

**REGULAR MEETING OF THE  
SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION  
MAY 25, 2022: 10:00 AM CST**

**TELECONFERENCE\***

+1 346 248 7799 US (Houston)

Meeting ID: 929 8035 9396

Passcode: 615565

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

Those wishing to provide public comment and/or testify are asked to register by 5:00 pm CST on May 23, 2022, via e-mail to [Scott.DesLauriers@state.sd.us](mailto: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.

**DRAFT AGENDA (AS OF MAY 19)**

1. Call to Order and Roll Call
2. Adoption of the Agenda
3. Approval of Meeting Minutes
  - A. Action: April 7, 2022
  - B. Action: April 26, 2022
4. Declaration of Conflicts
5. Public Comment
6. Reports
  - A. Informational: Executive Director, Nick Wendell
7. Governance, Policy, and Board Operations
  - A. Action: Election of Board Officers
8. Finance and Management
  - A. Action: Annual Certificate of No Default and Debt Service Coverage
9. Institutional Effectiveness
  - A. Informational: FY22 Graduate Outcomes Report
10. Academic Affairs
  - A. Non-Substantive Program Application(s)
    - I. Informational: MTC: Certificate in Welding
  - B. Additional Location or Branch Campus Application(s)
    - I. Action: STC: Brandon Valley High School (Brandon, SD)
11. Campus Updates

*\*As required by SDCL 1-25-1.5, at any official meeting conducted by teleconference, there shall be provided one or more places at which the public may listen to and participate in the teleconference meeting. The following location has been designated: Research Park at South Dakota State University, Conference Room 145, Brookings, SD 57006.*

*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 to participate in the board meeting should submit a request to Scott DesLauriers via e-mail ([scott.deslauriers@state.sd.us](mailto:scott.deslauriers@state.sd.us)) or phone (1-605-295-7033). For Telecommunication Relay Services for the Deaf, call 1-00-877-1113. Please request the accommodations no later than two business days prior to the meeting to ensure accommodations are available.*

- A. Informational: Western Dakota Technical College Transition Update from Rapid City Area Schools (RCAS) to a Separate Local Education Agency
- B. Informational: Technical College Presidents' Reports

12. Adjournment

DRAFT

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