

Sisseton Wahpeton College Board of Trustees Regular Meeting

AGENDA

4/15/2025 - 5:00 PM (4:30 PM meal)

OPENING PRAYER

1. Call to Order – Chairman
2. Roll Call
3. Approve Agenda
4. 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.

5. Public Comments

DISCUSSION ITEMS

6. Student Success: President's and Dean's List
7. Student Success: Athletics
8. HLC Conference Report Outs
9. Board of Trustee 2025 Retreat
10. 2025 Graduation
11. Strategic Plan Progress

CONSENT AGENDA

12. College Reports:

Student Senate
President's Report
Vice President Academic & Student Affairs Report
Vice President Administrative Services Report

ACTION ITEMS

- a. Approval of Consent Agenda
- b. Approve Minutes: March 18, 2025
- c. Approve Minutes: March 25, 2025
- d. Approve Minutes: April 2, 2025
- e. Approve Minutes: April 10, 2025
- f. Approve Hiring Policy Revisions
- g. Approve Work Performance Policy Revisions
- h. Approve De Minimis Indirect Cost New Policy
- i. Approve Complaint Policy Revisions
- j. Approve Grievance Policy Revisions

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 Executive Session to Discuss Legal Matters

ADJOURNMENT