

Sisseton Wahpeton College
Board of Trustees
Regular Board Meeting
 9/14/2021 - 5:00 pm

OPENING PRAYER

- I. Call to Order – Chairman
- II. Roll Call
- III. Approve Agenda
- IV. **Reading of the College Mission Statement**
 - a. Sisseton Wahpeton College provides extensive, relevant, and varied educational programs and opportunities for the cultural, personal, and intellectual 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.
- V. Approve 8/8/2021 Regular Board Meeting Minutes ✓
- VI. President's annual performance review – document & JD attached
 - a. Fill-in form to turn in at October (deadline) meeting
- VII. Bank Signature forms to complete (K.Bursheim & L.Halbert)
- VIII. Update on iPads for BOT to include monthly BOT packet
- IX. Presidents Report
 - a. Comptroller's Report
 - b. Human Resources
 - c. Dean of Academics Report
 - d. Dean of Student Services Report
 - e. Institutional Research and Sponsored Programs Report
 - f. Update on Dr. Lawrence dorm dedication
 - g. Construction Update
 - i. Contract reviewed by legal
 - ii. Qualification Statements are complete for CMaR
 - h. Update from Higher Learning Commission
 - i. Legal opinion on Board Bylaws
 - j. Policies
 - i. Student Classification
 - ii. Ability to Benefit
 - iii. Vaccination Requirements of SWC
- X. Motions
 - a. Motion #1: Motion to approve recent changes to ByLaws
 - b. Motion #2: Motion to accept Name and Dedication (Dr. Lawrence)
 - c. Motion #3: Motion to approve legal opinion on Board Bylaws as presented to BOT
 - d. Motion #4, #5, & #6: Motion to accept policies as presented to BOT
 - e. .
- XI. President's District bullet points
- XII. Adjourn

Next Regular Meeting – October 12, 2021 @ 5:00 PM