

## **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/bote08042022.mp3>

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

The South Dakota Board of Technical Education (hereinafter referred to as "BOTE") met on August 4, 2022, via teleconference. President Dana J. Dykhouse called the meeting to order at approximately 10:00 am (CST) with the following members present: Doug Ekeren, Brad Greenway, Joy Nelson, Scott Peterson, Terry Sabers, Brian Sandvig. One member joined shortly after roll call: Diana VanderWoude. One member was absent: Dr. Kay Schallenkamp.

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. Ann Bolman, President, Western Dakota Technical College

### **2. Adoption of the Agenda (0:40)**

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

Roll call vote. Voting yes: Dykhouse, Ekeren, Greenway, Nelson, Peterson, Sabers, Sandvig, VanderWoude.

Motion carried.

### **3. Approval of Meeting Minutes (1:30)**

#### **A. Action: May 25, 2022**

Motion made by Ekeren and seconded by VanderWoude to adopt the minutes from the May 25, 2022, meeting, as presented in [Attachment #2](#).

Roll call vote. Voting yes: Dykhouse, Ekeren, Greenway, Nelson, Peterson, Sabers, Sandvig, VanderWoude.

Motion carried.

### **4. Declaration of Conflicts (2:20)**

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 (2:35)**

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

**6. Reports (2:50)**

**A. Informational: Executive Director, Nick Wendell**

Wendell presented the executive director update.

**7. Finance and Management (6:10)**

**A. Action: FY2024 Budget Request**

Dykhouse recognized Wendell to overview the FY2024 Budget Request.

Motion made by Sandvig and seconded by Sabers to approve the FY2024 Budget Request, as presented in [Attachment #3](#).

Roll call vote. Voting yes: Dykhouse, Ekeren, Greenway, Nelson, Peterson, Sabers, Sandvig, VanderWoude.

Motion carried.

**B. Action: Board Policy 209.2: Instructor Salary Support**

Dykhouse recognized DesLauriers to overview the proposed Board Policy 209.2: Instructor Salary Support.

Motion made by Ekeren and seconded by VanderWoude to approve Board Policy 209.2: Instructor Salary Support, as presented in [Attachment #4](#).

Roll call vote. Voting yes: Dykhouse, Ekeren, Greenway, Nelson, Peterson, Sabers, Sandvig, VanderWoude.

Motion carried.

**C. Action: FY2023 Base Market Value Rates**

Dykhouse recognized DesLauriers to overview the FY2023 Base Market Value Rates.

Motion made by Sandvig and seconded by Nelson to approve the FY2023 Base Market Value Rates, as presented in [Attachment #5](#).

Roll call vote. Voting yes: Dykhouse, Ekeren, Greenway, Nelson, Peterson, Sabers, Sandvig, VanderWoude.

Motion carried.

**8. Institutional Effectiveness (33:30)**

**A. Informational: Summer 2022 Enrollment Report**

Dykhouse recognized DesLauriers to overview the Summer 2022 Enrollment Report, as presented in [Attachment #6](#).

**9. Campus Updates (39:10)**

**A. Informational: Western Dakota Technical College Transition Update from Rapid City Area Schools (RCAS) to a Separate Local Education Agency**

Bolman presented an informational update regarding Western Dakota Technical College's transition from Rapid City Area Schools (RCAS) to a separate local education agency, as presented in [Attachment #7](#).

**10. Adjournment (53:35)**

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

Roll call vote. Voting yes: Dykhouse, Ekeren, Greenway, Nelson, Peterson, Sabers, Sandvig, VanderWoude.

Motion carried.

The meeting adjourned at approximately 11:00 am CST.

DRAFT