

***Sisseton Wahpeton College***  
***Board of Trustees Regular Meeting***  
***Agenda 5/20/2025 - 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. Board of Trustees Chairman's Report
7. Phi Theta Kappa
8. Cost of Attendance
9. Review of Mission Statement
10. Board Retreat Agenda & Travel Logistics
11. HLC Special Meeting

**CONSENT AGENDA**

12. College Reports:
  - President's Report
  - Vice President Academic & Student Affairs Report
  - Vice President Administrative Services

**ACTION ITEMS**

- a. Approve Minutes: April 15, 2025

**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 TO DISCUSS PERSONNEL**

13. Adjournment