

***Sisseton Wahpeton College***  
***Board of Trustees Regular Meeting***  
***Agenda***

2/18/2025 - 5:00 PM (4:30 PM meal) – **Rescheduled to February 19, 2025**

**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. AIHEC Legislative Summit, Washington DC

7. HLC Conference – March 2025

8. HLC Focus Follow Up Visit Letter

9. Board of Trustees Annual Conflict of Interest Statement

**CONSENT AGENDA**

10. College Reports:

President's Report

Vice President Academic & Student Affairs Report

Vice President Administrative Services Report

**ACTION ITEMS**

a. Approval of Consent Agenda

b. Approve Minutes: January 21, 2025

c. Approval Policy Revisions Employee Categories

d. Approval General Administration

e. Approve Consultant for Audit

**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**

Closed session to discuss personnel matters

**ADJOURNMENT**