WDT BOARD OF EDUCATION MEETING
November 30th, 2010
5:30 p.m.
Western Dakota Technical Institute
City/School Administration Center
Council Chambers – Second Floor
300 Sixth Street
Rapid City, South Dakota 57701

Begin/Total Time

5:30 15 I. OPENING OF THE BOARD OF EDUCATION MEETING
A. Call to Order
B. Roll Call – Voting Members
C. Roll Call – Ex-Officio Members
D. Pledge of Allegiance
E. Approval of Agenda
F. Executive Session
G. Approval of Minutes
H. Communications and Recognitions, Dr. Craig Bailey
H-1. Recognize New Staff

5:45 30 II. REPORTS
A. President’s Report
   A-1. Partnerships
   A-2. Spring 2011 Enrollment
   A-3. New Rushmore Building Update – Mr. Jeff Nelsen
   A-4. WDT Governance Committee – Mr. Bret Swanson
B. Ex-Officio Member Reports
C. Student Representative Report – Mr. Christopher Butt
D. Superintendent’s Comments - Dr. Tim Mitchell

6:15 5 III. OPEN FORUM

6:20 10 IV. CAPACITY BUILDING
A. Technology Department – Dr. Diane Grahek

6:30 30 V. OTHER REPORTS
A. Academic Quality Improvement Program – Dr. Cathy Anderson
B. Corporate Education Center Highlights - Ms. Patsy Schmidt
C. Institutional Advancement – Dr. Kim Morey
D. Student Services Highlights – Ms. Janell Oberlander
E. Marketing and Admissions Highlights – Mr. Steve Buchholz
F. Business & Gen Ed Departments – Ms. Kelly O’Brien
G. Health & Human Service Departments – Dr. Marge Beam
H. Finance – Ms. Heidi Anderson
I. Tech Prep – Mr. Russ Poppen
J. WDT Foundation – Ms. Darla Thompson
VI.  FUTURE AGENDA

Next Quarterly Board Meeting: February 22nd, 2011 @ 4:30 P.M.

VII. ADJOURNMENT