

**REGULAR MEETING OF THE
SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION
JULY 19, 2021 – 9:00 AM CST**

TELECONFERENCE*

+1-346-248-7799

Meeting ID: 963-0499-5675

Passcode: 710-925

The meeting will be live streamed at <https://www.sd.net/>

Those wishing to testify are asked to register by 7/16/2021, by email, 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.

AGENDA (AMENDED)

1. Call to Order and Roll Call
2. Adoption of the Agenda
3. [Approval of Meeting Minutes – May 20, 2021](#)
4. Declaration of Conflicts
5. Public Comment
6. Executive Director Update, Nick Wendell
7. Deputy Director Update, Scott DesLauriers
8. [FY 2023 Budget Request](#)
9. First Reading of Proposed Administrative Rule Revisions:
 - A. [Chapter 24:59:01: Postsecondary Technical Institute Programs](#)
 - B. [Chapter 24:59:05: Postsecondary Technical Institute Instructor Salary Support](#)
 - i. [Fiscal Impact Analysis](#)
10. Board Policy Consideration:
 - A. [First Reading, BP 303.4: Continuing Program Review](#)
11. [Summer 2021 Enrollment Report](#)
12. Academic Program Expansion Consideration:
 - A. [Western Dakota Technical College: Local Expansion \(Philip\), Diploma in Practical Nursing](#)
13. [Technical College Presidents' Reports](#)
14. Adjournment

*As required by [SDCL 1-25-1.5](#), at any official meeting conducted by teleconference, there shall 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: The 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 in order to participate in the board meeting should submit a request to Scott DesLauriers (605-295-7033 or Scott.DesLauriers@state.sd.us).

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.