REGULAR MEETING OF THE
SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION
MAY 25, 2023: 10:00 AM CST

TELECONFERENCE*

+1 346 248 7799 US (Houston)
Meeting ID: 982 8441 4129
Passcode: 992869

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, 2023, 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

1. Call to Order and Roll Call

2. Adoption of the Agenda

3. Approval of Meeting Minutes

    A. Action: April 6, 2023

4. Declaration of Conflicts

5. Public Comment

6. Reports

    A. Informational: Executive Director, Nick Wendell

7. Finance and Management

    A. Action: Annual Certificate of No Default and Debt Service Coverage

8. Institutional Effectiveness

    A. Informational: FY23 Graduate Outcomes Report

9. Academic Affairs

    A. Non-Substantive Program Application(s)

        I. Informational: MTC: Diploma in Wind Turbine Technology

    B. Other:

        I. Action: Approval of Statewide Nursing Agreement

        II. Action: Discontinuation of Non-Functional Articulation Agreements

10. Campus Updates

    A. Informational: Technical College President Reports

11. Adjournment