

Board of Trustees Meeting AGENDA

Wednesday, October 9, 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 October 7, 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](tel:+16053054137), [822993087#](tel:+16053054137) United States, Sioux Falls

Phone Conference ID: 822 993 087#

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

INFORMATION ITEMS

5. [President's Report](#): 30 Day Plan and [HR Update](#)
6. Foundation Board President's Update
7. [Finance Report](#)
8. 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 September 11, 2024 Meeting](#)
 - b. APPROVAL ITEM: [Bills to Pay](#)
 - c. APPROVAL ITEM: [State Veteran's Home Lease Renewal](#)
 - d. APPROVAL ITEM: [Surplus Items](#)
9. Agenda Item Suggestions for Next Meeting
10. Upcoming Meetings:
 - a. FYI - WDT Foundation Gala : October 24, 2024 | 5:30 pm | WDT Event Center

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- b. Next Meeting Date: November 13, 2024 | 11:30 am | Pennington County Room
- c. Change of Meeting Date: The December regular meeting has been moved to December 18, 2024 | 11:30 am | Pennington County Room

11. 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).

12. Adjournment

DRAFT