### **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/bote09052025.mp3

#### 1. Call to Order and Roll Call (0:07)

The South Dakota Board of Technical Education (hereinafter referred to as "BOTE") met on September 5, 2025, via teleconference. Board President Dana J. Dykhouse called the meeting to order at approximately 10:00 AM (CST) with the following members present: Doug Ekeren, Brad Greenway, Joy Nelson, Terry Sabers, Brian Sandvig\*, Dr. Kay Schallenkamp, Jamie Stucky. The following member was absent: Denny Law. \*Note: Sandvig joined shortly after roll call.

Also present:

Nick Wendell, Executive Director, BOTE

Jenna Reis, Policy & Data Analyst, BOTE

Tiffany Sanderson, President, Lake Area Technical College (LATC)

Theresa Kriese, President, Mitchell Technical College (MTC)

Dr. Cory Clasemann, President, Southeast Technical College (STC)

Dr. Kendra Ericson, President, Western Dakota Technical College (WDTC)

Grace Beck, Policy Advisor and Lobbyist, Redstone Law Firm

Additional representatives from the technical colleges, local governing boards, public, and media.

### 2. Adoption of the Agenda (1:14)

Motion made by Sabers and seconded by Nelson to adopt the proposed agenda, as presented in Attachment #1.

Voice vote, all present voted in favor.

Motion carried.

### 3. Approval of Meeting Minutes (1:29)

## A. Action: July 31, 2025

Motion made by Ekeren and seconded by Schallenkamp to approve the meeting minutes, as presented in Attachment #2.

Roll call vote. Voting yes: Dykhouse, Ekeren, Greenway, Nelson, Sabers, Sandvig, Schallenkamp, Stucky.

Motion carried.

### 4. Declaration of Conflicts (2:38)

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 (2:50)

Dykhouse opened the floor to public comment. No members of the public offered comment.

# 6. Finance and Management (3:05)

# A. Informational: Potential One-Time Funding Requests

Wendell, Sanderson (LATC), and Clasemann (STC) presented information on potential one-time funding requests.

# 7. Adjournment (58:39)

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

Roll call vote. Voting yes: Dykhouse, Ekeren, Greenway, Nelson, Sabers, Sandvig, Stucky.

Motion carried.

The meeting adjourned at approximately 10:59 AM (CST).

