

Sisseton Wahpeton College

Board of Trustees

Regular Board Meeting

7/8/2020 - 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 June 9, 2020 Meeting
- VII. President's Report
 - a. Comptroller Report
 - b. Office of Institutional Research, Planning, & Programs
 - c. Old Business
 - i. Mayou Electric (update)
 - ii. Dorm Project (update)
 - iii. Health Programming
 - iv. Fall 2020 Instruction Plan(s) during COVID-19
 - v. Dorm plan for FALL 2020
 - vi. Strategic Planning approval (externally or internally) for BOT
 - d. New Business
 - i. All employees (staff) back to work July 6, 2020
 - ii. Academic Calendar Revision request
 - iii. BOT Training request and approval (August 9, 5:00 PM to 9:00 PM)
 - iv. Dorm Usage
 - e. Anticipated Executive Session
- VIII. Adjourn

Next Regular Meeting – August 11, 2020 @ 5:00 PM