

## Board of Trustees Meeting AGENDA

Wednesday, November 13, 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 November 11, 2024, 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](tel:+16053054137).,[822993087#](tel:+16053054137) United States, Sioux Falls

Phone Conference ID: 822 993 087#

### Board Development 11:30 am

Campus Facilities Vision - Donovan Broberg, Principal Architect, ARC International

### 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. [President's Report](#): Updates, Preliminary Spring Enrollment, and [HR Update](#)
6. [Finance Report](#)
  - a. [APPROVAL of FY25 Budget Amendment](#)
7. Foundation Board President's Update
8. APPROVAL ITEM: [WDTC Board of Trustees & Foundation Resolution](#)
9. 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 October 9, 2024 Regular Meeting](#)
  - b. APPROVAL ITEM: [Bills to Pay](#)

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10. President Search Committee Report
11. Agenda Item Suggestions for Next Meeting
12. Next Meeting Date: December 18, 2024 | 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