

Board of Trustees Meeting AGENDA

July 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 July 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
[Join the meeting now](#)
Meeting ID: 233 644 769 374 1
Passcode: ho2yH2H6
Or call in (audio only)
[+1 605-305-4137,985601450#](#) Phone
Conference ID: 985 601 450#

Board Development 11:30 AM

Shared Governance Update - Nick Wendell, Executive Director, Board of Technical Education

Board Meeting 12:00 PM

1. Call Meeting to Order and Roll Call
2. APPROVAL of Agenda
3. Oath of Office
 - Kirk Easton – New Trustee
 - Jeff Rieckman – New Trustee
 - Mike Rosler - Reappointed Trustee
4. Welcome of New WDTC President, Dr. Kendra Ericson
5. Conflict of Interest Declaration
6. Public Comments
7. Election of Board Chair
8. Election of Board Vice Chair

INFORMATION ITEMS

9. President Report
10. [Enrollment Update](#) – Debbie Toms, Vice President for Data Strategy and Enrollment Management

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11. Ex-Officio Member Updates
 - a. Foundation Board Chair
 - b. Faculty Representative
12. [Finance Report](#)
 - a. [Personnel Disclosure per SDCL 6-1-10](#)
13. 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 June 11, 2025 Meeting](#)
 - b. [Bills to Pay](#)
14. Agenda Item Suggestions for Next Meeting
15. Next Meeting Date: September 10, 2025 | 11:30 AM | Pennington County Room
 - a. Upcoming Meeting/Event Reminders:
 - i. The August 2025 regular meeting is cancelled.
 - ii. Evening Social with Board of Tech Ed - July 30, 2025, 6 PM, Minerva's Lincoln Room
 - iii. Joint Meeting with Board of Tech Ed – July 31, 2025, 8:30 AM – 9:45 AM, WDTC Event Center
 - iv. Joint Committee on Appropriations Visit to WDTC – September 17, 2025, 10 AM – 12 PM
16. 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).
17. Adjournment