

Board of Trustees Meeting AGENDA

Wednesday, February 12, 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 February 10, 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 Meeting 11:30 AM

1. Call Meeting to Order and Roll Call
2. APPROVAL of Agenda
3. Conflict of Interest Declaration
4. Public Comments
5. Discussion with Associates from Hazard, Young, Attea, and Associates Search Firm on President Search

INFORMATION ITEMS

6. Enrollment Update (Diana Newman, Director of Admissions)
7. [President's Report](#): Task/Initiative Update and [HR Report](#)
8. [Finance Report](#)
 - a. APPROVAL ITEM: [Bid Recommendation – Mobile Bus Simulator RFP Bid Summary](#)
9. Foundation Board Chair Update
10. Discussion Item
 - a. Next Steps in Identifying Ex-Officio Member(s)
 - i. [Review Draft Selection and Appointment Process](#)
11. APPROVAL ITEM: Consent Agenda
Board Members are reminded to ask for additional information as part of their preparation for the board

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meeting and before the meeting starts.

- a. APPROVAL ITEM: [Minutes from January 8, 2025 Regular Meeting](#)
- b. APPROVAL ITEM: [Minutes from February 5, 2025 Special Meeting](#)
- c. APPROVAL ITEM: [Bills to Pay](#)

12. Agenda Item Suggestions for Next Meeting

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

14. 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).

15. Adjournment

DRAFT