

*Sisseton Wahpeton College  
Board of Trustees  
Regular Board Meeting*

8/9/2022  
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 (7/12/2022)
- VII. Approve Special Meeting Minutes (7/26/2022)
- VIII. Sisseton Wahpeton Housing Authority – Eric Shepard, Director
- IX. 5:30 PM. ACCT Dr. Norma Goldstein on BOT Self-Assessment results (Virtual)
- X. President's Report
  - a. Comptroller
  - b. Student Services
  - c. Academic Affairs
  - d. Research and Sponsored Programs
- XI. Adjourn

*Next Regular Meeting August 9, 2022 @ 5:00 PM*