

## Board of Trustees Meeting AGENDA

Wednesday, August 12, 2020

12pm

WDT Event Center

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Western Dakota Tech is a public institution of higher learning that embraces quality programs, expert faculty and staff, and a commitment to academic excellence to teach the knowledge, skills, and behaviors students need to be successful.

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1. Call Meeting to Order
2. August Agenda (APPROVAL)
3. [July Minutes \(APPROVAL\)](#)
4. Conflict of Interest Disclosures
5. Public Comments
6. [Finance Update](#)
7. [Annual Federal Compliance Officer Assignments](#)
8. ["Project Reach" USDA Grant Application](#)
9. Policies (APPROVAL)
  - a. [1008.Procedure.001 – Policy Formulation and Review](#)
  - b. [1009.Procedure.001 – Procedure Formulation and Review](#)
  - c. [1010.procedure.001 – Exhibit Formulation and Review](#)
  - d. [Policy 2001/4001 – Sexual Harassment – Title IX](#)
  - e. [2001/4001.Procedure.001 – Grievance Process – Process A](#)
  - f. [2001/4001.Procedure.002 – Grievance Process – Process B](#)
  - g. [Policy 3016 – Animal Use and Care](#)
  - h. [Policy 4001 – Sexual Violence Response](#)
10. [Fall 2020 Enrollment Update](#)
11. [MOU Extension with RCAS \(APPROVAL\)](#)
12. Other
13. Next Meeting Date: September 9, 2020 | 12pm
14. Board Retreat Date: August 20-21-22, 2020
15. Adjournment