

*Sisseton Wahpeton College*  
*Board of Trustees - Regular Board Meeting*  
2/9/2021 - 5:00 pm

**OPENING PRAYER**

- I. Call to Order – Chairman
- II. Roll Call
- III. Guests
- 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 the Minutes from Previous (January 12, 2020) Meeting
- VII. Comptroller's Report
- VIII. Academic Report
  - a. Final Enrollment Spring 2021
  - b. Assessment Academy
  - c. Educational Programs Report
- IX. Institutional Research & Sponsored Program Report
  - a. New Competitive Grant – NACTEP – Native American Career & Technical Education Program - Submitted
- X. Student Services
- XI. Presidents Report
  - a. Firefly – TERO Finalized...President will meet with TERO about reimbursement
  - b. Summary of CARE Act funds
  - c. Summary of Revenue Loss accrued due to pandemic
  - d. AIHEC CV-4 PPT Breakdown
    - i. ED TCU MSI Fund
    - ii. BIE Fund
  - e. Climate Action Plan – Cunningham Group
  - f. CARES Act – Dept. of Ed. Annual Report
  - g. President Lawrence Honoring update
  - h. Basketball Schedule
  - i. Anticipated Executive Session
- XII. Adjourn

*Next Regular Meeting – March 9, 2021 @ 5:00 PM*