

Sisseton Wahpeton College
Board of Trustees
Regular Meeting
Agenda

1/21/2025 - 5:00 PM
(via zoom: <https://us06web.zoom.us/j/87359939842>)

OPENING PRAYER

1. Call to Order – Chairman
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

6. Board of Trustees Chairman’s Report
7. Meeting with SWC Board and Foundation Board
8. High Tunnels Offer to Districts
9. Strategic Planning Reports

CONSENT AGENDA

10. College Reports:
 - President’s Report
 - Vice President Academic Affairs
 - Vice President Student Services
 - Vice President Administrative Services
 - Human Resource’s Report

ACTION ITEMS

- a. Approve Minutes: December 11, 2024
- b. Approval of Bylaws Change
- c. Policy update: Payroll Policy
- d. Policy update: Nepotism
- e. Policy update: Title IX

DISTRICT CONCERNS

- a. Big Coulee District

- b. Buffalo Lake District
- c. Enemy Swim District
- d. Heipa/Veblen District
- e. Lake Traverse District
- f. Long Hollow District
- g. Old Agency District

CLOSED SESSION

Move to closed session to discuss personnel matters.

ADJOURNMENT