

SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION MINUTES OF THE APRIL 08, 2021, REGULAR MEETING

South Dakota Board of Technical Education Minutes of the April 08, 2021, Regular Meeting

Mitchell Technical College

Technology Center, 1800 East Spruce Street, Mitchell, SD, 57301

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/bote04082021.mp3>

1. Call to Order and Roll Call (0:04)

The South Dakota Board of Technical Education (hereinafter referred to as "BOTE") met on April 08, 2021, on the campus of Mitchell Technical College in Mitchell, SD. Chairman Dana Dykhouse called the meeting to order at approximately 9:00 am (CST) with the following members present Rod Bowar, Doug Ekeren, Scott Knuppe, Ed Mallett, Scott Peterson, and Diana VanderWoude. One member, Terry Sabers (Secretary), joined after roll call.

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

Dr. Ann Bolman, President, Western Dakota Technical College

Grace Beck, Policy Advisor, Redstone Law Firm

2. Adoption of the Agenda (0:23)

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

Roll call vote. Voting yes: Bowar, Dykhouse, Ekeren, Knuppe, Mallett, Peterson, VanderWoude.

Motion carried.

3. Approval of Meeting Minutes: December 09, 2020 (1:04)

Motion made by Ekeren and seconded by Mallett to adopt the meeting minutes from the December 09, 2020, regular meeting as presented in [Attachment #2](#).

Roll call vote. Voting yes: Bowar, Dykhouse, Ekeren, Knuppe, Mallett, Peterson, VanderWoude.

Motion carried.

4. Declaration of Conflicts (1:56)

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 (2:14)

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

6. Executive Director Update, Nick Wendell (2:35)

Wendell presented the executive director update.

7. Deputy Director Update, Scott DesLauriers (5:01)

DesLauriers presented the deputy director update.

8. 2021 Legislative Session Review, Redstone Law Firm (6:27)

Grace Beck, Policy Advisor with the Redstone Law Firm, and lobbyist for the South Dakota Board of Technical Education and Technical College System, presented a 2021 Legislative Session Review.

9. FY 2022 Tuition and Fee Setting (19:30)

Dykhouse recognized Wendell to provide an overview of the FY2022 Tuition and Fee Setting Proposal.

Motion made by Mallett and seconded by VanderWoude to adopt the FY2022 Tuition and Fee Setting Proposal, as presented in [Attachment #3](#).

Roll call vote. Voting yes: Bowar, Dykhouse, Ekeren, Knuppe, Mallett, Peterson, VanderWoude.

Motion carried.

10. Reports:**A. Spring 2021 Enrollment Report (41:26)**

DesLauriers overviewed the Spring 2021 Enrollment Report, as presented in [Attachment #4](#).

11. Academic Program Approvals:**A. Southeast Technical College: New Program, Diploma in Teleconstruction (53:57)**

Dykhouse recognized Valdez to overview the new program application.

Motion made by Ekeren and seconded by Bowar to approve Southeast Technical College's new program application for a Diploma in Teleconstruction as presented in [Attachment #5](#).

Roll call vote. Voting yes: Bowar, Dykhouse, Ekeren, Knuppe, Mallett, Peterson, Sabers, VanderWoude.

Motion carried.

B. Western Dakota Technical College: New Program, Associate of Applied Science (AAS) and Diploma in Meat Processing (1:08:37)

Dykhouse recognized Bolman to overview the new program application.

Motion made by Mallett and seconded by Bowar to approve Western Dakota Technical College's new program application for an Associate of Applied Science (AAS) and Diploma in Meat Processing, as presented in [Attachment #6](#).

Roll call vote. Voting yes: Bowar, Dykhouse, Ekeren, Knuppe, Mallett, Peterson, Sabers, VanderWoude.

Motion carried.

12. Technical College Presidents' Reports (1:21:35)

Valdez (STC), Bolman (WDTC), Cartney (LATC), and Wilson (MTC) provided technical college presidents' updates as presented in [Attachment #7](#).

13. Executive Session: (2:06:31)

At approximately 11:00 am CST, Dykhouse requested a motion to enter an executive session to discuss personnel matters pursuant to SDCL 1-25-2.

Motion made by Sabers and seconded by VanderWoude to enter into an executive session.

Roll call vote. Voting yes: Bowar, Dykhouse, Ekeren, Knuppe, Mallett, Peterson, Sabers, VanderWoude.

Motion carried.

Motion made by Bowar and seconded by VanderWoude to exit the executive session.

Roll call vote. Voting yes: Bowar, Dykhouse, Ekeren, Knuppe, Mallett, Peterson, Sabers, VanderWoude.

Motion carried.

The BOTE exited the executive session at approximately 12:10 pm CST.

14. Adjournment (2:07:06)

Motion made by Ekeren and seconded by Sabers to adjourn the meeting.

Roll call vote. Voting yes: Bowar, Dykhouse, Ekeren, Knuppe, Mallett, Sabers, VanderWoude.

Motion carried.

The meeting adjourned at approximately 12:10 pm CST.

DRAFT

Submitted on:

April 19, 2021

Approved on:

Present version is draft only.

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