

SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION MINUTES OF THE JULY 30, 2019 REGULAR MEETING

South Dakota Board of Technical Education
Minutes of the July 30, 2019 Regular Meeting
Teleconference

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

The South Dakota Board of Technical Education (hereinafter referred to as “BOTE”) met telephonically on July 30, 2019. Chairman Dykhouse called the meeting to order at approximately 9:00 am (CST) with the following members present: Dana Dykhouse (Chair), Bob Faehn (Vice-Chair), Terry Sabers (Secretary), Rod Bowar, Doug Ekeren, Scott Knuppe, Scott Peterson, and Diana VanderWoude. One member, Ed Mallet, joined shortly after roll-call.

Also present:

Scott DesLauriers (Deputy Director, BOTE)
Michael Cartney (President, Lake Area Technical Institute)
John Heemstra (Vice President, Mitchell Technical Institute)
Robert Griggs (President, Southeast Technical Institute)
Benjamin Valdez (Vice President, Southeast Technical Institute)
Kristin Possehl (Dean of Curriculum and Instruction, Nursing, Southeast Technical Institute)
Ann Bolman (President, Western Dakota Technical Institute)
Will Mortenson (Attorney, Mortenson Law)
Bob Mercer (Reporter, KELOLAND News)

2. Adoption of the Agenda (2:17)

Motion made by Sabers and seconded by Ekeren to adopt the proposed agenda. Voice vote, all present voted in favor. Motion carried. ([Attachment #1](#))

3. Approval of Meeting Minutes – May 15, 2019 (2:43)

Motion made by Bowar and seconded by Faehn to adopt the meeting minutes from the May 15, 2019 regular meeting. Voice vote, all present voted in favor. Motion carried. ([Attachment #2](#))

4. Declaration of Conflicts (3:15)

In accordance with SD.CL.3-23-10, state boards and commissions are required to publicly address the expectations regarding annual disclosures and waivers. No BOTE members submitted new declaration of conflicts.

5. Public Comment (3:30)

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

6. Executive Director Update (4:12)

Due to Wendell’s absence, DesLauriers provided a brief update.

7. Deputy Director Update (4:55)

DesLauriers provided an update on the formation of an academic affairs workgroup and state-level policies related to the introduction of three certificates at Southeast Technical Institute.

8. Summer 2019 Enrollment Report (10:47)

DesLauriers provided an overview of the Summer 2019 Enrollment Report. ([Attachment #3](#))

9. Academic Program Approvals (13:12)**a. Southeast Technical Institute: Program Expansion (Location), Licensed Practical Nursing Diploma at Huron Community Campus (13:22)**

Motion made by VanderWoude and seconded by Sabers to approve Southeast Technical Institute's request to expand the Licensed Practical Nursing Diploma Program to the Huron Community Campus, as presented in [Attachment #4](#). Voice vote, all present voted in favor. Motion carried.

b. Western Dakota Technical Institute: Program Expansion, Computer Aided Design - Architectural Certificate (19:12)

Motion made by Knuppe and seconded by Ekeren to approve Western Dakota Technical Institute's request to introduce a Computer Aided Design - Architectural Certificate, as presented in [Attachment #5](#). Voice vote, all present voted in favor. Motion carried.

c. Western Dakota Technical Institute: Program Expansion, Computer Aided Design - Mechanical Certificate (19:12)

Motion made by VanderWoude and seconded by Peterson to approve Western Dakota Technical Institute's request to introduce a Computer Aided Design - Mechanical Certificate, as presented in [Attachment #6](#). Voice vote, all present voted in favor. Motion carried.

10. Proposed FY21 Budget Request (21:09)

Motion made by Mallett and seconded by Sabers to approve the proposed FY21 budget request, as presented in [Attachment #7](#). Roll call vote, all present voted in favor. Motion carried.

11. Adjournment (35:37)

Motion made by Faehn and seconded by Mallett to adjourn the meeting. Voice vote, all present voted in favor. Motion carried.

Meeting adjourned at approximately 9:35 am CST.

An audio recording of this meeting can be electronically accessed through the South Dakota Public Broadcasting's (SDPB) Stream Archive. The above timestamps are aligned with SDPB's audio stream, which can be accessed at:

<https://sdpb.sd.gov/streamarchive/BOTE07302019.mp3>

Submitted on:
August 1, 2019

Approved on:
Present version is draft only.

DRAFT