

Friday, July 19, 2024

8:00 a.m.

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 July 17, 2024, 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
[Click here to join the meeting](#)
 Meeting ID: 265 332 578 88
 Passcode: rbEzwu
Or call in (audio only)
[+1 605-305-4137,822993087#](#) United States, Sioux Falls
 Phone Conference ID: 822 993 087#

Breakfast

8:00 AM

1. Call Meeting to Order and Roll Call
2. APPROVAL of Agenda
3. Conflict of Interest Declaration
4. Public Comments
5. Swear In New Board Member
6. Retreat Items for Discussion

8:30 AM

- Introductions
- Best Practices in Board Governance
- Case Studies

8:35 AM to 9:00 AM

9:00 AM to 9:45 AM

9:45 AM to 10:15 AM

Break

10:15 AM to 10:30 AM

- Board Self-Evaluation (mini version)

10:30 AM to 11:00 AM

- Strategic Conversations

11:00 AM to Noon

Lunch

Noon to 12:30 PM

- Sine Die for Purpose of Electing Board Chair

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- Election of Board Vice Chair 12:30 PM to 12:45 PM
- Strategic Conversations 12:45 PM to 2:30 PM
- *Break* 2:30 PM to 2:45 PM
- Strategic Conversations 2:45 PM to 4:30 PM

7. Next Meeting Date: September 11, 2024 | 11:30 AM | Pennington County Room

8. Adjournment

DRAFT