

Regular Meeting

Agenda

10/15/2024

**OPENING PRAYER**

**BUSINESS**

1. Call to Order - Chairwoman
2. Roll Call
3. Approve Agenda
4. Public Comments
5. 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**

1. HLC Focus Visit Exit Session
2. The Clery Report
3. Voice of Our Ancestors Program
4. 2024-2025 Annual Budget

**CONSENT AGENDA**

1. College Reports:
  - a. Student Senate Report
  - b. President's Report
  - c. Human Resource's Report
  - d. CFO's Report
  - e. VPAA's Report
  - f. VPSS's Report

**ACTION ITEMS**

1. Approval of Minutes: Regular Meeting 9/17/2024.
2. Approval of Consent Agenda.
3. Change of Discretionary Trustee for Principal Insurance
4. Bank Signor Update
5. Board of Trustees Resolution for the "Voices of Our Ancestors" Program
6. Weapons Policy
7. Probationary Period Policy
8. Board Conflict of Interest Policy
9. 2025 Annual Budget

**DISTRICT CONCERNS**

1. Big Coulee District
2. Buffalo Lake District
3. Enemy Swim District
4. Heipa District
5. Lake Traverse District
6. Long Hollow District
7. Old Agency District

(Closed Session to discuss personnel issues.)

**ADJOURNMENT**