

SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION MINUTES OF THE MARCH 31, 2020, REGULAR MEETING

South Dakota Board of Technical Education Minutes of the March 31, 2020, Regular Meeting Teleconference

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/BOTE03312020.mp3>

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

The South Dakota Board of Technical Education (hereinafter referred to as "BOTE") met on March 31, 2020. Chairman Dykhous called the meeting to order at approximately 2:00 pm (CST) with the following members present: Bob Faehn (Vice-Chairman), Terry Sabers (Secretary), Rod Bowar, Doug Ekeren, Scott Knuppe, Ed Mallet, Scott Peterson, and Diana VanderWoude.

Also present:

Nick Wendell (Executive Director, BOTE)

Scott DesLauriers (Deputy Director, BOTE)

Michael Cartney (President, Lake Area Technical Institute)

Mark Wilson (President, Mitchell Technical Institute)

Robert Griggs (President, Southeast Technical Institute)

Dr. Ann Bolman (President, Western Dakota Technical Institute)

Will Mortenson (Attorney, Mortenson Law)

Laura Scheibe (Director, Division of Career and Technical Education, South Dakota Department of Education)

2. Adoption of the Agenda (2:30)

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

Roll call vote. Voting yes: Bowar, Dykhous, Ekeren, Faehn, Knuppe, Mallet, Peterson, Sabers, VanderWoude.

Motion carried.

3. Approval of Meeting Minutes – December 3, 2019 (3:30)

Motion made by Bowar and seconded by Faehn to adopt the meeting minutes from the December 3, 2019, regular meeting as presented in [Attachment #2](#).

Roll call vote. Voting yes: Bowar, Dykhous, Ekeren, Faehn, Knuppe, Mallet, Peterson, Sabers, VanderWoude.

Motion carried.

4. Declaration of Conflicts (4:30)

In accordance with 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 (5:00)

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

6. Executive Director Update, Nick Wendell (5:25)

Wendell presented the executive director update.

7. Deputy Director Update, Scott DesLauriers (52:24)

DesLauriers presented the deputy director update.

8. FY21 Tuition and Fee Setting (33:55)

Wendell presented the FY21 Tuition and Fee Setting Proposal.

Motion made by Sabers and seconded by Ekeren to adopt the FY21 Tuition and Fee Setting Proposal as presented in [Attachment #3](#).

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

Motion carried.

9. 2020 Legislative Session Overview (54:10)

Wendell presented the 2020 Legislative Session Overview ([Attachment #4](#)).

10. Local Perkins V State Plan Consideration (1:06:33)

Scheibe presented the Perkins V State Plan.

Motion made by Bowar and seconded by Knuppe to adopt the Perkins V State Plan as presented in [Attachment #5](#), [Attachment #6](#), [Attachment #7](#), [Attachment #8](#), [Attachment #9](#), [Attachment #10](#).

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

Motion carried.

11. Spring 2020 Enrollment Report (1:13:42)

DesLauriers presented the Spring 2020 Enrollment Report ([Attachment #11](#)).

12. BOR-BOTE General Education Articulation Agreement (1:17:00)

Wendell presented the BOR-BOTE General Education Articulation Agreement.

Motion made by Peterson and seconded by Sabers to adopt and authorize the Chairman to enter into the BOR-BOTE General Education Articulation Agreement, as presented in [Attachment #12](#), on behalf of the BOTE.

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

Motion carried.

13. 2020-21 (FY21) BOTE Meeting Calendar (1:23:08)

Wendell presented the 2020-21 (FY21) BOTE Meeting Calendar.

Motion made by Mallet and seconded by Faehn to adopt the 2020-21 (FY21) BOTE Meeting Calendar as presented in [Attachment #13](#).

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

Motion carried.

14. Adjournment (1:25:21)

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

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

Motion carried.

The meeting adjourned at approximately 3:30 pm CST.

Submitted on:

April 2, 2020

Approved on:

Present version is draft only.

DRAFT