

Board of Trustees Meeting AGENDA

Wednesday, May 8, 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 May 6, 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](tel:+16053054137).,[822993087#](tel:+16053054137) United States, Sioux Falls

Phone Conference ID: 822 993 087#

Board Development – 11:30am

On-campus Student Housing Update – Donovan Broberg, Principal Architect, ARC International

Board Meeting – 12:00pm

1. Call Meeting to Order and Roll Call
2. 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. The term “employee” does not include any independent contractor and SDCL 1-25-2.4 Preparing for contract negotiations or negotiating with employees or employee representatives.
3. APPROVAL of Agenda
4. Conflict of Interest Declaration
5. Public Comments

INFORMATION ITEMS

6. Foundation Board President’s Update
7. [HR Update](#)
8. Finance Items
 - a. [Finance Report](#)
 - b. [Monthly Fund Chart](#)
 - c. [Interim Accrual Statements](#)
9. APPROVAL ITEM: [Proposed 2024-25 Budget](#)

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10. APPROVAL ITEM: [WDTC Financial Audit](#)
11. Board Discussion
 - a. Board Position Nominating Committee
12. CONSENT AGENDA
 - a. APPROVAL ITEM: [Minutes from April 10, 2024 meeting](#)
 - b. APPROVAL ITEM: [Bills to Pay](#)
 - c. APPROVAL ITEM: WDTC Issuing Public Notice of 2023-24 Budget Hearing on June 12, 2024, at 12:15pm on WDTC Campus
 - d. APPROVAL ITEM: [Western Construction Contract](#)
13. Agenda Item Suggestions for Next Meeting
14. Next Meeting Date: June 12, 2024 | 11:30am | Pennington County Room
15. Adjournment