

May 14, 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 May 12, 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

Lunch and Board Networking

Budget Hearing for FY2026 WDTC Budget – 12:00 PM

1. Call to Order and Roll Call
2. [Presentation of Proposed Budget](#) – Kathi Maxson, Director of Accounting
3. Public Comments
4. APPROVAL ITEM: FY2026 WDTC Budget
5. Adjournment of Budget Hearing

Board Meeting

1. Call to Order
2. APPROVAL of Agenda
3. Conflict of Interest Declaration
4. Public Comments
5. President Report
6. 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.

Board of Trustees Meeting AGENDA

May 14, 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.

- a. APPROVAL ITEM: [Minutes from April 8, 2025 Special Meeting](#)
 - b. APPROVAL ITEM: [Minutes from April 9, 2025 Regular Meeting](#)
 - c. APPROVAL ITEM: [Bills to Pay](#)
7. [Personnel Disclosure per SDCL 6-1-10](#)
 8. Next Regular Meeting Date: June 11, 2025 | 11:30 AM | Pennington County Room
 - a. Agenda Item Suggestions for Next Meeting Date
 9. 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).
 10. Adjournment