

Board of Trustees Meeting AGENDA

Wednesday, June 12, 2024

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 June 10, 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#

Board Development – 11:30 am

Marketing Updates – Pam Stillman-Rokusek, Director of Marketing

Budget Hearing for [WDTC FY2025 Budget](#) – 12:00 pm

1. Call to Order
2. Public Comments
3. Adjourn Budget Hearing

Board Meeting

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

INFORMATION ITEMS

5. President's Report: Student Complaint Process and [HR Update](#)
6. Foundation Board President's Update
7. Topics for Board Discussion
 - a. August Meeting Date
 - b. Board Self-Evaluation

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c. WDTC Policy Number 2021 - [President's Performance Review](#)

8. Recognition of Outgoing Board Member
9. [Finance Report](#), [Monthly Fund Chart](#), APPROVAL of FY24 Budget Amendment
10. Consent Agenda
 - a. APPROVAL ITEM: [Minutes from May 8, 2024 meeting](#)
 - b. APPROVAL ITEM: [Bills to Pay](#)
 - c. APPROVAL ITEM: President's Contract FY25
 - d. APPROVAL ITEM: [FY25 WDTC Budget](#)
 - e. APPROVAL ITEM: Appoint Mike Roesler as a Board Member effective July 1, 2024, to fill the remaining one-year term for Dick Johnson
11. Agenda Item Suggestions for Next Meeting
12. Next Meeting Date: July 19, 2024 | 8:00 am | Pennington County Room
13. Adjournment