

SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION
APRIL 6-7, 2022
SCHEDULE

(All times CST. End times are approximate and may vary.)

APRIL 6

Location: Mitchell Technical College, 1800 E Spruce St, Mitchell, SD 57301

4:30 PM – 5:30 PM Joint Meeting of the Mitchell School District Board of Education and South Dakota Board of Technical Education
*No action will be taken.
Room: Muth Electric Technology Center – Leadership Classroom (Room 138)

6:00 PM – 8:00 PM Social Hour and Evening Reception
* No action will be taken.
Room: Muth Electric Technology Center – Student Lounge.

APRIL 7

Location: Mitchell Technical College, 1800 E Spruce St, Mitchell, SD 57301

8:00 AM – 9:45 AM Regular Meeting of the South Dakota Board of Technical Education
Room: Muth Electric Technology Center – Amphitheater

To participate remotely:
+1 346 248 7799 US (Houston)
Meeting ID: 924 3702 0682
Passcode: 311934

The meeting will be live streamed at <http://www.sd.net>

Those wishing to provide public comment and/or testify are asked to register by 5:00 pm CST on April 5, 2022, via e-mail to Scott.DesLauriers@state.sd.us. Testifiers should provide their full name, entity representing (if applicable), city of residence, and which agenda item the testifier will address.

10:00 AM – 12:00 PM Joint Meeting of the South Dakota Board of Education Standards and South Dakota Board of Technical Education
*No action will be taken.
Room: Muth Electric Technology Center – Meeting will begin in the Amphitheater followed by small group breakouts in the Leadership Classroom (Room 138)

To participate remotely (remote access available for opening remarks only):
+1 346 248 7799 US (Houston)
Meeting ID: 935 0865 1293
Passcode: 590155

Opening remarks will be live streamed at <http://www.sd.net>. Small group breakouts will not be live-streamed; however, the public are welcome to attend.

12:00 PM – 1:00 PM Lunch
Room: Muth Electric Technology Center – Leadership Classroom (Room 138)

1:00 PM – 2:30 PM Optional Campus Tour of Mitchell Technical College
Room: Tour will start from Muth Electric Technology Center – Leadership Classroom (Room 138)

**REGULAR MEETING OF THE
SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION
APRIL 7, 2022: 8:00 AM CST
DRAFT AGENDA (AS OF MARCH 29)**

1. Call to Order and Roll Call
2. Adoption of the Agenda
3. Approval of Meeting Minutes
 - A. Action: December 8, 2021
4. Declaration of Conflicts
5. Public Comment
6. Reports
 - A. Informational: Executive Director, Nick Wendell
 - B. Informational: Deputy Director, Scott DesLauriers
7. Governance, Policy, and Board Operations
 - A. Informational: 2022 Legislative Session Review, Redstone Law Firm
 - B. Action: FY23 & FY24 Board Meeting Calendar
8. Finance and Management
 - A. Action: FY23 Tuition and Fee Setting Proposal
9. Institutional Effectiveness
 - A. Informational: Spring 2022 Enrollment Report
10. Academic Affairs
 - A. Non-Substantive Program Application(s)
 - I. Informational: STC: Diploma in Risk and Investment Management
 - B. Substantive Program Application(s)
 - I. Informational: Committee Action Recommendations
 - II. Action: LATC: AAS in Surgical Technology
 - III. Action: MTC: AAS in Entrepreneurship
 - IV. Action: STC: AAS in Mechanical Systems
 - V. Action: STC: AAS in Medical Lab Technician
 - C. Other:
 - I. Action: UpSkill Program Certificates
11. Campus Updates
 - A. Informational: Technical College Presidents' Reports
12. Adjournment