

**SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION  
OCTOBER 11-12, 2023  
SCHEDULE**

*(End times are approximate and may vary.)*

SCHEDULE (CST)	
<b>OCTOBER 11, 2023</b> Location: Mitchell Technical College, 1800 E Spruce St, Mitchell, SD 57301	
6:00 PM – 8:00 PM	Social Hour and Evening Reception *No action will be taken.  Room: Muth Electric Technology Center – Student Lounge
<b>OCTOBER 12, 2023</b> Location: Mitchell Technical College, 1800 E Spruce St, Mitchell, SD 57301	
8:30 AM – 9:45 AM	Joint Meeting: Mitchell School Board and Board of Technical Education *No action will be taken.  Room: Muth Electric Technology Center – Classroom 111
10:00 AM – 11:30 AM	Regular Meeting: Board of Technical Education  Room: Muth Electric Technology Center – Amphitheater  Call-In Credentials: +1 346 248 7799 US (Houston) Meeting ID: 915 2726 4953 One tap mobile: +13462487799,,91527264953# US (Houston)  The meeting will be live streamed at <a href="https://www.sd.net/">https://www.sd.net/</a>
11:30 AM – 12:15 PM	Lunch * Lunch will be available for Board members and invited guests.  Room: The Oak Room
12:30 PM – 2:00 PM	Optional Campus Tour *For interested Board members and other meeting attendees.  Room: Tour will start from The Oak Room.

**REGULAR MEETING OF THE  
SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION  
OCTOBER 12, 2023: 10:00 AM CST**

Those wishing to provide public comment and/or testify are asked to register by 5:00 pm CST on October 10, 2023, 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**

1. Call to Order and Roll Call
2. Adoption of the Agenda
3. Approval of Meeting Minutes
  - A. Action: August 1, 2023
4. Declaration of Conflicts
5. Public Comment
6. Reports
  - A. Informational: Executive Director, Nick Wendell
7. Governance and Policy
  - A. Informational: Strategic Priorities Update
8. Finance and Management
  - A. Informational: Bonding Update – South Dakota Health and Educational Facilities Authority (SDHEFA)
9. Institutional Effectiveness
  - A. Informational: Fall 2023 Enrollment Report
10. Academic Affairs:
  - A. Additional Location or Branch Campus Application(s)
    - I. Action: WDTC: Hot Springs (Hot Springs, SD)
11. Campus Updates
  - A. Informational: Technical College President Reports
12. Adjournment