I. Procedure

Western Dakota Technical College (WDTC) will engage in the following steps for nominating Board of Trustees members.

A. Establish the WDTC Trustees Vetting Committee:
   1. The WDTC Trustees Vetting Committee is established by the WDTC President.
   2. Vetting committee members are not eligible to be nominated for a WDTC Board of Trustees position.
   3. The WDTC Trustees Vetting Committee shall consist of the following WDTC stakeholder groups:
      a) 2-3 Current board member representatives (Rapid City Area School Board for first appointees);
      b) 2-3 Economic development professionals aware of economic development needs in Western South Dakota (SD);
      c) 2-3 SD Board of Tech Ed representatives;
      d) 2-3 Rapid City and other community leaders;
      e) 2-3 Members of educational organizations.

B. Charge the WDTC Trustees Vetting Committee With:
   1. Encouraging members of the communities and regions served by WDTC to complete potential WDTC Board Trustee questionnaire.
   2. Reviewing potential WDTC Board Trustee materials.
   3. Ensuring potential WDTC Board Trustee appointees meet ethical standards for service.
   4. Developing a slate of WDTC Board Trustee appointees that is representative of the students, employers, and other WDTC stakeholders, according to WDTC policy and state law.
   5. Recommending WDTC Board Trustee appointees to appropriate appointing body according to state law.

C. Send WDTC Board Trustee Nominee(s) to the Appropriate Appointment Group as outlined in WDTC policy 1001.

II. Definitions - None


Board Approved 12/02/2019; Committee Reviewed 6/1/2022