

Board of Trustees Meeting AGENDA

June 11, 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 June 9, 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

Tour of Mobile Simulation Unit

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. Student Success Center Update – Kelly Oehlerking, Vice President for Institutional Effectiveness and Student Success
6. Chiller Update – Matthew Kingrey, Director of Facilities
7. Foundation Board Chair Update
8. Ex-Officio Member Updates
9. [Finance Report](#)
 - a. [Personnel Disclosure per SDCL 6-1-10](#)
 - b. [APPROVAL ITEM: Bid Recommendation – Radiology Technology Lab RFP Bid Summary](#)
10. APPROVAL ITEM: Consent Agenda

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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 [May 12, 2025 Special Meeting](#)
 - b. Minutes from [May 13, 2025 Special Meeting](#)
 - c. Minutes from [May 14, 2025 Special Meeting](#)
 - d. Minutes from [May 14, 2025 Regular Meeting](#)
 - e. [Bills to Pay](#)
 - f. Policies
 - I. [6032 – Posters and Flyers](#)
 - II. [6011 – Weapon Restricted Campus](#)
 - g. Reappointment for Mike Roesler as Board Member effective July 1, 2025 – June 30, 2028
 - h. Appoint Kirk Easton as a Board Member Effective July 1, 2025 – June 30, 2028
 - i. Appoint Jeff Rieckman as a Board Member Effective July 1, 2025 – June 30, 2028
11. APPROVAL ITEM: [WDTC President Contract](#)
 12. Agenda Item Suggestions for Next Meeting
 13. Next Meeting Date: July 9, 2025 | 11:30 AM | Pennington County Room
 14. Recognition of Outgoing Board Members
 15. 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).
 16. Adjournment