

**SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION
MAY 19-20, 2021**

IN-PERSON:

Western Dakota Technical College
Event Center
800 Mickelson Drive, Rapid City, SD 57703
(All events will occur in the Events Center)

REMOTE

+1-346-248-7799
Meeting ID: 967-2449-4926
Passcode: 916 476

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

*Those wishing to testify are asked to register by 5/18/2021, by email, to Scott.DesLauriers@state.sd.us.
Testifiers should provide their full name, entity representing (if applicable), city of residence, and which agenda item the testifier will address.*

MAY 19, 2021

**All time MTN.*

6:00 pm Evening Social – Hosted by: Western Dakota Technical College and
First PREMIER Bank

MAY 20, 2021

**All time MTN.*

8:30 am Joint Breakfast between the Western Dakota Technical College Board of
Trustees and South Dakota Board of Technical Education

10:00 am South Dakota Board of Technical Education Regular Meeting

12:00 pm Lunch Recess

12:30 pm South Dakota Board of Technical Education Regular Meeting

3:00 pm Tentative Adjournment

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 via e-mail (scott.deslauriers@state.sd.us) or phone (1-605-295-7033). For Telecommunication Relay Services for the Deaf, call 1-00-877-1113. Please request the accommodations no later than two business days prior to the meeting in order to ensure accommodations are available.

**REGULAR MEETING OF THE
SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION
DRAFT AGENDA
(As of May 14, 2021)**

1. Call to Order and Roll Call
2. Adoption of the Agenda
3. Approval of Meeting Minutes: April 08, 2021
4. Declaration of Conflicts
5. Public Comment
6. Executive Director Update, Nick Wendell
7. Deputy Director Update, Scott DesLauriers
8. South Dakota Health and Educational Facilities Authorities (SDHEFA) Technical Education Bonding Update
9. Annual Certificate of No Default and Debt Service Coverage
10. Lumina Grant:
 - A. Stakeholder Response Summary and Presentation by DCM Consulting
 - I. Presentation and Stakeholder Summary Report
 - II. Criteria Crosswalk
 - B. Next Steps
11. Board Policy Approval
 - A. 200: Governance and Policy
 - I. 201.1: Policy Development, Approval, and Review
 - B. 300: Academic Affairs

Consent: These items will be considered in one motion unless a Board member wishes to have an item removed for individual discussion.

 - I. 301.1: Program Award Level Definitions and Requirements
 - II. 302.1: Academic Planning Forecast
 - III. 303.1: Program Approval and Review Criteria
 - IV. 303.2: Substantive Program Application
 - V. 303.3: Non-Substantive Program Application
 - VI. 303.6: Program Suspension or Termination
 - VII. 303.7: Program Reactivation
 - VIII. 304.1: Approval of Additional Location or Branch Campus
 - IX. 304.2: Closure of Additional Location or Branch Campus

- X. 304.3: Program Expansion, Suspension or Termination, and Reactivations at an Additional Location or Branch Campus
- 12. Western Dakota Technical College Transition Update from Rapid City Area Schools (RCAS) to a Separate Local Education Agency
- 13. Reports:
 - A. Graduate Placement Report, 2020
- 14. Academic Program Approvals:
 - A. UpSkill Certificate Programs
- 15. Adoption of FY 2022 BOTE Meeting Calendar
- 16. Technical College Presidents' Reports
- 17. Adjournment