

**SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION  
OCTOBER 17, 2024**

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

<b>SCHEDULE</b>	
<b>OCTOBER 17, 2024</b> Location: Mitchell Technical College, 1800 E Spruce St, Mitchell, SD 57301	
11:30 AM	Joint Meeting: Mitchell School Board and Board of Technical Education *No action will be taken. **Lunch will be available for Board members and invited guests.  Room: Campus Center – The Oak Room
1:00 PM	Regular Meeting: Board of Technical Education  Room: Muth Electric Technology Center – Amphitheater  To participate remotely: +1 719 359 4580 US Meeting ID: 931 4225 0425  One tap mobile +17193594580,,93142250425# US  The meeting will be live streamed at <a href="https://www.sd.net/">https://www.sd.net/</a>
	Optional Campus Tour *For interested Board members and other meeting attendees.  Room: Tour will start immediately following the BOTE's regular meeting.

*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](mailto: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  
OCTOBER 17, 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](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: July 25, 2024
4. Declaration of Conflicts
5. Public Comment
6. Reports
  - A. Informational: Executive Director, Nick Wendell
7. Institutional Effectiveness
  - A. Informational: Fall 2024 Enrollment Report
8. Academic Affairs:
  - A. Substantive Program Application(s)
    - I. Action: LATC: L-CERT: Uncrewed Aerial Systems (Drones)
  - B. Additional Location or Branch Campus Application(s)
    - I. Action: STC: South Dakota State Penitentiary (Sioux Falls, SD)
9. Campus Updates
  - A. Informational: Technical College President Reports
10. Adjournment