WDT BOARD OF EDUCATION MEETING  
September 10, 2009  
5:30 p.m.  
Western Dakota Technical Institute  
Rooms A&B  
800 Mickelson Drive  
Rapid City, South Dakota 57703

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. New Staff Recognition

5:45 45 II. REPORTS  
A. Report from President  
A-1. Department Chair Presentations - Dr. Diane Grahek,  
Ms. Kelly O’Brien, Mr. Jerry McGraw  
A-2. Sustainability Audit Results  
B. Ex-Officio Member Reports  
C. Student Representative Report – Ms. Kris-Tina Butts  
D. Superintendent’s Comments, Dr. Peter Wharton

6:30 5 III. OPEN FORUM

6:35 25 IV. 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 – Ms. Mary Williams  
E. Tech Prep – Mr. Russell Poppen  
F. Institutional Advancement – Dr. Kim Morey  
G. Curriculum and Program Highlights – Ms. Jo-Ann Elseman  
H. Student Services Highlights – Ms. Janell Oberlander
V. FUTURE MEETING DATES:

VI. ADJOURNMENT