

May 13, 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 May 11, 2026, via e-mail to [Noelle.Simmons@wdt.edu](mailto: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](mailto: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

Satellite Campuses & Community Updates - Chandra Calvert, Director of Industry Relations & Grant Management; Kristen Hybertson, Director of Nursing; Missy Ginsbach, Dean of Enrollment Services; Tiffany Howe, Vice President Teaching & Learning

### 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 April 8, 2026 Meeting](#)
  - b. [Bills to Pay](#)
6. [Vetting Committee Update](#)  
APPROVAL ITEM: Move Forward Board Member Appointment Nominations to the Rapid City Area Schools Board of Education
  - a. Reappoint Andrea Powers as a Board Member Effective July 1, 2026 – June 30, 2029
  - b. Reappoint Dr. Steve Willard as a Board Member Effective July 1, 2026 – June 30, 2029
  - c. Appoint Tenise Chapman as a Board Member Effective July 1, 2026 – June 30, 2029

## Board of Trustees Meeting AGENDA

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7. Ex-Officio Member Updates
  - a. [Foundation Board Chair](#)
  - b. Faculty Representative
  - c. RCAS Representative
  - d. Student Representative
  
8. [Finance Report](#)
  - a. [Personnel Disclosure per SDCL 6-1-10](#)
  
9. President Report
  - a. [Proposed FY 27 Budget](#)
    - i. APPROVAL ITEM: Advertise Budget Hearing on June 10, 2026, at 12:00 PM
  
10. APPROVAL ITEM: [Bid Recommendation – Marketing RFP Bid Summary](#)
  
11. Agenda Item Suggestions for Next Meeting
  
12. Next Meeting Date: June 10, 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. Adjournment