



South Dakota Board of Technical Education

STRATEGIC PLANNING RETREAT

Schedule | Monday, July 8 and Tuesday, July 9, 2019
Sutton Bay Resort | 28950 Sutton Bay Rd, Agar, SD 57520

MONDAY JULY 8, 2019

12:00pm—12:50pm

LUNCH | MAIN LODGE

1:00pm—5:30pm

SESSION ONE | HUNT LODGE
(transportation from Main Lodge provided)

Introduction (schedule, 2018 recap)

1. State of the System
 - a. Updated Metrics
 - b. Consolidated Budgets (System and Institution-level)
2. Standing Committees
 - a. Membership and Mission
 - b. 2019-2020 Priorities
3. System-Level Projects (What, Why, How)
 - a. Program Approval Process
 - b. Report Development & Data Generation
 - c. Strategic Budget Planning
 - d. Local Education Authority (LEA) Process

Supper (transportation back to **Main Lodge** provided)

TUESDAY JULY 9, 2019

7:30am—8:15am

FAMILY-STYLE BREAKFAST AVAILABLE | MAIN LODGE
(transportation from Main Lodge provided)

8:30am—11:00am

SESSION TWO | HUNT LODGE

4. Board of Regents Engagement
 - a. Community College of Sioux Falls
 - b. Articulation Agreement Review
 - c. Transferrable General Education Agreements
 - d. Dakota's Promise Scholarship Program
5. Establishing Legislative Priorities
 - a. Bonding Forecast
 - b. Budget Planning
 - c. Potential Legislation

6. Executive Session

To Discuss Personnel Matters, Pending and Prospective Litigation, Contractual Matters, Marketing or Pricing Strategies by a Board of a Business Owned by the State When Public Discussion May Be Harmful to the Competitive Position of the Business, and to Consult with Legal Counsel.

Lunch (delivered to the **Hunt Lodge** if necessary)