

Sisseton Wahpeton College Board of Trustees

Regular Meeting

Agenda

5/21/2024 - 5:00 PM

**OPENING PRAYER**

**BUSINESS**

- Call to Order – Chairman
- Roll Call
- Approve Agenda
- Public Comments
- 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**

- Board of Trustees Chairman's Report
- Board Retreat
- Enrollment Updates
- Audit Financial Statements
- Department Reorganizations
- Construction Project

**CONSENT AGENDA**

- 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**

- Approve of Minutes: April 23, 2024
- Hickory Street Building Purchase
- New construction
- Signor
- Change to Grading System Policy

**DISTRICT CONCERNS**

- Big Coulee District
- Buffalo Lake District
- Enemy Swim District
- Heipa/Veblen District
- Lake Traverse District
- Long Hollow District
- Old Agency District

**CLOSED EXECUTIVE SESSION**

- Motion to go into executive session for the purpose of discussing personnel matters.

**ADJOURNMENT**