WDT BOARD OF EDUCATION MEETING
September 23rd, 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. Fall 2010-11 Enrollment
   A-2. New Rushmore Building Update – Mr. Jeff Nelsen
   A-3. WDT Governance Committee – Mr. Bret Swanson
B. Ex-Officio Member Reports
C. Student Representative Report – Mr. Christopher Butts
D. Superintendent’s Comments - Dr. Tim Mitchell

6:15 5 III. OPEN FORUM

6:20 40 IV. CAPACITY BUILDING
A. Fire Science Program – Mr. Tom Jaros
B. Student Cycle – Mr. Steve Buchholz
C. Financial Aid Federal Law Changes – Ms. Starla Russell

7:00 30 V. OTHER REPORTS
A. Corporate Education Center Highlights - Ms. Patsy Schmidt
B. Finance - Ms. Heidi Anderson
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. Business & Gen Ed Departments – Ms. Kelly O’Brien
I. Technology Departments – Dr. Diane Grahek
VI. **FUTURE AGENDA**

Next Quarterly Board Meeting: November 30, 2010

VII. **ADJOURNMENT**