

Board of Trustees Meeting AGENDA

September 10, 2025 | Western Dakota Technical College | Pennington County Room

Western Dakota Technical College prepares students to be highly-skilled professionals through accessible, career-focused programs to improve their lives, while adapting to community workforce needs and positively impacting our economy.

Those wishing to provide public comment and/or testify are asked to register by 5:00pm MNT on September 8, 2025, via e-mail to Noelle.Simmons@wdt.edu. Testifiers should provide their full name, entity representing (if applicable), city of residence, and which agenda item the testifier will address. Any individuals with disabilities who require a reasonable accommodation to participate in the board meeting should submit a request to Noelle Simmons via e-mail Noelle.Simmons@wdt.edu or phone (1-605-718-2401).

Microsoft Teams Access:
Join on your computer or mobile app
[Join the meeting now](#)
Meeting ID: 233 644 769 374 1
Passcode: ho2yH2H6
Or call in (audio only)
[+1 605-305-4137](tel:+16053054137), [985601450](tel:+1985601450)# Phone
Conference ID: 985 601 450#

Board Development 11:30 AM

RCAS New Superintendent Introduction with Dr. Jami Jo Thompson

Board Meeting 12:00 PM

1. Call Meeting to Order and Roll Call
2. APPROVAL of Agenda
3. Conflict of Interest Declaration
4. Public Comments

INFORMATION ITEMS

5. APPROVAL ITEM: Consent Agenda
Board Members are reminded to ask for additional information as part of their preparation for the board meeting and before the meeting starts.
 - a. [Minutes from July 9, 2025 Meeting](#)
 - b. [Bills to Pay](#)
 - c. Policy 4220 - [Veterans Affairs Educational Benefits Protections](#)
6. President Report
7. Ex-Officio Member Updates
 - a. [Foundation Board Chair](#)
 - b. Faculty Representative
 - c. RCAS Representative
 - d. Student Representative

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8. [Finance Report](#)
 - a. [Personnel Disclosure per SDCL 6-1-10](#)
 - b. [FY26 Annual Salary Report](#)
 - c. APPROVAL ITEM: [Year End Budget Amendment FY24-25](#)
9. Discussion Item
 - a. Annual Retreat Date Options and Proposed Agenda Items
10. Agenda Item Suggestions for Next Meeting
11. Next Meeting Date: October 8, 2025 | 11:30 AM | Pennington County Room
12. Optional - Executive Session per SDCL 1-25-2
 - I. Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee, per SDCL 1-25-2(1).
 - II. Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters, per SDCL 1-25-2(3).
 - III. Preparing for contract negotiations or negotiating with employees or employee representatives, per SDCL 1-25-2(4).
13. Adjournment