

Sisseton Wahpeton College
Board of Trustees
Regular Board Meeting

6/14/2022

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 Regular Meeting Minutes (5/10/2022)
- VII. Approve Special Meeting Minutes (4/21/2022)
- VIII. Anticipated Executive Session
 - a. Personnel - HR
- IX. President's Report
 - a. Comptroller
 - i. Auditor's Report
 - b. Student Services
 - c. Academic Affairs
 - i. Dakota Studies
 - d. Research and Sponsored Programs
 - i. Board approval and signing of USDA grant papers
- X. Annual Budget for approval
- XI. Adjourn