



South Dakota Board of Technical Education

REGULAR MEETING OF THE
SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION
DECEMBER 3, 2019 – 10:00 AM CST

MACKAY BUILDING – LIBRARY COMMONS (FIRST FLOOR)
800 GOVERNORS DRIVE, PIERRE, SD 57501

1. Call to Order and Roll Call
2. Adoption of the Agenda
3. [Approval of Meeting Minutes – October 10, 2019](#)
4. Declaration of Conflicts
5. Public Comment
6. [Notice of Reappointments: Doug Ekeren; Bob Faehn; Scott Peterson](#)
7. Executive Director Update, Nick Wendell
8. 2020 Legislative Session Preview, Tony Venhuizen
9. Reports:
 - a. [Appendix A, 2018-2019: Addendum](#)
 - b. [Retention Report, Fall 2019](#)
 - c. [Identifying Peer Institutions for South Dakota's Technical Colleges \(MHEC Research Brief\)](#)
 - d. [Legislative Research Council's Program Evaluation on the High School Dual Credit Program \(HSDC\)](#)
10. Academic Program Approval:
 - a. [Lake Area Technical Institute: Program Expansion \(Location\), Licensed Practical Nursing Diploma and Registered Nursing Associate of Applied Science at Capital University Center \(Pierre, SD\)](#)
11. [Local Education Agency \(LEA\) Petition Criteria](#)
12. Technical Institute Presidents' Updates
13. Adjournment

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

To participate via telephone:

Please dial: (866) 410-8397

Then enter conference code: 674-623-3502#

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.