

**SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION
JULY 25, 2024**

All times CST. End times are approximate and may vary.

SCHEDULE	
July 25, 2024 Location: The HUB at Southeast Technical College, 2001 N. Career Ave, Sioux Falls, SD 57107	
12:00 PM – 1:00 PM	Lunch *Lunch will be available for Board members and invited guests. Room: HUB303 Loft
1:00 PM – 2:15 PM	Regular Meeting: Board of Technical Education Room: HUB220 Auditorium To participate remotely: +1 669 444 9171 US Meeting ID: 925 5534 4384 One tap mobile +16694449171,,92555344384# US The meeting will be live streamed at http://www.sd.net
2:15 PM – 2:30 PM	Break
2:30 PM – 4:00 PM	Breakout Sessions: Board of Technical Education *No action will be taken. Room: HUB303 Loft
4:30 PM – 6:30 PM	Social Hour *No action will be taken. Location: Blue Rock Bar & Grill – Upper Deck, 4021 Bobhalla Dr, Sioux Falls, SD 57107

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
JULY 25, 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: May 23, 2024
4. Declaration of Conflicts
5. Public Comment
6. Reports
 - A. Informational: Executive Director, Nick Wendell
7. Governance and Policy:
 - A. Action: Approval of Performance Indicators
8. Finance and Management
 - A. Action: FY 2026 Budget Request
9. Institutional Effectiveness
 - A. Informational: Summer 2024 Enrollment Report
10. Campus Updates
 - A. Informational: Technical College President Reports
11. Adjournment