

April 8, 2026 | Western Dakota Technical College | 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.

Those wishing to provide public comment and/or testify are asked to register by 5:00pm MNT on April 6, 2026, via e-mail to Noelle.Simmons@wdt.edu. Testifiers should provide their full name, entity representing (if applicable), city of residence, and which agenda item the testifier will address. Any individuals with disabilities who require a reasonable accommodation to participate in the board meeting should submit a request to Noelle Simmons via e-mail Noelle.Simmons@wdt.edu or phone (1-605-718-2401).

Microsoft Teams Access:
Join on your computer or mobile app
[Join the meeting now](#)
Meeting ID: 233 644 769 374 1
Passcode: ho2yH2H6
Or call in (audio only)
[+1 605-305-4137](tel:+16053054137), [985601450#](tel:+1985601450) Phone
Conference ID: 985 601 450#

Board Development 11:30 AM

Catapult Stakeholders Group Initiative – Fawn Wilde, Director of Western Statewide CTE Consortium

Board Meeting 12:00 PM

1. Call Meeting to Order and Roll Call
2. APPROVAL of Agenda
3. Conflict of Interest Declaration
4. Public Comments
5. APPROVAL ITEM: Consent Agenda
Board Members are reminded to ask for additional information as part of their preparation for the board meeting and before the meeting starts.
 - a. [Minutes from March 11, 2026 Meeting](#)
 - b. [Bills to Pay](#)
 - c. Policies
 - I. New: 6005 – [Digital Content Accessibility](#)
 - II. New: 6005.Procedure.01 – [Digital Content Accessibility](#)
6. Ex-Officio Member Updates
 - a. [Foundation Board Chair](#)
 - a. Faculty Representative
 - b. RCAS Representative
 - c. Student Representative
7. [Finance Report](#)
 - a. [Personnel Disclosure per SDCL 6-1-10](#)

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8. APPROVAL ITEM: [WDTC Financial Audit](#)
9. Chiller Updates – Matthew Kingrey, Director of Facilities
 - a. APPROVAL ITEM: [Chiller Proposal](#)
 - b. APPROVAL ITEM: [Bid Recommendation - Campus Master Plan RFP Bid Summary](#)
10. President Report
 - a. Informational - [Proposed Fiscal Year 27 Budget](#)
 - b. APPROVAL ITEM: Gunsmithing – APA Purchase Agreement
11. Agenda Item Suggestions for Next Meeting
 - a. Satellite Campuses/Community Updates
12. Next Meeting Date: May 13, 2026 | 11:30 AM | Pennington County Room
13. Optional - Executive Session per SDCL 1-25-2
 - I. Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee, per SDCL 1-25-2(1).
 - II. Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters, per SDCL 1-25-2(3).
 - III. Preparing for contract negotiations or negotiating with employees or employee representatives, per SDCL 1-25-2(4).
14. 2:30 – 3:15 PM – Meet & Greet and Discussion with WDT Foundation Board
 - a. Fundraising
 - b. Alumni Engagement
 - c. Foundation Presentation
15. Adjournment