

Sisseton Wahpeton College
Board of Trustees
Regular Meeting
Agenda

4/23/2024 - 5:00 PM

OPENING PRAYER

BUSINESS

1. Call to Order – Chairman
2. Roll Call
3. Approve Agenda
4. Public Comments
5. 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.

DISCUSSION ITEMS

6. Board of Trustees Chairman's Report
7. Board Retreat
8. HLC Conference Report Outs (Izola Flyinghorse & Mary Jo Keeble)
9. HLC Focus Follow-up

CONSENT AGENDA

10. College Reports:
 - President's Report
 - Comptroller's Report
 - Human Resource's Report
 - Dean of Academic's Report/I.R.P.R. Report
 - Dean of Student's Report

ACTION ITEMS

- a. Approve of Minutes: March 19, 2024
- b. Approval of Bank Signor
- c. Approval of Charter Change
- d. New Policy: Consent Agenda
- e. New Policy: Policy Governance

DISTRICT CONCERNS

- a. Big Coulee District
- b. Buffalo Lake District
- c. Enemy Swim District
- d. Heipa/Veblen District
- e. Lake Traverse District
- f. Long Hollow District
- g. Old Agency District

11. Adjournment