



South Dakota Board of Technical Education

March Board Meeting

Western Dakota Technical Institute | Rapid City, SD

PROPOSED
3/14/19

Social | 5:00pm (MDT)

Wednesday, March 27, 2019

Western Dakota Technical Institute Event Center (800 Mickelson Drive, Rapid City, SD 57703)

Board Meeting | 8:00am (MDT)

Thursday, March 28, 2019

Western Dakota Technical Institute Event Center (800 Mickelson Drive, Rapid City, SD 57703)

1. Call to Order and Roll Call
2. Adoption of the Agenda
3. Approval of Meeting Minutes
 - a. December 5, 2018
 - b. February 4, 2019
4. Declaration of Conflicts
5. Public Comment

6. First Reading on Administrative Rule Updates
 - a. Notice of Public Hearing to be held in May
 - b. 24:59:02:02 (Post-secondary Technical Institute Funding Distribution), and 24:59:02:03 (Per Student Allocation) Public Hearing Draft and proposed amendment.
7. Executive Director Update, Nick Wendell
8. Deputy Director Update, Scott DesLauriers

9. Spring 2019 Enrollment Report
10. Tuition and Fee Setting Proposal (Academic Year 2019-2020)

11. 2019 Legislative Session Overview

12. Academic Program Proposals, Western Dakota Technical Institute
 - a. Business – Hospitality (embedded diploma)
 - b. Mechanician (embedded certificate)
 - c. Environmental Engineering Technician – Aquaponics (blended AAS program)
 - d. Diesel Technology – Industrial Maintenance (blended AAS program)

13. Presidents' Updates
 - a. Lake Area Technical Institute
 - b. Mitchell Technical Institute
 - c. Southeast Technical Institute
 - d. Western Dakota Technical Institute

14. Tour of Aquaponics Laboratory Space, Western Dakota Technical Institute

- Adjournment**
15. Adjourn

To participate via telephone, dial 866-410-8397 and enter conference code: 6746233502#.

The meeting on March 28, 2019 will be live streamed at <http://www.sd.net>.

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 **Nick Wendell, 605-280-4331**.

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.