

Board of Trustees Meeting AGENDA

April 9, 2025 | 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 7, 2025, 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
[Click here to join the meeting](#)
Meeting ID: 265 332 578 88
Passcode: rbEzWu
Or call in (audio only)
[+1 605-305-4137, 822993087#](#)
Phone Conference ID: 822 993 087#

Board Development 11:30 AM

Lunch and Board Networking

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

INFORMATION ITEMS

5. President Report
6. Foundation Board Chair Update
7. Ex-Officio Member and Board of Tech Ed Member Updates
8. [Finance Report](#)
 - a. Posted for Public Information - [Personnel Information per SDCL 6-1-10](#)
9. APPROVAL ITEM: [Proposed FY26 Budget](#)
10. APPROVAL ITEM: [WDTC Financial Audit](#)
11. APPROVAL ITEM: Consent Agenda

Board Members are reminded to ask for additional information as part of their preparation for the board

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meeting and before the meeting starts.

- a. APPROVAL ITEM: [Minutes from March 12, 2025 Regular Meeting](#)
- b. APPROVAL ITEM: [Bills to Pay](#)
- c. APPROVAL ITEM: Policies
 - I. [4020 – Hazing](#)

12. Agenda Item Suggestions for Next Meeting

13. Next Meeting Date: May 14, 2025 | 11:30 AM | Pennington County Room

14. 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).

15. Adjournment