

SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION MINUTES OF THE DECEMBER 3, 2019, REGULAR MEETING

South Dakota Board of Technical Education
Minutes of the December 3, 2019, Regular Meeting
MacKay Building – Library Commons (First Floor)
800 Governors Drive, Pierre, SD 57501

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/BOTE12032019.mp3>

1. Call to Order and Roll Call (0:00)

The South Dakota Board of Technical Education (hereinafter referred to as "BOTE") met on December 3, 2019. Chairman Dykhouse called the meeting to order at approximately 10:00 am (CST) with the following members present: Bob Faehn (Vice-Chair), Terry Sabers (Secretary), Rod Bowar, Doug Ekeren, Scott Knuppe, Scott Peterson, and Diana VanderWoude. One member was absent: Ed Mallett.

Also present:

Nick Wendell (Executive Director, BOTE)
Michael Cartney (President, Lake Area Technical Institute)
Robert Griggs (President, Southeast Technical Institute)
Dr. Ann Bolman (President, Western Dakota Technical Institute)
Will Mortenson (Attorney, Mortenson Law)
Tony Venhuizen (Attorney, Redstone Law)
Deni Amundson (Program Manager, Build Dakota Scholarship Fund)
Chris Maxwell (Executive Director, Capital University Center)
Greg Von Wald (Capital University Center)

2. Adoption of the Agenda (1:42)

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

3. Approval of Meeting Minutes – October 10, 2019 (2:10)

Motion made by Bowar and seconded by Sabers to adopt the meeting minutes from the October 10, 2019, regular meeting. Voice vote, all present voted in favor. Motion carried. ([Attachment #2](#))

4. Declaration of Conflicts (2:40)

In accordance with 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 declaration of conflicts.

5. Public Comment (3:00)

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

6. Notice of Reappointments (3:10)

Dykhouse recognized Wendell to overview the reappointment process for three board members, including: Ekeren, Doug; Faehn, Bob; Peterson, Scott.

([Attachment #3](#))

7. Executive Director Update, Nick Wendell (14:45)

Wendell provided an executive director update, highlighting: his and BOTE's appreciation to both Mortenson and Venhuizen for their advocacy of technical education; State Higher Education Executive Officers Association's Community of Practice event that Scott DesLauriers, BOTE deputy director, is attending; transferrable general education articulation agreements; recent award of a Lumina Foundation quality assurance grant; upcoming standing committee meetings, State of the State, and Legislative Welcome Reception on January 14, 2020.

8. 2020 Legislative Session Preview, Tony Venhuizen (4:50)

Venhuizen, incoming lobbyist for the BOTE and technical institutes, provided a preview of the upcoming legislative session in 2020. Venhuizen reviewed: Low revenue year and influencing factors; the value of including a major item request related to equipment and made the recommendation to include the request every fiscal year; name change of technical "institute" to "college"; the High School Dual Credit Program; Veteran tuition assistance.

9. Reports (54:30)

Dykhouse recognized Wendell to overview the following reports:

- a. **Appendix A, 2018-2019: Addendum (54:40) ([Attachment #4](#))**
- b. **Retention Report, Fall 2019 (1:01:28) ([Attachment #5](#))**
- c. ***Identifying Peer Institutions for South Dakota's Technical Colleges* (MHEC Research Brief) (1:06:48) ([Attachment #6](#))**
- d. **Legislative Research Council's Program Evaluation on the High School Dual Credit Program (HSDC) (1:18:50) ([Attachment #7](#))**

10. Academic Program Approvals (1:36:03)

- a. **Lake Area Technical Institute: Program Expansion (Location), Licensed Practical Nursing Diploma and Registered Nursing Associate of Applied Science at Capital University Center (Pierre, SD)**

Motion made by Sabers and seconded by Bowar to approve Lake Area Technical Institute's request to expand the Licensed Practical Nursing Diploma and Registered Nursing Associate of Applied Science to the Capital University Center in Pierre, SD, as presented in [Attachment #8](#). Roll call vote, all present voted in favor. Motion carried.

11. Local Education Agency (LEA) Petition Criteria (31:35)

Dykhouse recognized Will Mortenson to overview the LEA petitioning criteria and process.

Motion made by Faehn and seconded by Bowar to approve the LEA petition criteria and process as presented in [Attachment #9](#). Roll call vote, all present voted in favor. Motion carried.

12. Technical Institute Presidents' Reports (1:48:40)

Due to time restrictions, the Presidents submitted written reports. ([Attachment #10](#))

13. Adjournment (1:47:25)

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

The meeting adjourned at approximately 12:00 pm CST.

DRAFT

Submitted on:
December 11, 2019

Approved on:
Present version is draft only.

DRAFT