Board of Trustees Meeting AGENDA

August 12, 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 August 10, 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,,985601450# Phone
Conference ID: 985 601 450#

Board Development 11:30 AM

Build Dakota Scholarships – Deni Martin, Program Manager, Build Dakota Scholarship Fund

Board Meeting

1. Call to Order
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 July 8, 2026 Meeting
   b. Bills to Pay
   c. Surplus List
6. Ex-Officio Member Updates
   a. Foundation Board Chair
   b. Faculty Representative
   c. RCAS Representative
7. Finance Report
8. President Report
   a. APPROVAL ITEM: HVAC/Chiller Purchase via Cooperative Purchasing Agency

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b. Personnel Disclosure per SDCL 6-1-10

9. Agenda Item Suggestions for Next Meeting

10. Next Meeting Date: September 9, 2026 | 11:30 AM | Pennington County Room

11. 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).

12. Adjournment

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