

Sisseton Wahpeton College Board of Trustees
Regular Meeting
Agenda
7/16/2024

- 1 -

OPENING PRAYER

BUSINESS

- Call to Order - Chairwoman
- 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 Chairwoman's Report
- HVAC replacements
- Student Services Reorganization
- BOT Bylaws
- BOT Goals

CONSENT AGENDA

- College Reports:
 - President's Report
 - Human Resource's Report
 - CFO's Report
 - VPAA's Report
 - VPSS's Report

ACTION ITEMS

- Approval of Minutes: Regular Meeting 6/18/2024.
- Update Bank Signor

DISTRICT CONCERNS

- Big Coulee District
- Buffalo Lake District
- Enemy Swim District
- Heipa District
- Lake Traverse District
- Long Hollow District
- Old Agency District
- Closed Session to discuss personnel issues.

ADJOURNMENT