
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.

The Western Dakota Tech Board of Trustees met on Tuesday, April 8, 2025, at 8:00 AM, in person at the Western Dakota Tech campus in the Pennington County Room. The meeting was also available virtually via Teams. The board trustees in attendance included: Tom Brunner, Lynn Kendall, Curt Pochardt, Andrea Powers (virtual), Mike Roesler, and Andy Scull (virtual).

Absent with notice: Brad Heltzel and Linda Rabe.

WDTA Leadership present included: Dr. Steve Willard.

Others present included: Dr. Lynn Burks (virtual), HYA Chief Associate, and Dr. Julie Furst-Bowe (virtual), HYA Associate.

1. **CALL TO ORDER**

Interim Board Chair Kendall called the meeting to order at 8:02 AM with a roll call to order.

2. **APPROVAL OF AGENDA**

POCHARDT moved, and BRUNNER seconded to approve the special meeting agenda. MOTION CARRIED (6-0) via roll call vote.

3. **EXECUTIVE SESSION**

BRUNNER moved, seconded by ROESLER, to go into Executive Session at 8:03 AM, per SDCL 1-25-2 Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. MOTION CARRIED (6-0) via roll call vote.

The Executive Session concluded at 11:05 AM.

4. **ADJOURNMENT**

BRUNNER moved and POCHARDT seconded to adjourn at 11:06 AM. MOTION CARRIED (6-0) via roll call vote.

Respectfully Submitted,

Board Chair