

## Board of Trustees Special Meeting Minutes

---

May 12, 2025 | 4:00 p.m. | Minerva's Restaurant 2111 N. Lacrosse St., Rapid City, SD, 57701

---

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 Wednesday, May 12, 2025 at 4:00 PM. The board trustees in attendance included: Tom Brunner, Lynn Kendall, Curt Pochardt, Andrea Powers, Linda Rabe, Mike Roesler, and Andy Scull. Additional attendees included Dr. Lynn Burks (HYA Chief Associate) and Dr. Steve Willard (WDTC Acting President).

Board member absent: Brad Heltzel

1. **CALL TO ORDER**

Interim Chair KENDALL called the meeting to order at 4:00 PM with a roll call to order.

2. **APPROVAL OF AGENDA**

Motion to approve the agenda by SCULL, seconded by POCHARDT. MOTION CARRIED (7-0).

3. **EXECUTIVE SESSION**

POCHARDT moved, seconded by POWERS to go into Executive Session at 4:01 PM, per SDCL 1-24-2(1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. MOTION CARRIED (7-0).

The Executive Session concluded at 6:15 PM.

4. **ADJOURNMENT**

POCHARDT moved, seconded by RABE to adjourn at 6:17 PM. MOTION CARRIED (7-0).

  
Board Chair