

## Board of Trustees Meeting AGENDA

Wednesday, March 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 March 10, 2025, 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)  
Phone Conference ID: 822 993 087#

### Board Development 11:30 AM

Health Insurance Update – Julie Penney, Senior HR Generalist

### Board Meeting 12:00 PM

1. Call Meeting to Order and Roll Call
2. APPROVAL of Agenda
3. Appointment of Interim Board Chair and Vice Chair
4. Conflict of Interest Declaration
5. Public Comments

### INFORMATION ITEMS

6. President Report
7. [Finance Report](#)
  - a. [Proposed FY26 Budget](#)
  - b. [Item Posted for Public Information - Personnel Information per SDCL 6-1-10](#)
8. Foundation Board Chair Update
9. Discussion Items
  - a. Notification for Board Member Terms Ending June 2025
  - b. [Proposed Calendar for Board of Trustees Meetings 2025-26](#)
    - i. July 2025 Retreat Date

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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.*

- a. [APPROVAL ITEM: Minutes from February 12, 2025 Regular Meeting](#)
- b. [APPROVAL ITEM: Minutes from February 19, 2025 Special Meeting](#)
- c. [APPROVAL ITEM: Bills to Pay](#)
- d. APPROVAL ITEM: Policies
  - I. [3017 – Program Closure](#)
  - II. [4020 – Hazing](#)

11. Agenda Item Suggestions for Next Meeting

12. Next Meeting Date: April 9, 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