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## Board of Trustees Special Meeting Minutes

May 14, 2025 | 1:30 p.m. | Minerva's Restaurant 2111 N. Lacrosse St., Rapid City, SD, 57701

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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.

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The Western Dakota Tech Board of Trustees met on Wednesday, May 14, 2025 at 1:30 PM. The board trustees in attendance included: Tom Brunner, Brad Heltzel, 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).

1. **CALL TO ORDER**

Interim Chair KENDALL called the meeting to order at 1:30 PM with a roll call to order.

2. **APPROVAL OF AGENDA**

Motion to approve the agenda by SCULL, seconded by RABE. MOTION CARRIED (8-0).

3. **EXECUTIVE SESSION**

POCHARDT moved, seconded by SCULL to go into Executive Session at 1:35PM, 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 (8-0).

The Executive Session concluded at 4:35 PM.

4. **ADJOURNMENT**

RABE moved, seconded by POCHARDT to adjourn at 4:37 PM. MOTION CARRIED (8-0).

  
Board Chair