

Board of Trustees Meeting AGENDA

October 14, 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 October 12, 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

Introduction & Elevate Rapid City Update – Jack Valentine, CEO Elevate Rapid City

Board Meeting

1. Call to Order
2. Oath of Office
 - a. Andrea Powers - Reappointed Trustee
3. APPROVAL of Agenda
4. Final Campus Master Plan Presentation – Jeremy Altman, Principal Architect, Architecture Incorporated
5. APPROVAL ITEM: Campus Master Plan
6. APPROVAL ITEM: [HVAC Lease Purchase Authorization Resolution](#)
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 September 9, 2026 Meeting](#)
 - b. [Bills to Pay](#)

Board of Trustees Meeting AGENDA

October 14, 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.

10. Ex-Officio Member Updates
 - a. [Foundation Board Chair](#)
 - b. Faculty Representative
 - c. RCAS Representative
 - d. Student Representative
11. [Finance Report](#)
12. President Report
 - a. APPROVAL ITEM: [Program Change Application – Controlled Environment Agriculture](#)
 - b. [Personnel Disclosure per SDCL 6-1-10](#)
13. Agenda Item Suggestions for Next Meeting
14. Next Meeting Date: Reminder - No November meeting scheduled due to the holiday.

December 9, 2026 | 11:30 AM | Pennington County Room

15. 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).
 16. Adjournment
-