

Regular Meeting

Agenda

8/20/2024

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
- New approved bylaws
- Board stipends

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 7/16/2024.
- Approval of Minutes: Special Meeting 7/18/2024
- Approval of Minutes: Roundtable Meeting 7/23/2024
- HVAC Funding
- Approve the Strategic Plan
- Approve bank signor removal.
- Approve bank signor for two new employees.

DISTRICT CONCERNS

- Big Coulee District
- Buffalo Lake District
- Enemy Swim District
- Heipa District
- Lake Traverse District
- Long Hollow District
- Old Agency District

ADJOURNMENT