

**SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION  
JULY 30-31, 2025**

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

<b>SCHEDULE</b>	
<b>July 30, 2025</b> Location: Minerva's, 2111 N Lacrosse St., Rapid City, SD 57701	
6:00 PM	Evening Social and Reception *No action will be taken.  Room: Washington Room
<b>July 31, 2025</b> Location: Western Dakota Technical College (WDTC), 800 Mickelson Dr., Rapid City, SD 57703	
8:30 AM – 9:45 AM	Joint Meeting: WDTC Board of Trustees and Board of Technical Education *No action will be taken.  Room: WDTC Event Center
10:00 AM – 1:00 PM	Regular Meeting: Board of Technical Education  Room: WDTC Event Center  To participate remotely: +1 719 359 4580 Meeting ID: 982 3126 4527  One tap mobile +17193594580,,98231264527#  The meeting will be live streamed at <a href="http://www.sd.net">http://www.sd.net</a>

*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  
JULY 31, 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: May 22, 2025
4. Declaration of Conflicts
5. Public Comment
6. Reports
  - A. Informational: Executive Director, Nick Wendell
7. Governance and Policy
  - A. Action: Annual Review of Open Meetings Laws – Acknowledgment (SDCL § 1-25-13)
8. Finance and Management
  - A. Informational: Bonding Update
  - B. Action: Tuition Sub-Account Disbursement
  - C. Action: FY 2027 Budget Request
9. Academic Affairs
  - A. Competency-Based Education (CBE) Board Policy Proposals
    - I. Action: BP 303.2. Substantive Program Application
    - II. Action: BP 306.1. Competency-Based Education – Definitions and Requirements
10. Institutional Effectiveness
  - A. Informational: Summer 2025 Enrollment Report
11. Campus Updates
  - A. Informational: Technical College President Reports
12. 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.
13. Adjournment

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