

Sisseton Wahpeton College
Board of Trustees
Regular Board Meeting
4/13/2021 - 5:00 pm

1.

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 (March 9, 2021) Meeting
- VII. SWC BOT Bylaws
- VIII. BOT Officer Nominations & Elections
- IX. Presidents Report
 - a. Comptroller's Report
 - b. Academic Report
 - i. Spring Enrollment
 - ii. Summer & Fall Schedules
 - iii. Distance Education Application - HLC
 - c. Institutional Research & Sponsored Program Report
 - d. Student Services
 - i. Spring '21 Graduation (39th Annual)
 1. May 15, 2021 – 10:00 am
 2. South Lawn of Auditorium
 - e. Facilities
 - i. Power Outage
 - f. Old Business
 - i. Dr. Lawrence Dedication
 - ii. Student Center
 - iii. HEERF & CR4
 - iv. Board Retreat/Training (June)
- X. Adjourn

Next Regular Meeting – May 11, 2021 @ 5:00 PM