

**SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION
DECEMBER 4, 2023
SCHEDULE**

(End times are approximate and may vary.)

SCHEDULE	
DECEMBER 4, 2023 Location: Western Dakota Technical College, 800 Mickelson Drive, Rapid City, SD 57703	
8:00 AM – 9:45 AM	Meeting: Joint Meeting with Board of Technical Education and WDTC Local Board *No action will be taken. Room: WDTC Event Center
10:00 AM – 12:00 PM	Regular Meeting: Board of Technical Education Room: WDTC Event Center Call-In Credentials: +1 346 248 7799 US (Houston) Meeting ID: 937 9499 8481 One tap mobile: +13462487799,,93794998481# US (Houston) The meeting will be live streamed at https://www.sd.net/
12:00 PM – 1:00 PM	Lunch * Lunch will be available for Board members and invited guests. Room: Pennington County Room (Inside the Library/Student Success Center)

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
DECEMBER 4, 2023: 10:00 AM CST**

Those wishing to provide public comment and/or testify are asked to register by 5:00 pm CST on December 1, 2023, 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: October 12, 2023
4. Declaration of Conflicts
5. Public Comment
6. Reports
 - A. Informational: Executive Director, Nick Wendell
7. Governance and Policy
 - A. Informational: 2024 Legislative Session Preview, Redstone Law Firm
 - B. Informational: Strategic Priorities – Campus Visits Follow-Up
 - C. Action: Approval of Strategic Priorities and Related Goals
8. Institutional Effectiveness
 - A. Informational: Appendix A (2022-2023)
 - B. Informational: Fall 2023 Retention Report
9. Academic Affairs
 - A. Non-Substantive Program Application(s)
 - I. Informational: STC: DIPL: Off-Road Heavy Equipment
 - II. Informational: STC: DIPL: Trucking Technology
 - B. Substantive Program Application(s)
 - I. Action: STC: AAS: Pre-Engineering
 - II. Action: STC: AAS: Residential Property Appraiser
10. Campus Updates
 - A. Informational: Technical College President Reports
11. Executive Session
12. Adjournment

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