

Sisseton Wahpeton College
Board of Trustees
Regular Board Meeting
6/9/2020 - 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 May 12 Meeting
- VII. President's Report
 - a. Comptroller Report
 - b. Office of Institutional Research, Planning, & Programs
 - c. Old Business
 - i. AD/Head Basketball Coach hired
 - ii. Recruitment & Retention Specialist hired
 - iii. Educational Specialist/Tutor Coordinator hired
 - iv. Elementary Education Coordinator interviewed – offer made
 - v. Mayou Electric (update)
 - vi. Dorm Project Update
 - vii. Nursing Program
 1. Anticipated Executive Session
 - viii. 5 Plex (temporary dormitory)
 - d. New Business
 - i. Organizational Chart – Restructuring
 - ii. Fall 2020 Instruction Plan(s) during COVID-19
 - iii. Dorm plan for FALL 2020
 - iv. College Café is open for business, limited menu and “to go” orders only.
 - v. Rodeo 2020
 - e. Anticipated Executive Session
- VIII. Adjourn

Next Regular Meeting – July 14, 2020 @ 5:00 PM