

**SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION
MINUTES OF THE DECEMBER 8, 2021, REGULAR MEETING**

1

Southeast Technical College, The HUB
2001 N Career Ave, Sioux Falls, SD 57107

An audio recording of this meeting can be electronically accessed through the South Dakota Public Broadcasting's (SDPB) Stream Archive. The below timestamps are aligned with SDPB's audio stream, which can be accessed at: <https://sdpb.sd.gov/streamarchive/bote12082021.mp3>

1. Call to Order and Roll Call (0:06)

The South Dakota Board of Technical Education (hereinafter referred to as "BOTE") met on December 8, 2021, at Southeast Technical College in Sioux Falls, SD. Chairman Dana Dykhouse called the meeting to order at approximately 10:30 am (CST) with the following members present: Doug Ekeren, Brad Greenway, Joy Nelson, Scott Peterson, Brian Sandvig, Dr. Kay Schallenkamp, and Diana VanderWoude. One member was absent: Terry Sabers.

Also present:

Nick Wendell, Executive Director, BOTE

Scott DesLauriers, Deputy Director, BOTE

Michael Cartney, President, Lake Area Technical College

Mark Wilson, President, Mitchell Technical College

Dr. Benjamin Valdez, Vice President of Academic Affairs, Southeast Technical College

Kelly Oehlerking, Vice President of Institutional Effectiveness and Student Success, Western Dakota Technical College

Grace Beck, Policy Advisor, Redstone Law Firm

2. Adoption of the Agenda (4:00)

Motion made by Sandvig and seconded by VanderWoude to adopt the proposed agenda, as presented in [Attachment #1](#).

Roll call vote. Voting yes: Dykhouse, Ekeren, Greenway, Nelson, Peterson, Sandvig, Schallenkamp, VanderWoude.

Motion carried.

3. Approval of Meeting Minutes (4:47)

A. October 7, 2021

Motion made by Nelson and seconded by Greenway to adopt the meeting minutes from the October 7, 2021, regular meeting as presented in [Attachment #2](#).

Roll call vote. Voting yes: Dykhouse, Ekeren, Greenway, Nelson, Peterson, Sandvig, Schallenkamp, VanderWoude.

Motion carried.

B. November 3, 2021

Motion made by Ekeren and seconded by Schallenkamp to adopt the meeting minutes from the November 3, 2021, special meeting as presented in [Attachment #3](#).

Roll call vote. Voting yes: Dykhouse, Ekeren, Greenway, Nelson, Peterson, Sandvig, Schallenkamp, VanderWoude.

Motion carried.

4. Declaration of Conflicts (6:09)

Per SDCL 3-23-10, state boards and commissions are required to publicly address the expectations regarding annual disclosures and waivers. No BOTE members submitted new declarations of conflicts.

5. Public Comment (6:43)

Dykhouse opened the floor to public comment, though none was present.

6. Executive Director Update, Nick Wendell (6:46)

Wendell presented the executive director update.

7. Deputy Director Update, Scott DesLauriers (13:25)

DesLauriers presented the deputy director update.

8. 2022 Legislative Session Preview – Redstone Law Firm (13:40)

Dykhouse recognized Beck to provide a preview of the 2022 Legislative Session.

9. Reports (22:30)

A. Appendix A

Dykhouse recognized DesLauriers to overview the Appendix A – 2022 report, as presented in [Attachment #4](#).

B. Retention

Dykhouse recognized DesLauriers to overview the Fall 2022 Retention Report, as presented in [Attachment #5](#).

10. Academic Affairs (36:30)

A. Non-Substantive Program Applications

I. Informational: LATC: Associate of Applied Science Option (AASO) in Automotive Technology - Hybrid, Electric, and Fuel Cell (EMV)

Dykhouse recognized Cartney to overview the non-substantive program application, as presented in [Attachment #6](#).

Overview of the non-substantive program application was informational only. No action was taken.

II. Informational: STC: Long-Term Certificate in Allied Health

Dykhouse recognized Valdez to overview the non-substantive program application, as presented in [Attachment #7](#).

Overview of the non-substantive program application was informational only. No action was taken.

B. Substantive Program Applications

I. Action: STC: AAS in Behavioral and Mental Health Technician

Dykhouse recognized Valdez to overview the substantive program application.

Motion made by Sandvig and seconded by VanderWoude to approve Southeast Technical College's substantive program application for an AAS in Behavioral and Mental Health Technician, as presented in [Attachment #8](#).

Roll call vote. Voting yes: Dykhouse, Ekeren, Greenway, Nelson, Peterson, Sandvig, Schallenkamp, VanderWoude.

Motion carried.

II. Action: STC: AAS in Human Resource Management

Dykhouse recognized Valdez to overview the substantive program application.

Motion made by Ekeren and seconded by Nelson to approve Southeast Technical College's substantive program application for an AAS in Human Resource Management, as presented in [Attachment #9](#).

Roll call vote. Voting yes: Dykhouse, Ekeren, Greenway, Nelson, Peterson, Sandvig, Schallenkamp, VanderWoude.

Motion carried.

III. Action: STC: Long-Term Certificate in Community Health Worker

Dykhouse recognized Valdez to overview the substantive program application.

Motion made by Sandvig and seconded by VanderWoude to approve Southeast Technical College's substantive program application for an Long-Term Certificate in Community Health Worker, as presented in [Attachment #10](#).

Roll call vote. Voting yes: Dykhouse, Ekeren, Greenway, Nelson, Peterson, Sandvig, Schallenkamp, VanderWoude.

Motion carried.

C. Additional Location and Branch Campus Applications

I. Action: STC: Career and Technical Education Academy (Sioux Falls, SD)

Dykhouse recognized Valdez to overview the additional location application.

Motion made by Greenway and seconded by Schallenkamp to approve Southeast Technical College's additional location application for Career and Technical Education Academy (Sioux Falls, SD), as presented in [Attachment #11](#).

Roll call vote. Voting yes: Dykhouse, Ekeren, Greenway, Nelson, Peterson, Sandvig, Schallenkamp, VanderWoude.

Motion carried.

II. Action: STC: Harrisburg High School (Harrisburg, SD)

Dykhouse recognized Valdez to overview the additional location application.

Motion made by VanderWoude and seconded by Ekeren to approve Southeast Technical College's additional location application for Harrisburg High School (Harrisburg, SD), as presented in [Attachment #12](#).

Roll call vote. Voting yes: Dykhouse, Ekeren, Greenway, Nelson, Peterson, Sandvig, Schallenkamp, VanderWoude.

Motion carried.

11. Technical College Presidents' Reports (1:04:55)

Cartney (LATC), Wilson (MTC), Valdez (STC), and Oehlerking (WDTC) provided technical college presidents' updates as presented in [Attachment #13](#).

12. Adjournment (1:22:15)

Motion made by Nelson and seconded by Sandvig to adjourn the meeting.

Roll call vote. Voting yes: Dykhouse, Ekeren, Greenway, Nelson, Peterson, Sandvig, Schallenkamp, VanderWoude.

Motion carried.

The meeting adjourned at approximately 11:45 am CST.

Submitted on:
December 15, 2021

Approved on:
Present version is draft only.

DRAFT