

**REGULAR MEETING OF THE
SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION
AUGUST 1, 2023: 10:30 AM CST***

**Meeting start time tentative and may begin shortly after 10:30 am. The Board of Technical Education meeting will begin immediately following the adjournment of the Build Dakota Scholarship meeting.*

TELECONFERENCE**

+1 346 248 7799 US (Houston)
Meeting ID: 926 5812 9672
Passcode: 208489

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 July 31, 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: May 25, 2023
4. Declaration of Conflicts
5. Public Comment
6. Reports
 - A. Informational: Executive Director, Nick Wendell
7. Finance and Management
 - A. Action: FY2025 Budget Request
8. Institutional Effectiveness
 - A. Informational: Summer 2023 Enrollment Report
9. Campus Updates
 - A. Informational: Technical College President Reports
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 149, 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 1-800-877-1113. Please request the accommodations no later than two business days prior to the meeting to ensure accommodations are available.