



# South Dakota Board of Technical Education

---

March Board Meeting  
Southeast Technical Institute | Sioux Falls, SD

**Social with the Sioux Falls Chamber of Commerce Executive Committee**  
Monday, March 26, 2018 | 5:00pm CDT

**Breakfast Social with Local Industry Leaders and Students**  
Tuesday, March 27, 2018 | 8:15am CDT

Tuesday, March 27, 2018 | 9:00am CDT

## **Board Work**

1. Call to Order and Roll Call
2. Adoption of the Agenda
3. Approval of Meeting Minutes (attached)
  - a. [December 14, 2017](#)
  - b. [January 25, 2018](#)
4. Declaration of Conflicts
5. Executive Director Update
  
6. Legislative Update
7. [Tuition Setting Proposal](#) (2018-2019 Academic Year)

**Break** (approximately 10:30am)

8. [Career Launch Presentation](#)
9. Funding Plan for the Healthcare Center of Learning, Lake Area Technical Institute

**Lunch** (approximately 12:00pm)

## **Items to Consider for Future Action**

10. [Proposed Rule on Capital Asset Purchases](#)
11. [Proposed Updates to the General Education Requirements](#)

## **New Business**

12. [Computer Aided Design Program Name Change](#), Western Dakota Technical Institute

## **Adjournment**

13. Adjourn

To participate via telephone, dial 866-225-8423 and enter conference code: 6684830651#.

The meeting on March 27, 2018 will be live streamed at <http://www.sd.net>.

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 **Nick Wendell, 605-773-3261**.

For Telecommunication Relay Services for the Deaf, call 1.800.877.1113. Please request the accommodations no later than two business days prior to the meeting in order to ensure accommodations are available.