Southeast Technical College
Health Simulation Center
2329 N. Career Ave.
Sioux Falls, SD 57107

An audio recording of this meeting is available through the South Dakota Public Broadcasting (SDPB) Stream Archive. The timestamps below correspond to the SDPB recording, available at: https://www.youtube.com/live/YTHjci2F1TE

1. **Call to Order and Roll Call (7:25)**

   Secretary Terry Sabers called the meeting to order at approximately 10:00 a.m. (CDT) with the following members present: Brad Greenway, Dennis Law, Joy Nelson, Terry Sabers, Brian Sandvig*, Dr. Kay Schallenkamp*, and Jamie Stucky. The following members were absent: Jim Dover, Dana J. Dykhouse.

   *Brian Sandvig and Dr. Kay Schallenkamp joined after roll call.

   Also present:
   Nick Wendell, Executive Director, Board of Technical Education (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)
   Barb Kleinjan, Dean of Academic, LATC
   Fenecia Homan, Vice President for Academic Affairs, STC
   Chad Peterson, Research and Strategy Specialist, Redstone Law Firm
   Natalie Gauer, Administrator/CEO, Milbank Area Hospital
   Josh Mages, Account Manager, GE Healthcare
   Jessica Austin, Radiology Supervisor, Sanford Health Watertown

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

2. **Adoption of the Agenda (11:12)**

   Motion made by Nelson and seconded by Law to adopt the proposed agenda, as presentedin Attachment #1.

   Voice vote, all present voted in favor.

   Motion carried.

3. **Approval of Meeting Minutes (11:37)**

   A. **Action: May 21, 2026**

      Motion made by Greenway and seconded by Stucky to adopt the minutes from May 21, 2026, regular meeting, as presented in Attachment #2.

      Voice vote, all present voted in favor.

      Motion carried.

4. **Declaration of Conflicts (12:33)**

   Per SDCL 3-23-10, state boards and commissions are required to publicly address the

DRAFT

expectations regarding annual disclosures and waivers.

No BOTE members submitted newdeclarations of conflict.

5. **Public Comment (12:54)**

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

6. **Reports (13:10)**

A. **Informational: Executive Director, Nick Wendell**

Wendell presented the executive director's update.

7. **Governance and Policy (13:27)**

A. **Action: Annual Review of Open Meetings Laws – Acknowledgment (SDCL § 1-25-13)**

Wendell provided an overview of the Annual Review of Open Meetings Laws.

Motion made by Law and seconded by Nelson to approve the Annual Review of Open Meetings Laws – Acknowledgment (SDCL § 1-25-13) as presented in Attachment #3.

Voice vote, all present voted in favor.

Motion carried.

8. **Finance and Management (16:04)**

A. **Action: FY 2028 Budget Request**

Wendell provided an overview of the FY 2028 Budget Request.

Motion made by Greenway and seconded by Stucky to approve the FY 2028 Budget Request, as presented in Attachment #4.

Voice vote, all present voted in favor.

Motion carried.

9. **Institutional Effectiveness (33:54)**

A. **Informational: Summer 2026 Enrollment Report**

Reis provided an overview of the Summer 2026 Enrollment Report, as presented in Attachment #5.

10. **Academic Affairs (36:43)**

A. **Non-Substantive Program Applications (BP 303.3)**

I. **Informational: MTC: L-CERT: Entrepreneurship**

Kriese presented an overview of the non-substantive application, as presented in Attachment #6.

B. **Substantive Program Applications (BP 303.2)**

I. **Action: LATC: AAS: Radiologic Technology**

Sanderson presented an overview of the substantive application with testimony from Natalie Gauer, Administrator/CEO, Milbank Area Hospital, Josh Mages, Account Manager, GE Healthcare, and Jessica Austin, Radiology Supervisor, Sanford Health

DRAFT

Watertown.

Motion made by Nelson and seconded by Greenway to approve the Associate of Applied Science in Radiologic Technology program application, as presented in Attachment #7.

Voice vote, all present voted in favor.

Motion carried.

II. Informational: Radiologic Technology Duplication Review Memo

Executive Director Wendell presented an overview of the Radiologic Technology Duplication Review Memo as presented in Attachment #8.

11. Campus Updates (1:09:03)

A. Informational: Technical College President Reports

Sanderson (LATC), Kriese (MTC), Clasemann (STC), and Ericson (WDTC) provided technical college president reports, as presented in Attachment #9.

12. Adjournment (1:25:17)

Motion made by Law and seconded by Sandvig to adjourn the meeting at approximately 11:22 a.m.

Voice vote, all present voted in favor.

Motion carried.

DRAFT