

SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION MINUTES OF THE DECEMBER 09, 2020, REGULAR MEETING

South Dakota Board of Technical Education Minutes of the December 09, 2020, Regular Meeting Teleconference

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/bote12092020.mp3>

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

The South Dakota Board of Technical Education (hereinafter referred to as "BOTE") met on December 09, 2020 via teleconference. Chairman Dana Dykhous called the meeting to order at approximately 9:00 am (CST) with the additional members present: Bob Faehn (Vice-Chairman), Doug Ekeren, Scott Knuppe, and Diana VanderWoude. One member, Ed Mallett, joined after roll call.

Also present:

Nick Wendell, Executive Director, BOTE
Scott DesLauriers, Deputy Director, BOTE
Michael Cartney, President, Lake Area Technical College
Mark Wilson, President, Mitchell Technical College
Robert Griggs, President, Southeast Technical College
Dr. Benjamin Valdez, Vice President of Academic Affairs, Southeast Technical College
Dr. Ann Bolman, President, Western Dakota Technical College
Grace Beck, Policy Advisor, Redstone Law Firm
Aaron Morlock, Labor Program Specialist, South Dakota Department of Labor and Regulation

2. Adoption of the Agenda (3:30)

Motion made by Mallett and seconded by Ekeren to adopt the proposed agenda as presented in [Attachment #1](#).

Roll call vote. Voting yes: Dykhous, Ekeren, Faehn, Knuppe, Mallett, VanderWoude.

Motion carried.

3. Approval of Meeting Minutes: October 08, 2020 (4:25)

Motion made by VanderWoude and seconded by Knuppe to adopt the meeting minutes from the October 08, 2020, regular meeting as presented in [Attachment #2](#).

Roll call vote. Voting yes: Dykhous, Ekeren, Faehn, Knuppe, Mallett, VanderWoude.

Motion carried.

4. Declaration of Conflicts (5:26)

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 (5:44)

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

6. Notice of Reappointments: Dana Dykhouse, Terry Sabers, Diana VanderWoude (6:05)

Wendell introduced notice of BOTE reappointments, including Dana Dykhouse, Terry Sabers, Diana VanderWoude, as presented in [Attachment #3](#).

7. Executive Director Update, Nick Wendell (7:44)

Wendell presented the executive director update.

8. Deputy Director Update, Scott DesLauriers (15:37)

DesLauriers presented the deputy director update.

9. Progress Report: UpSkill (17:03)

Wendell and Aaron Morlock, Labor Program Specialist with the South Dakota Department of Labor and Regulation, provided a progress report on UpSkill, as presented in [Attachment #3](#).

10. 2021 Legislative Session Preview, Redstone Law Firm (54:25)

Grace Beck, Policy Advisor with the Redstone Law Firm, and lobbyist for the South Dakota Board of Technical Education and Technical College System presented a 2021 Legislative Session Preview. Beck shared Special Preparation for the 2021 Legislative Session document, as presented in [Attachment #4](#).

11. Reports:**A. Retention Report, Fall 2020 (1:03:55)**

DesLauriers overviewed the Fall 2020 Retention Report, as presented in [Attachment #5](#).

12. Academic Program Approvals:**A. Southeast Technical College: New Program, Associate of Applied Science (AAS) in Respiratory Therapy (1:10:03)**

Dykhouse recognized Griggs and Valdez to overview the new program application.

Motion made by Mallett and seconded by VanderWoude to approve Southeast Technical College's new program application for an Associate of Applied Science (AAS) in Respiratory Therapy, as presented in [Attachment #6](#).

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

Motion carried.

B. Southeast Technical College: Location Expansion (Huron Community Center), Diploma in Medical Assistant (1:16:22)

Dykhouse recognized Griggs and Valdez to overview the location and program expansion application.

Motion made by Ekeren and seconded by Knuppe to approve Southeast Technical College's request to expand the Medical Assistant Diploma program to the Huron Community Campus, Huron, SD, as presented in [Attachment #7](#).

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

Motion carried.

13. Technical College Presidents' Reports (1:26:06)

Wilson (MTC), Griggs (STC), Bolman (WDTC), and Cartney (LATC) provided technical college presidents' updates as presented in [Attachment #8](#).

14. Adjournment (2:11:15)

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

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

Motion carried.

The meeting adjourned at approximately 11:05 am CST.

Submitted on:

December 10, 2020

Approved on:

Present version is draft only.

DRAFT