



South Dakota Board of Technical Education

May Board Meeting

Western Dakota Technical Institute | Rapid City, SD

Social hosted by the Western Dakota Technical Institute Foundation

Tuesday, May 15, 2018 | 5:00pm MDT

Board Meeting

Wednesday, May 16, 2018 | 9:00am MDT

Board Work

1. Call to Order and Roll Call
2. Adoption of the Agenda
3. Approval of Meeting Minutes (attached)
 - a. [March 27, 2018](#)
4. Declaration of Conflicts
5. [Executive Director Update](#), Nick Wendell (Board of Technical Education)
6. [Build Dakota Scholarship Program Update](#), Deni Amundson (Build Dakota Scholarship Program)
[Build Dakota PPT](#)
7. [High School Graduation Requirements Proposal Update](#), Laura Scheibe (Department of Education)
8. [2017 Graduate Outcomes Report](#)

Break (approximately 10:30am)

9. [Maintenance and Repair \(M&R\) Funding Allocation Plan \(2018\)](#)
10. [Bond Debt Service Coverage Ratio \(DSCR Certificate\) Approval](#)

Lunch (approximately 12:00pm)

11. Presidents' Updates
 - [Lake Area Technical Institute](#)
 - Mitchell Technical Institute
 - Southeast Technical Institute
 - Western Dakota Technical Institute
12. [Financial Aid Re-certification and Existing Programs Approval](#), Western Dakota Technical Institute

New Business

13. New Program Proposals, Western Dakota Technical Institute
 - [Construction Technology](#)
 - [Farm and Ranch Management](#)
14. [Phlebotomy Program Changes](#), Western Dakota Technical Institute
15. [Technical Certificate Approvals](#), Southeast Technical Institute
 - Computer Technology (Information Technology)
 - Java Programming (Information Technology)
 - Network Administration (Information Technology)
 - Web Programming (Information Technology)
16. Program Name Changes, Western Dakota Technical Institute
 - [Automotive Technology](#)
 - [Diesel Technology](#)
17. Strategic Planning Retreat Preview

Adjournment

18. Adjourn

To participate via telephone, dial 866-225-8423 and enter conference code: 6684830651#.

The meeting on May 16, 2018 will be live streamed at <http://www.sd.net>.

Notice is further given to individuals with disabilities that this board meeting is being held in a physically accessible place. Any individuals with disabilities who require a reasonable accommodation in order to participate in the board meeting should submit a request to **Nick Wendell, 605-773-3261**.

For Telecommunication Relay Services for the Deaf, call 1.800.877.1113. Please request the accommodations no later than two business days prior to the meeting in order to ensure accommodations are available.