

1.

Sisseton Wahpeton College
Board of Trustees
Regular Board Meeting

3/9/2020
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 (February 9, 2021) Meeting
- VII. 5:15 PM – Potential App Presentation by Kat Communications
- VIII.
 - Presidents Report
 - a. Comptroller's Report
 - b. Academic Report
 - i. Calendar amendment (Request Motion to Approve)
 - c. Institutional Research & Sponsored Program Report
 - i. Program revenue summary
 - ii. Sponsored Programs Policies & Procedures
 1. Primary Roles and Functions
 2. Applications for Grant Funding
 - d. Student Services
 - i. Spring '21 Graduation
 - e. Athletics
 - i. Final Home Game
 - f. AIHEC – Legislative Summit 2021
- IX. Adjourn