

December 10, 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.

The Western Dakota Tech Board of Trustees met on Wednesday, December 10, 2025, at 11:30 am, at the Western Dakota Tech campus in the Pennington County Room. The meeting was also available virtually via Teams. The board trustees in attendance included: Kirk Easton, Lynn Kendall, Curt Pochardt, Andrea Powers (virtual), Linda Rabe, Jeff Rieckman, Mike Roesler, and Dr. Steve Willard. Absent: Andy Scull. WDTC leadership staff attending included: Dr. Kendra Ericson, Tiffany Howe, Kathi Maxson, and Kelly Oehlerking. Others present included: Missy Ginsbach, Matt Greene, Andrew Kapelewski, Jonathan McCoy (Ex Officio), Christine Stephensen (Ex-Officio), Pam Stillman-Rokusek, and Noelle Simmons.

Board Development 11:30 AM

Cybersecurity Annual Report – Matt Greene, IT Director

Matt Greene presented the Cybersecurity Annual Report.

Board Meeting 12:00 PM

1. CALL TO ORDER

Chairman WILLARD called the meeting to order at 12:00 PM with a call to order and roll call.

2. APPROVAL OF AGENDA

RIECKMAN moved to approve the agenda. Seconded by EASTON. MOTION CARRIED (8-0) via roll call vote.

3. CONFLICT OF INTEREST

Chairman WILLARD asked if any trustee had potential conflicts. None were disclosed.

4. PUBLIC COMMENTS

No public comments were made.

5. 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.

- a. [Minutes from November 12, 2025 Meeting](#)
- b. [Bills to Pay](#)

Motion by EASTON to approve the Consent Agenda. Seconded by KENDALL. MOTION CARRIED (8-0) via roll call vote.

6. PRESIDENT REPORT

President Ericson shared an overview of recent activities, highlighted upcoming events, and reported on board giving.

7. FINANCE REPORT

- a. [Personnel Disclosure per SDCL 6-1-10](#)
- b. [FY27 Budget Process](#)

Board of Trustees Meeting Minutes

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Kathi presented the monthly financial report and shared the five-year forecast template to be utilized for FY27 budget planning. The monthly personnel disclosure was shared.

8. **EX OFFICIO MEMBER UPDATES**

- a. Foundation – Andrew K., Director of Foundation Development, shared the recent [Build Dakota Board meeting presentation](#).
- b. Faculty Representative – Absent.
- c. RCAS Representative – Christine S. shared that RCAS is continuing to work toward a bond, received report card outcomes, and advocating together to support western South Dakota.
- d. Student Representative – Absent.

9. **AGENDA ITEM SUGGESTIONS FOR NEXT MEETING**

Discussion occurred regarding legislative planning for the upcoming legislative session. It is to be determined at a later date if there is a need for a legislative sub-committee.

10. **NEXT MEETING DATE**


January 14, 2026 | 11:30 AM | Pennington County Room

11. **OPTIONAL: EXECUTIVE SESSION**

The Board did not enter executive session.

12. **ADJOURNMENT**

Chairman Willard declared the meeting adjourned at 1:00 pm.


Board Chair