

Board of Trustees Meeting AGENDA

Wednesday, September 11, 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 September 9, 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:+1822993087) 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 Comments

INFORMATION ITEMS

5. President's Report: Fall Enrollment, [HR Update](#), and [FY25 Salary Report](#) (Informational Only)
6. Foundation Board President's Update
7. [Finance Report](#)
8. 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.
 - a. APPROVAL ITEM: [Minutes from June 12, 2024 Meeting](#)
 - b. APPROVAL ITEM: [Minutes from July 19, 2024 Meeting & Retreat](#)
 - c. APPROVAL ITEM: [Bills to Pay](#)
 - d. APPROVAL ITEM: [New Program Proposal – Dental Hygiene](#)
 - e. APPROVAL ITEM: Policies
 - I. [Policy 2016 - Employee ADA Policy](#)
 - II. [Policy 3006 - Professional Licensure and Certification Programs – Disclosures and Initial Enrollment Requirements](#)
 - III. [Policy 4019 - Student and Prospective Student Location](#)
 - IV. [Policy 4003 – Pregnancy and Related Conditions – Students](#)

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V. [4003.Exhibit.001 – Disclosures and Notice](#)

9. Agenda Item Suggestions for Next Meeting
10. Next Meeting Date: October 9, 2024 | 11:30 am | Pennington County Room
11. OPTIONAL - 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).
12. Adjournment