

Board of Trustees Meeting AGENDA

Wednesday, January 8, 2025

11:30 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 January 6, 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: 265 452 891 374
Passcode: DA9Nf3ru
Or call in (audio only)
[+1 605-305-4137,623799269#](tel:+16053054137623799269)
Phone Conference ID: 623 799 269#

Board Development 11:30 AM

Annual Information Security Status Report (Matt Greene, IT Director)

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. 12:15 PM - Legislative Update from Board of Technical Education Executive Director Nick Wendell
6. [President's Report](#): Task & Initiative Update and [HR Report](#)
7. [Finance Report](#)
8. Foundation Board Chair Update
9. Discussion Items
 - a. [Review Policy to Add Ex-Officio Member\(s\)](#)
 - b. Legislative Planning
10. 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.

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- a. APPROVAL ITEM: [Minutes from December 18, 2024 Regular Meeting](#)
- b. APPROVAL ITEM: [Bills to Pay](#)

11. Agenda Item Suggestions for Next Meeting

12. Next Meeting Date: February 12, 2025 | 11:30 AM | Pennington County Room

13. 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).

14. Adjournment

DRAFT