



South Dakota Board of Technical Education

REGULAR MEETING OF THE SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION OCTOBER 8, 2020

Lake Area Technical College, Student Center, Level 4
1201 Arrow Avenue, Watertown, SD 57201
**Please review meeting notices on p. 2.*

To participate via telephone, dial: +1 (872) 240-3212
Access Code: 682-091-053

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

STANDING COMMITTEE MEETINGS – 8:00-8:50 AM CST

Academic Affairs and Institutional Effectiveness: Room 430

Governance and Policy: Room 433

REGULAR MEETING AGENDA – 9:00 AM CST

1. Call to Order and Roll Call
2. Adoption of the Agenda
3. Approval of Meeting Minutes – [August 18, 2020](#)
4. Declaration of Conflicts
5. Public Comment
6. Executive Director Update, Nick Wendell
7. Deputy Director Update, Scott DesLauriers
8. Reports:
 - a. [Fall 2020 Enrollment Report](#)
 - b. [Appendix A, 2019-2020](#)
9. First Reading of Administrative Rule Revisions:
 - a. 24:59:05 (Postsecondary Technical Institute Instructor Salary Support)
 - i. [First Reading Draft, Proposed Rules as of 10/08/2020](#)
 - ii. [Fiscal Impact Analysis](#)
10. [Technical College Presidents' Reports](#)
11. Adjournment



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NOTICES:

COVID-19: According to South Dakota Department of Education and Lake Area Technical College protocols to slow the spread of COVID-19, attendees are asked to be mindful of South Dakota Department of Health guidelines for attending gatherings. Specifically:

1. Please check your symptoms prior to arrival. Anyone who is experiencing symptoms consistent with COVID-19 is asked to refrain from attending in-person.
2. Attendees are asked to maintain social distancing.
3. Meeting attendees are advised to wear a mask when social distancing cannot be achieved, especially in common areas. Masks will not be provided; please bring your own.

Individuals with Disabilities: 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 Scott DesLauriers, 605-295-7033. 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.

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