

AGENDA
South Dakota Board of Technical Education Meeting
 Western Dakota Technical Institute (WDT)
 800 Mickelson Drive – Rapid City, SD

Monday, July 17, 2017

3:00 p.m. Mountain Time at WDT’s Event Center

Discussion of priorities and issues with Governor Dennis Daugaard

5:30 p.m. Mountain Time at Dakota Steakhouse

Discussion of issues with the Black Hills Home Builders Association

Tuesday, July 18, 2017

8:00 a.m. Mountain Time at WDT’s Event Center

BOARD WORK		
1	Call to Order and Roll Call	
2	Adoption of the Agenda	Action
3	Election of Officers	Action
4	Report of Interim Executive Director	
5	Declaration of Conflicts	Action
6	2017-18 Meeting Calendar	Action
7	First Read: SD Administrative Rules Transfer to Board of Technical Education	Action
PLANNING & DEVELOPMENT		
	<i>Reports:</i>	
	SD Board of Regents: Priorities and Partnerships – Dr. Mike Rush, Executive Director	
8	SD Department of Labor and Regulation: Workforce Data – Cabinet Secretary Marcia Hultman	
BREAK – Approx. 10 a.m.		
9	2018 Legislation: 13-48-40	Action
	<i>Reports:</i>	
	High School Enrollments at 2-Year Technical Colleges in the Region	
10	Regional Cost Competitiveness	
	Facility Valuations and Obligations	
BUDGET & FINANCE		
11	Vocational Education Fund Statement	
12	FY18 Technical Institute Local Budgets	
13	FY18 Technical Institute Local Maintenance & Repair Plans	

14	FY19 Budget Proposal	Action
EXECUTIVE SESSION AND BOARD LUNCH – Approx. 12:00 p.m.		
15	Executive Session: Board Staff and Legal Representation	
BOARD WORK		
16	Board Discussion – Priority Work	
17	Adjournment	Action
CAMPUS TOUR		
18	Western Dakota Technical Institute – Approx. 1:30 p.m.	

To participate via telephone for the Board meeting on 7/18/17, dial **1.866.410.8397** and enter conference code: **7708795296**

The meeting on the 18th 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 JoLynn Fletcher (605.718.2401). 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.