

SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION
APRIL 8-9, 2024
SCHEDULE
(All times CST. End times are approximate and may vary.)

SCHEDULE (CST)	
APRIL 8, 2024 Location: Joy Ranch, 16633 448th Ave, Florence, SD 57235	
7:00 PM – 9:00 PM	Social Hour and Evening Reception *No action will be taken. Room: Main Dining Room
APRIL 9, 2024 Location: Lake Area Technical College, Student Center, Level 4, 1201 Arrow Avenue, Watertown, SD 57201	
8:30 AM – 9:45 AM	Joint Meeting: Watertown School Board and Board of Technical Education *No action will be taken. Room: Student Center, Level 4
10:00 AM – 12:00 PM	Regular Meeting: Board of Technical Education Room: Student Center, Level 4 Call-In Credentials: +1 719 359 4580 US Meeting ID: 985 2942 3673 One tap mobile +17193594580,,98529423673# US The meeting will be live streamed at https://www.sd.net/
12:00 PM – 1:00 PM	Lunch * Lunch will be available for Board members and invited guests. Room: Student Center, Level 4
1:00 PM – 2:30 PM	Optional Campus Tour (For interested Board members and other meeting attendees.) Room: Tour will start from Student Center, Level 4

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.

**REGULAR MEETING OF THE
SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION
APRIL 9, 2024**

Those wishing to provide public comment and/or testify are asked to register at least two business days prior to the meeting 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: December 4, 2023
4. Declaration of Conflicts
5. Public Comment
6. Reports
 - A. Informational: Executive Director, Nick Wendell
7. Governance and Policy
 - A. Informational: 2024 Legislative Session Review
8. Finance and Management:
 - A. Action: FY25 Tuition and Fee Setting Proposal
9. Institutional Effectiveness
 - A. Informational: Spring 2024 Enrollment Report
10. Academic Affairs
 - A. Non-Substantive Program Applications ([BP 303.3](#))
 - I. Informational: LATC: DIPL: Medical Assisting
 - II. Informational: MTC: DIPL: Entrepreneurship
 - III. Informational: WDTC: L-CERT: Advanced Emergency Medical Technician
 - B. Substantive Program Applications ([BP 303.2](#))
 - I. Action: WDTC: S-CERT: Professional Truck Driving
 - II. Action: WDTC: AAS: Radiology Technology

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11. Campus Updates

A. Informational: Technical College President Reports

12. Executive Session (Pursuant to SDCL § 1-25-2). Executive session to discuss personnel matters, pending and prospective litigation, contractual matters, marketing or pricing strategies by a board of a business owned by the state when public discussion may be harmful to the competitive position of the business, and to consult with legal counsel.

13. Adjournment

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