

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

South Dakota Board of Technical Education Minutes of the October 8, 2020, Regular Meeting Lake Area Technical College, Watertown, SD

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/bote10082020.mp3>

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

The South Dakota Board of Technical Education (hereinafter referred to as "BOTE") met on October 8, 2020. Chairman Dana Dykhouse called the meeting to order at approximately 9:00 am (CST) with the following members present: Bob Faehn (Vice-Chairman), Terry Sabers (Secretary), Rod Bowar, Doug Ekeren, Scott Knuppe, Ed Mallett, Scott Peterson, and Diana VanderWoude.

Also present:

Nick Wendell, Executive Director, BOTE
Scott DesLauriers, Deputy Director, BOTE
Michael Cartney, President, Lake Area Technical College
Diane Stiles, Vice-President, Lake Area Technical College
Mark Wilson, President, Mitchell Technical College
John Heemstra, Vice-President, Mitchell Technical College
Robert Griggs, President, Southeast Technical College
Dr. Ann Bolman, President, Western Dakota Technical College
Mike Roesler, Trustee, Western Dakota Technical College
Dr. Steve Willard, Trustee, Western Dakota Technical College
Dick Johnson, Trustee, Western Dakota Technical College
Curt Pochardt, Trustee, Western Dakota Technical College
Kelly Oehlerking, Vice-President of Institutional Effectiveness and Student Success, Western Dakota Technical College
Todd Anderson, Faculty, Western Dakota Technical College
Dan Ammon, Faculty, Western Dakota Technical College
Justin Jutting, Faculty, Western Dakota Technical College
Donna Hanks, Faculty, Western Dakota Technical College
Charlie Leeper, Faculty, Western Dakota Technical College
Ethan Burk, Faculty, Western Dakota Technical College
Joelle Boshart, Faculty, Western Dakota Technical College
Will Mortenson, Attorney, Mortenson Law

2. Adoption of the Agenda (5:27)

Motion made by Faehn and seconded by Sabers to adopt the proposed agenda, as presented in [Attachment #1](#), with the following amendments: Agenda Items 9 and 10 would occur in reverse order; an executive session.

Voice vote. All present voted in favor.

Motion carried.

3. Approval of Meeting Minutes – August 18, 2020 (7:50)

Motion made by Mallett and seconded by Ekeren to adopt the meeting minutes from the August 18, 2020, regular meeting as presented in [Attachment #2](#).

Roll call vote. Voting yes: Bowar, Dykhouse, Ekeren, Faehn, Knuppe, Mallett, Peterson, Sabers, VanderWoude.

Motion carried.

4. Declaration of Conflicts (8:44)

Per 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 declarations of conflicts.

5. Public Comment (8:50)

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

6. Executive Director Update, Nick Wendell (9:23)

Wendell presented the executive director update.

7. Deputy Director Update, Scott DesLauriers (16:57)

DesLauriers presented the deputy director update.

8. Reports (20:38)

A. Fall 2020 Enrollment Report (20:42)

DesLauriers overviewed the Fall 2020 Enrollment Report, as presented in [Attachment #3](#).

B. Appendix A, 2019-2020 (35:50)

DesLauriers overviewed the Appendix A, 2019-2020 Report, as presented in [Attachment #4](#).

Motion made by Sabers seconded by Faehn to approve Appendix A, 2019-2020, as presented.

Roll call vote. Voting yes: Bowar, Dykhouse, Ekeren, Faehn, Knuppe, Mallett, Peterson, Sabers, VanderWoude.

Motion carried.

9. Technical College Presidents' Reports (41:15)

Bolman (WDTTC), Cartney (LATC), Wilson (MTC), and Griggs (STC) provided the technical college presidents' reports as presented in [Attachment #5](#).

10. First Reading of Administrative Rule Revisions (1:20:50)**A. 24:59:05 (Postsecondary Technical Institute Instructor Salary Support)****i. First reading Draft, Proposed Rules as of 10/08/2020**

DesLauriers overviewed proposed revisions to 24:59:05, as presented in [Attachment #6](#).

ii. Fiscal Impact Analysis

Wendell overviewed the fiscal impact analysis, as presented in [Attachment #7](#).

After DesLauriers and Wendell presented 10.A.I. and 10.A.II., Dykhouse opened the floor to public comment. Due to technical difficulties, the BOTE recessed for approximately 10 minutes to reconfigure technology. Dykhouse re-opened public comment following a recess. At approximately 11:35 am, Dykhouse closed public comment and announced written testimony on proposed revisions would be accepted following the meeting¹.

11. Executive Session (2:11:00)

At approximately 11:35 am CST, Dykhouse requested a motion to enter an executive session to discuss personnel and student matters pursuant to SDCL 1-25-2.

Motion made by Faehn and seconded by Sabers to enter into an executive session.

Roll call vote. Voting yes: Bowar, Dykhouse, Ekeren, Faehn, Knuppe, Mallett, Peterson, Sabers, VanderWoude.

Motion carried.

Motion made by Mallett and seconded by Faehn to exit the executive session.

Roll call vote. Voting yes: Bowar, Dykhouse, Ekeren, Faehn, Knuppe, Mallett, Peterson, Sabers, VanderWoude.

Motion carried.

The BOTE exited the executive session at approximately 1:15 pm CST.

¹ A notice with directions for submitting written testimony was posted to the Boards and Commissions website (<https://boardsandcommissions.sd.gov/>) on 10/09/2020.

12. Adjournment (2:12:20)

Motion made by Sabers and seconded by Faehn to adjourn the meeting.

Voice vote. All present voted in favor.

Motion carried.

The meeting adjourned at approximately 1:20 pm CST.

DRAFT

Submitted on:
October 13, 2020

Approved on:
Present version is draft only.

DRAFT