Board of Trustees Meeting & Retreat AGENDA

July 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 July 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).

8:00 a.m. – Breakfast

8:15 a.m. – Board Meeting

1. Call Meeting to Order and Roll Call
2. APPROVAL of Agenda
3. Oath of Office
   a. Tenise Chapman – New Trustee
   b. Dr. Steve Willard - Reappointed Trustee
4. Sine Die for Purpose of Electing Board Chair
5. Election of Board Chair
6. Election of Board Vice Chair
7. Conflict of Interest Declaration
8. Public Comments
9. 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 June 10, 2026 Meeting
   b. Bills to Pay
10. APPROVAL ITEM: Annual Review of Open Meeting Laws - Acknowledgement (SDCL 1-25-13)
11. Ex-Officio Member Updates
    a. Foundation Board Chair
    b. Faculty Representative
    c. RCAS Representative
    d. Student Representative
12. Finance Report
    a. Personnel Disclosure per SDCL 6-1-10
    b. FY27 Annual Salary Report

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WESTERN DAKOTA TECH
BOARD OF TRUSTEES

Board of Trustees Meeting & Retreat AGENDA

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13. President Report

14. Retreat Items

a.	New Board Member Orientation	9:00 – 9:30 a.m.
b.	Break	9:30 – 9:45 a.m.
c.	Campus Master Plan Presentation	10:00 – 11:00 a.m.
d.	Executive Session - President's 2025-26 Evaluation	11:00 a.m. – 12:00 p.m.
e.	Lunch	12:00 – 12:30 p.m.
f.	Strategic Planning	12:30 – 4:00 p.m.

   i. Current Strategic Plan 2021-26
   ii. SWOT
   iii. Marketing Strategy
   iv. New/Expanding Programs
   v. Mission Statement

15. Agenda Item Suggestions for Next Meeting

16. Next Meeting Date: August 12, 2026 | 11:30 AM | Pennington County Room

17. 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).

18. Adjournment

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