

Board of Trustees Meeting AGENDA

Wednesday, March 13, 2024

11:30 a.m.

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 March 11, 2024, 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#](#) United States, Sioux Falls

Phone Conference ID: 822 993 087#

Board Meeting – 11:30 am

1. Call Meeting to Order and Roll Call
2. APPROVAL of Agenda
3. Conflict of Interest Declaration
4. Public Comment
5. Executive Session SDCL 1-25-2 – (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. (3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.

INFORMATION ITEMS

6. President's Report: Funding Update, Update on Process for Redeveloping Articulation Agreement with the Division of Criminal Investigation, Build Dakota Strategic Planning Meeting, [HR Update](#), and ATEA Awards
7. Foundation Board President's Update
8. Topics for Board Discussion
 - a. [President Evaluation Process](#)
 - b. Off-site Meeting in Spearfish on April 10, 2024
 - c. Board Retreat Dates and Topics
9. Finance Items
 - a. [Finance Report](#)

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- b. [Monthly Fund Chart](#)
- c. [Interim Accrual Statements](#)

10. CONSENT AGENDA

- a. APPROVAL ITEM: [Minutes from January 20, 2024 Special Meeting](#)
- b. APPROVAL ITEM: [Minutes from February 14, 2024 Meeting](#)
- c. APPROVAL ITEM: [Bills to Pay](#)
- d. APPROVAL ITEM: [Surplus Items](#)

11. Agenda Item Suggestions for Next Meeting

12. Next Meeting Date: April 10, 2024 | 11:30am | Spearfish, SD, Address TBD

13. Adjournment