## REGULAR MEETING OF THE SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION MARCH 27, 2025: 10:00 AM CST

## **TELECONFERENCE\***

+1 669 444 9171 US Meeting ID: 916 5163 4872

One tap mobile +16694449171,,91651634872# 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 <a href="Mick.Wendell@state.sd.us">Nick.Wendell@state.sd.us</a>. 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 10, 2024
- 4. Declaration of Conflicts
- 5. Public Comment
- 6. Reports
  - A. Informational: Executive Director, Nick Wendell
- Governance and Policy
  - A. Informational: 2025 Legislative Session Review
- 8. Finance and Management:
  - A. Action: FY26 Tuition and Fee Setting Proposal
- 9. Institutional Effectiveness
  - A. Informational: Spring 2025 Enrollment Report
- 10. Academic Affairs
  - A. Non-Substantive Program Applications (BP 303.3)
    - I. Informational: LATC: AAS: Aviation Maintenance Technology
  - B. Substantive Program Applications (BP 303.2)
    - I. Action: LATC: AAS: Natural Resource Management

\*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 (<a href="scott.deslauriers@state.sd.us">scott.deslauriers@state.sd.us</a>) 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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- 11. Campus Updates
  - A. Informational: Technical College President Reports
- 12. Adjournment



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