

Regular Meeting  
Agenda  
11/19/2024

**OPENING PRAYER**

**BUSINESS**

- Call to Order – Chairwoman
- Roll Call
- Approve Agenda
- Public Comments
- 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:**

- Clery Report
- New Programs
- Foundation

**CONSENT AGENDA**

- College Reports:
  - President's Report
  - Human Resource's Report
  - CFO's Report
  - VPAA's Report
  - VPSS's Report

**ACTION ITEMS**

- Approval of Minutes: Regular Meeting 10/15/2024
- Approval of Consent Agenda
- Approve Time and Attendance Policy

**DISTRICT CONCERNS**

- Big Coulee District
- Buffalo Lake District
- Enemy Swim District
- Heipa District
- Lake Traverse District
- Long Hollow District
- Old Agency District
- Closed Session to discuss personnel issues

**ADJOURNMENT**