



South Dakota Board of Technical Education

July Board Meeting

Lake Area Technical Institute | Watertown, SD

Social and Dinner hosted by the Lake Area Technical Institute Foundation

Monday, July 30, 2018 | 6:00pm CST

Terry Redlin Art Center and Pavilion (1200 33rd St. SE, Watertown, SD)

Board Meeting

Tuesday, July 31, 2018 | 10:30am CST

Lake Area Technical Institute Student Center, Fourth Level (1201 Arrow Ave., Watertown, SD)

Board Work

1. Call to Order and Roll Call
2. Adoption of the Agenda
3. Approval of Meeting Minutes (attached)
 - a. [May 16, 2018](#)
4. Declaration of Conflicts
 - a. [Annual Disclosures](#)
5. Executive Director Update, Nick Wendell (Board of Technical Education)
6. Approval of Funding Acceptance from the Health and Educational Facilities Authority (HEFA)
 - a. [Lake Area Technical Institute Healthcare Center for Learning](#)
7. [Proposed FY20 Budget Request](#)
8. [Strategic Planning Update](#)

Lunch (approximately 12:00pm)

9. First Reading: Administrative Rules Changes
 - a. [24:59:02:02 Set-asides](#)
 - b. [24:59:02:03 Formula for Funding](#)
 - c. [24:10:43:03 General Education Requirements](#)
10. Proposed 2018-2019 Meeting [Calendar](#)
11. Presidents' Updates
 - a. [Southeast Technical Institute](#)
 - b. [Western Dakota Technical Institute](#)
 - c. [Lake Area Technical Institute](#)
 - d. [Mitchell Technical Institute](#)
12. Items for Future/Ongoing Discussion
 - a. Initiated Measure 25—Tuition for Tech Students
 - b. New Day in Technical Education—September 20, 2018
 - c. Dual-Credit Report

Adjournment

13. Adjourn

To participate via telephone, dial 1 (646) 749-3112 and enter conference code: 521-260-949.

The meeting on July 31, 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.