



# South Dakota Board of Technical Education

## **May Board Meeting – Amended**

Lake Area Technical Institute | Watertown, SD

### **Dinner and Program | 6:00pm (CST)**

Tuesday, May 14, 2019

Joy Ranch (16633 448th Avenue, Florence, SD 57235)

### **Board Meeting | 8:30am (CST)**

Wednesday, May 15, 2019

Lake Area Technical Institute Student Center (1201 Arrow Avenue, Watertown, SD 57201)

1. Call to Order and Roll Call
2. Adoption of the Agenda
3. [Approval of Meeting Minutes: March 28, 2019](#)
4. Declaration of Conflicts
5. Public Comment
6. Public Hearing on Administrative Rule Updates
  - a) [Notice of Public Hearing to Adopt Rules](#)
  - b) [24:59:02:02 \(Post-secondary Technical Institute Funding Distribution\) Public Hearing](#)
7. Executive Director Update, Nick Wendell
8. Deputy Director Update, Scott DesLauriers
9. [Spring 2019 Graduate Outcomes Report](#)
10. [2019-2020 Meeting Calendar](#)
11. [Annual Certificate of No Default and Debt Service Coverage](#)
12. Election of Officers (2019-2020)
13. [Strategic Planning Preview](#)
14. [Business Administration Emphasis Consideration, Southeast Technical Institute](#)
15. [Perkins V Update, Laura Scheibe \(South Dakota Department of Education\)](#)
16. Presidents' Updates
  - a) Lake Area Technical Institute
  - b) Mitchell Technical Institute
  - c) Southeast Technical Institute
  - d) Western Dakota Technical Institute
17. Executive Session  
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

## **Adjournment**

18. Adjournment



South Dakota Board of  
**Technical Education**

To participate via telephone, dial 1-646-749-3112 and enter conference code: 128-630-413

The meeting on May 15, 2019 will be live streamed at <http://www.sd.net>.

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**.

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 in order to ensure accommodations are available.