

BOARD OF TRUSTEES

I. Procedure

Western Dakota Tech (WDT) will engage in the following steps for nominating Board of Trustees members.

- A. Establish the WDT Trustees Vetting Committee:
 - 1. The WDT Trustees Vetting Committee is established by the WDT President.
 - 2. Vetting committee members are not eligible to be nominated for a WDT Board of Trustees position.
 - 3. The WDT Trustees Vetting Committee shall consist of the following WDT 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 WDT Trustees Vetting Committee With:
 - 1. Encouraging members of the communities and regions served by WDT to complete potential WDT Board Trustee questionnaire.
 - 2. Reviewing potential WDT Board Trustee materials.
 - 3. Ensuring potential WDT Board Trustee appointees meet ethical standards for service.
 - 4. Developing a slate of WDT Board Trustee appointees that is representative of the students, employers, and other WDT stakeholders, according to WDT policy and state law.
 - 5. Recommending WDT Board Trustee appointees to appropriate appointing body according to state law.
- C. Send WDT Board Trustee Nominee(s) to the Appropriate Appointment Group as outlined in WDT policy 1001.

II. Definitions - None

Legal References: SDCL 13-39A-36, 13-39A-37, and 13-39A-38