

**SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION  
MAY 21-22, 2025**

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

SCHEDULE	
<b>MAY 21, 2025</b> 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
<b>MAY 22, 2025</b> Location: Lake Area Technical College, Student Center, 1201 Arrow Avenue, Watertown, SD 57201 Parking: Please park in the <a href="#">lot south of Arrow Ave.</a>	
8:15 AM – 9:15 AM	Campus Tour (For interested Board members and other meeting attendees.)  Room: The tour will depart from inside the front doors of the Student Center.
9:30 AM – 11:30 AM	Regular Meeting: Board of Technical Education  Room: Student Center, Level 4  Call-In Credentials: +1 253 205 0468 US Meeting ID: 945 3244 3830 One tap mobile +12532050468,,94532443830# US  The meeting will be live streamed at <a href="https://www.sd.net/">https://www.sd.net/</a>
11:30 AM	Lunch * Lunch will be available for Board members and invited guests.  Room: 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](mailto: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.*

**REGULAR MEETING OF THE  
SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION  
MAY 22, 2025**

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: March 27, 2025
4. Declaration of Conflicts
5. Public Comment
6. Reports
  - A. Informational: Executive Director, Nick Wendell
7. Finance and Management
  - A. Action: Annual Certificate of No Default and Debt Service Coverage
8. Institutional Effectiveness
  - A. Informational: FY25 Graduate Outcomes Report
9. Academic Affairs
  - A. Non-Substantive Program Application(s)
    - I. Informational: LATC: DIP: Cosmetology
    - II. Informational: STC: AAS: Technical Studies
    - III. Informational: WDTC: L-CERT: Agricultural Business
10. Campus Updates
  - A. Informational: Technical College President Reports
11. 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.
12. Adjournment

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