



Board of Trustees Retreat AGENDA

Thursday, July 28, 5 p.m. to Saturday, July 30, 11 a.m., 2022

Minerva's Restaurant & Pennington County Community 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.

Thursday, July 28—Minerva's 2111 N. LaCrosse Street Rapid City, SD 57701

Social—5 p.m.

Dinner—6 p.m.

Conversation topics: Recap what we've accomplished this year.

Board/President communication—what worked, what didn't work, ideas for improvement.

Friday, July 29—Pennington County Room inside Success Center @ WDTC

Breakfast—7:30 a.m.

1. Call Meeting to Order and Roll Call
2. Approval of Retreat Agenda
3. Conflict of Interest Declaration
4. Public Comments
5. Retreat Topics Follow:

From Great to Excellent—The Role of Board Members at Two-Year Colleges

Effective, Efficient Board Meetings

Effective Subcommittees/Taskforces

Housing Subcommittee

Budget Subcommittee

Consent Agenda

Time of Day/Day for Board Meetings

Lunch-- (11:30 to 1)

College Outcomes for 2021-2022 (Key Performance Indicator Report)

President's Priorities for 2022-2023

President's Evaluation Tools for Review

Tour WDTC

Dinner—on your own

Saturday, July 30—Pennington County Room inside Success Center @ WDTC
Breakfast—7:30 a.m.

Board Goal Outcomes 2021-2022 and New Board Goals for 2022-2023

Annual Board Policy Review

New Board Policies

Criminal background checks for board members

Policy to outline authority of subcommittees

Other?

Complete Board Self-Evaluation

Wrap Up

6. Adjourn Meeting

Next Meeting: August 10, 2022

Adjourn about 11 a.m.

DRAFT