Department Report
  - h. Dean of Students Report
  - i. I.R.P.P. Report
- XIII. District Concerns
  1. Big Coulee District
  2. Buffalo Lake District
  3. Enemy Swim District
  4. Heipa/Veblen District
  5. Lake Traverse District
  6. Long Hollow District
  7. Old Agency District