

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/bote04062023.mp3>

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

The South Dakota Board of Technical Education (hereinafter referred to as "BOTE") met on April 6, 2023, via teleconference. Board President Dana J. Dykhousé called the meeting to order at approximately 10:00 am (CST) with the following members present: Brad Greenway, Joy Nelson, Terry Sabers, Brian Sandvig, Dr. Kay Schallenkamp, Diana VanderWoude.

Also present:

Nick Wendell, Executive Director, BOTE

Scott DesLauriers, Deputy Director, BOTE

Tiffany Sanderson, President, Lake Area Technical College

Robert Griggs, President, Southeast Technical College

Kelly Oehlerking, Vice President of Institutional Effectiveness and Student Success, Western Dakota Technical College

Grace Beck, Policy Advisor and Lobbyist, Redstone Law Firm

Morgan Matzen, Education Report, Argus Leader

2. Adoption of the Agenda (2:20)

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

Roll call vote. Voting yes: Dykhousé, Greenway, Nelson, Sabers, Sandvig, Schallenkamp, VanderWoude.

Motion carried.

3. Approval of Meeting Minutes (3:05)

A. Action: December 8, 2022

Motion made by Nelson and seconded by Greenway to adopt the meeting minutes from the December 8, 2022, regular meeting, as presented in [Attachment #2](#).

Roll call vote. Voting yes: Dykhousé, Greenway, Nelson, Sabers, Sandvig, Schallenkamp, VanderWoude.

Motion carried.

4. Declaration of Conflicts (4:10)

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 (4:20)

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

6. Reports (4:45)

A. Informational: Executive Director, Nick Wendell

Wendell presented the executive director update.

7. Governance and Policy (7:40)

A. Informational: 2023 Legislative Session Review, Redstone Law Firm

Beck reviewed the 2023 Legislative Session.

8. Finance and Management (12:30)

A. Action: FY24 Tuition and Fee Setting Proposal

Wendell overviewed the FY24 Tuition and Fee Setting Proposal.

Motion made by Sabers and seconded by Sandvig to approve the FY24 Tuition and Fee Setting Proposal, as presented in [Attachment #3](#).

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

Motion carried.

B. Informational: Campus Construction Project Updates: LATC, MTC, STC.

Sanderson, Wilson, and Griggs provided updates related to campus construction projects, as reflected in [Attachment #4](#) (LATC), [Attachment #5](#) (MTC), and [Attachment #6](#) (STC).

9. Institutional Effectiveness (42:10)

A. Informational: Spring 2023 Enrollment Report

DesLauriers overviewed the Spring 2023 Enrollment Report, as presented in [Attachment #7](#).

10. Campus Updates (51:50)

A. Informational: Technical College President Reports

Sanderson (LATC), Wilson (MTC), Griggs (STC), and Oehlerking (WDTC) provided technical college president reports, as presented in [Attachment #8](#).

11. Adjournment (1:14:15)

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

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

Motion carried.

The meeting adjourned at approximately 11:15 am CST.