

**SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION
OCTOBER 6-7, 2021**

*All times CST.

Lake Area Technical College, Student Center, Level 4
1201 Arrow Avenue, Watertown, SD 57201

To participate via telephone:
+1 346 248 7799
Meeting ID: 955 9646 9216
Passcode: 024875

One tap mobile
+13462487799,,95596469216#,,,,*024875# US (Houston)

The meeting will be live streamed at <http://www.sd.net>

Those wishing to testify are asked to register by 5:00 pm CST on October 4, 2021, via e-mail to Scott.DesLauriers@state.sd.us. Testifiers should provide their full name, entity representing (if applicable), city of residence, and which agenda item the testifier will address.

OCTOBER 6, 2021

6:00 pm Evening Social – Hosted by: Lake Area Technical College and Foundation
Location: North Shore Chophouse, 100 N. Lake Drive, Watertown, SD

OCTOBER 7, 2021

8:30 am Joint Breakfast: Lake Area Technical College, Watertown School District
Board of Education, and South Dakota Board of Technical Education

10:00 am South Dakota Board of Technical Education Regular Meeting and Administrative Rule
Public Hearing

1:00 pm Tentative Adjournment

**REGULAR MEETING OF THE
SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION
OCTOBER 7, 2021
DRAFT AGENDA
(As of Sept. 30)**

1. Call to Order and Roll Call
2. Adoption of the Agenda
3. Approval of Meeting Minutes: July 19, 2021
4. Declaration of Conflicts
5. Public Comment
6. Executive Director Update, Nick Wendell
7. Deputy Director Update, Scott DesLauriers
8. Board Policy Approval
 - A. 300: Academic Affairs
 - I. 303.4: Continuing Program Review
9. Administrative Rule Public Hearing
 - A. ARSD 24:59:05: Postsecondary Technical Institute Instructor Salary Support
 - I. Proposed Rules
 - II. Fiscal Impact Analysis
 - III. Written Testimony (*Testimony will be posted after submission deadline (10/5).*)
10. Reports
 - A. Fall 2021 Enrollment Report
11. Academic Affairs
 - A. Overview: Program Application Process
 - B. Non-Substantive Program Applications:
 - I. Informational: MTC: Associate of Applied Science Option (AASO) in Radiologic Technologies – Sonography
 - C. Substantive Program Applications:
 - I. Action: MTC: Associate of Applied Science (AAS) in Physical Therapy Assistant
12. Technical College Presidents' Reports
13. Executive Session: To discuss personnel matters, pending and prospective litigation, contractual matters, marketing or pricing strategies by a board of a business owned by the state when public discussion may be harmful to the competitive position of the business, and to consult with legal counsel.
14. Adjournment