

**REGULAR MEETING OF THE
SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION
AUGUST 4, 2022: 10:00 AM CST**

TELECONFERENCE*

+1 346 248 7799 US (Houston)
Meeting ID: 942 1669 6356
Passcode: 549404

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 August 2, 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.

DRAFT AGENDA (AS OF JULY 22)

1. Call to Order and Roll Call
2. Adoption of the Agenda
3. Approval of Meeting Minutes
 - A. Action: May 25, 2022
4. Declaration of Conflicts
5. Public Comment
6. Reports
 - A. Informational: Executive Director, Nick Wendell
7. Finance and Management
 - A. Action: FY2024 Budget Request
 - B. Action: Board Policy 209.2: Instructor Salary Support
 - C. Action: FY23 Base Market Value Rates
8. Institutional Effectiveness
 - A. Informational: Summer 2022 Enrollment Report
9. Campus Updates
 - A. Informational: Western Dakota Technical College Transition Update from Rapid City Area Schools (RCAS) to a Separate Local Education Agency
10. Adjournment

**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) 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.