

**REGULAR MEETING OF THE
SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION
MAY 23, 2024: 10:00 AM CST**

TELECONFERENCE*

+1-719-359-4580
Meeting ID: 986 3576 7199

One tap mobile
+17193594580,,98635767199# US

The meeting will be live streamed at <https://www.sd.net/>

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: April 9, 2024
4. Declaration of Conflicts
5. Public Comment
6. Reports
 - A. Informational: Executive Director, Nick Wendell
7. Governance and Policy
 - A. Action: FY25-26 Proposed Meeting Schedule
8. Finance and Management
 - A. Action: Annual Certificate of No Default and Debt Service Coverage
9. Institutional Effectiveness
 - A. Informational: FY24 Graduate Outcomes Report
10. Academic Affairs
 - A. Non-Substantive Program Application(s)
 - I. Informational: LATC: L-CERT: Phlebotomy
 - II. Informational: LATC: L-CERT: CNC Operator Upskill
 - III. Informational: LATC: L-CERT: Manufacturing Maintenance Technician Upskill

**As required by SDCL 1-25-1.5, at any official meeting conducted by teleconference, there must 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 – Executive Conference Room (2301 Research Park Way, 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.

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IV. Informational: MTC: DIPL: Medical Assistant

B. Substantive Program Application(s)

I. Action: LATC: L-CERT: Conservation Law Enforcement

II. Action: LATC: AAS: Dental Hygienist

11. Campus Updates

A. Informational: Technical College President Reports

12. Adjournment

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