

Board of Trustees Meeting AGENDA

Wednesday, April 13, 2022

11:30 a.m.

Pennington County Room

Western Dakota Technical College prepares students to be highly-skilled professionals through accessible, career-focused programs to improve their lives, while adapting to community workforce needs and positively impacting our economy.

- Board Development (Study) Session – 11:30am—Welding Program

Board Meeting – 12:00pm

1. Call Meeting to Order and Roll Call
 2. APPROVAL of Agenda
 3. APPROVAL of [Minutes](#)
 4. Conflict of Interest Declaration
 5. Public Comments
 6. Financial Update (Student Intern Presenter)
 7. APPROVAL of [Bills to Pay](#) and ADOPTION of Monthly Fund Chart
 8. Preliminary FY 2023 Budget
 9. APPROVAL to Advertise for Public Hearing of WDTC FY 2023 Budget
 10. APPROVAL of [RFP for Diesel Fuel](#) for FY 2023
 11. Key Performance Indicator Report—Cohort Retention and Dual Enrollment Follow Up
 12. APPROVAL of Procedure 6012.001 (Policy 6012 unchanged, attached for reference) and Policy 6015
 13. Human Resources Update and [WDTC Salary Report](#)
 14. Housing Update and Consideration of [Housing Resolution](#)
 15. Consideration of [Land Purchase Resolution](#)
 16. President’s Report & Discussion of Organizing Board Committees
 17. Agenda Item Suggestions for Next Meeting
 18. Other
 19. Next Meeting Date: May 11, 2022 | 11:30 a.m.
 20. Adjournment
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Executive Session – President’s Evaluation

1-25-2. Executive or closed meetings--Purposes--Authorization--Violation as misdemeanor. Executive or closed meetings may be held for the sole purposes of: (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term, employee, does not include any independent contractor.

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