

Sisseton Wahpeton College
Board of Trustees
Regular Board Meeting
5/12/2020 - 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 March 12 Meeting
- VII. Approve the Minutes from April 14 Meeting
- VIII. VPAA Report
- IX. Comptroller Report
 - a. Eide Bailly letter to the BOT & Audit Report
- X. President's Report
 - a. Office of Institutional Research, Planning, & Programs
 - b. Old Business
 - i. Mayou Electric (update)
 - ii. Dorm Project Update
 - c. New Business
 - i. CARES Act
 1. Emergency Administrative Leave Policy Revision
 2. BIE - \$22.9M disbursed to 35 tribal colleges to "defray expenses" incurred due to COVID-19
 3. New Beginnings Grant
 4. NEH CARES: Cultural Organizations Grant
 - ii. TITLE IX
- XI. Adjourn

Next Regular Meeting – June 9, 2020 @ 5:00 PM