

## Board of Trustees Meeting AGENDA

Wednesday, April 10, 2024

11:30 a.m.

1824 Spirit Lane Spearfish, SD

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 April 8, 2024, via e-mail to [Noelle.Simmons@wdt.edu](mailto: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](mailto:Noelle.Simmons@wdt.edu) or phone (1-605-718-2401).

Microsoft Teams Access:

**Join on your computer or mobile app**

[Click here to join the meeting](#)

Meeting ID: 265 332 578 88

Passcode: rbEzWu

**Or call in (audio only)**

[+1 605-305-4137,822993087#](tel:+16053054137822993087) United States, Sioux Falls

Phone Conference ID: 822 993 087#

### Board Development – 11:30 am

Discussion with Spearfish school district and community partners.

### Board Meeting – 12:30 pm

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

### INFORMATION ITEMS

5. President's Report: Enrollment Funnel, Funding Update, Housing Update, Board of Tech Ed Meeting, and [HR Update](#)
6. Foundation Board President's Update
7. Finance Items
  - a. [Finance Report](#)
  - b. [Monthly Fund Chart](#)
  - c. [Interim Accrual Statements](#)
  - d. [FY25 Budget Overview](#)
8. CONSENT AGENDA
  - a. APPROVAL ITEM: [Minutes from March 13, 2024 Meeting](#)
  - b. APPROVAL ITEM: [Bills to Pay](#)

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9. Agenda Item Suggestions for Next Meeting
10. Next Meeting Date: May 8, 2024 | 11:30am | Pennington County Room
11. Executive Session SDCL 1-25-2 - (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee.
12. Adjournment

DRAFT