

**AGENDA**  
 South Dakota Board of Technical Education Meeting  
 Lake Area Technical Institute (LATI) -- 1201 Arrow Avenue, Watertown

**Thursday, October  
5, 2017**

**9:00 a.m. CT**            **Item**  
 Student Center        **No.**  
 (Level 4)  
**LATI**

<b>BOARD WORK</b>	1	Call to Order and Roll Call	
	2	Adoption of the Agenda	Action
	3	Approval of July 17-18 Minutes	Action
	4	Declaration of Conflicts	Action
	5	Interim Executive Director Update	
<b>PLANNING AND DEVELOPMENT</b>		Reports	
	6	<ul style="list-style-type: none"> <li>• Board Responsibilities</li> <li>• Board Financials</li> <li>• SD Dept. of Education College and Career Readiness presentation (Laura Scheibe)</li> <li>• Enrollment (Tracy Noldner)</li> <li>• Dashboard Metrics from Technical Institutes (Presidents)</li> </ul>	
<b>BREAK (approx. 10:30 a.m.)</b>			
<b>OLD BUSINESS</b>		Discussion on campus budgets and reports presented in July	
	7	<ul style="list-style-type: none"> <li>• High School Enrollments at 2-Year Technical Colleges in the Region</li> <li>• Regional Cost Competitiveness</li> <li>• Facility Valuations and Obligations</li> <li>• Vocational Education Fund Statement</li> <li>• FY18 Technical Institute Local Budgets</li> <li>• FY18 Technical Institute Local Maintenance &amp; Repair Plans</li> </ul>	
<b>LUNCH (approx. 12 p.m.)</b>			
<b>NEW BUSINESS</b>	8	Western Dakota Tech Accreditation Update	
	9	Program Change Update: MTI Advanced Medical Imaging Options	
	10	Program Proposal: 2-Year Nursing RN	Action
	11	2018 Potential Legislation	Action
<b>DISCUSSION</b>	12	Relationship with Partners	
	13	“Major renovations” and approval process for locally funded facilities	
<b>EXECUTIVE SESSION</b>	14	Personnel Decisions	
<b>DISCUSSION</b>	15	Receive Report	Action
	16	Board Priorities	
<b>CAMPUS TOUR &amp; Feuerstein Event</b>	17	Lake Area Technical Institute campus tour (beginning approx. 3 p.m.)	

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**Friday, October 6,  
2017**

**8:30 a.m. CT**

**Student Center –  
Conference**

**Rooms (Level 3)**

**Rooms 430/433**

**LATI**

<b>EXECUTIVE SESSION</b>	18	Personnel Decisions (approx. 8:30am – 2:30 p.m.)	
<b>ADJOURNMENT</b>	19	Adjourn (approx. 2:30 p.m.)	Action

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To participate via telephone for the Board meeting on 10/05/17, dial **1.866.410.8397** and enter conference code: **605.773.4836#**.

The meeting on October 5<sup>th</sup> 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 Kelsey Smith (605.773.5689). 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.