WDT BOARD OF EDUCATION MEETING
February 11, 2010
5:30 p.m.
Western Dakota Technical Institute
Rooms A&B
800 Mickelson Drive
Rapid City, South Dakota 57703

Begin/Total Time

5:30 10 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
(None for this Quarter)

5:40 20 II. REPORTS
A. Report from President
   A-1. Spring 2010 Enrollment
   A-2. Bonding/Facilities Update
B. Ex-Officio Member Reports (No Reports for this Quarter)
C. Student Representative Report – Ms. Kris-Tina Pieper
D. Superintendent’s Comments, Dr. Peter Wharton

6:00 5 III. OPEN FORUM

6:05 25 IV. CAPACITY BUILDING
A. The “2K10 Challenge” and “The Choice”-movie premiere
   Mr. Steve Buchholz – Marketing Director

6:30 15 V. OTHER REPORTS
A. Corporate Education Center Highlights - Ms. Patsy Schmidt
B. Finance and Operations Highlights - Ms. Ivy Allard
C. Marketing and Admissions Highlights – Mr. Steve Buchholz
D. WDT-Foundation – Dr. Kim Morey
E. Tech Prep – Mr. Russell Poppen
F. Institutional Advancement – Dr. Kim Morey
G. Student Services Highlights – Ms. Janell Oberlander
H. Curriculum & Program Highlights – Ms. Jo-Ann Elseman
VI. FUTURE AGENDA

VII. ADJOURNMENT