BOARD OF REGENTS
MINUTES OF THE MEETING
July 18, 2022

Contents

ADJOURN

BOARD OF REGENTS
MINUTES OF THE MEETING
July 18, 2022

The South Dakota Board of Regents met on July 18, 2022, at 11:00 a.m. Central Time via Zoom with the following members present:

ROLL CALL:

John Bastian – PRESENT
Brock Brown – PRESENT
Jeff Partridge – PRESENT
Tim Rave – PRESENT
Joan Wink – PRESENT
Tony Venhuizen, Secretary – PRESENT
Jim Thares, Vice President – PRESENT
Pam Roberts, President – PRESENT

Also present during all or part of the meeting were Dr. Brian Maher, Board of Regents Executive Director and CEO; Nathan Lukkes, Board of Regents Chief of Staff; Dr. Janice Minder, System Vice President for Academic Policy and Planning; Heather Forney, System Vice President of Finance & Administration; Kayla Bastian, Director of Human Resources; Shuree Mortenson, Director of Communications; Katie Maley; Executive Assistant to the CEO and Board; Barry Dunn, SDSU President; Laurie Nichols, BHSU President; Jim Rankin, SDSM&T President; Dr. Neal Schnoor, NSU President; and other members of the Regental system and public and media.

MONDAY, JULY 18, 2022

Regent Roberts declared a quorum present and called the meeting to order at 11:00 a.m.

1-B Approval of the Agenda

IT WAS MOVED by Regent Bastian, seconded by Regent Wink to approve the agenda as published. Motion passed.

1-C Declaration of Conflicts

There were no declared conflicts.

1-D Motion to Dissolve into Executive Session

IT WAS MOVED by Regent Venhuizen, seconded by Regent Partridge, that the Board dissolve into executive session at 11:05 a.m. on Monday, July 18, to consult with legal counsel and discuss personnel matters. That it rise from Executive Session at 11:20 a.m., and reconvene in public session to resume the regular order of business and report its deliberations while in executive session, and take any action it deems prudent as a result thereof.

Motion passed.

The Board dissolved into executive session.

3-A Report and Actions of Executive Session

Regent Venhuizen reported the Board dissolved into Executive Session at 11:05 a.m. on Monday, July 18, to consult with legal counsel and discuss personnel matters, before rising from executive session at 11:58 a.m.

While in Executive Session, the Board discussed the matters just described, which included certain recommended actions as set forth in the Secretary's Report and other matters permitted by law.

IT WAS MOVED by Regent Venhuizen, seconded by Regent Brown, to approve the recommended actions as set forth in the Secretary's Report and that it publish said Report and official actions in the formal minutes of this meeting. Motion passed.

A copy of the Secretary's Report can be found on page **5** of the official minutes.

3-B SDBOR FY24 Budget Priorities

Heather Forney, System Vice President of Finance & Administration, stated that the Board met with campus leadership in June to discuss preliminary budget priorities for FY24. The summary of requests for FY24 General Fund support are now being presented to the Board for approval.

IT WAS MOVED by Regent Bastian, seconded by Regent Partridge, to approve the FY24 Budget Request to include the priorities identified, to direct the staff to prepare and submit the FY24 Budget Request detail and justification to the Bureau of Finance and Management, and to refine any budget request figures and narratives, as necessary. Any needs for federal and other expenditure authority, full-time equivalent (FTE), South Dakota Opportunity Scholarship, post-secondary scholarship, lease payments, salary policy, and utility adjustment requests should be included.

Motion passed.

A copy of the SDBOR FY24 Budget Priorities can be found on page **6** of the official minutes.

3-C Maintenance & Repair (M&R) Projects

Heather Forney, System Vice President of Finance & Administration, stated that according to BOR Policy 6:6 – Maintenance and Repair – projects not on an approved list estimated to cost more than $250,000 as well as any changes, other than funding realignments and transfers over $250,000 to an approved project, must be submitted for BOR approval. University of South Dakota (USD) requests $4,900,000 in local funds for full design, construction administration, cost estimate, and construction to renovate Olson Hall. Renovation will include demo, concrete, framing, doors/hardware/frames, finishes, toilet accessories, fire sprinkler heads, plumbing upgrades, HVAC upgrades, electrical upgrades, fire alarm upgrades and security.

USD also requests approval to use $2,500,000 in local funds to complete the full design and construction of a new parking lot, on the southwest side of campus in Vermillion, SD. USD does not have adequate parking on the southwest side. To resolve the parking shortage in this area, USD plans to build a new parking lot. The new lot will provide approximately 307 additional parking spaces for students, faculty, and staff.

IT WAS MOVED by Regent Venhuizen, seconded by Regent Rave, to approve the requested maintenance and repair projects as described in this item.

Motion passed.

A copy of the M&R Projects can be found on page **7** of the official minutes.

Recess
The Board recessed at 12:15pm and reconvened at 1:30pm in a joint meeting with the Board of Education Standards and the Board of Technical Education with the following board members.

In-Person
Joy Nelson, BOTE
Kay Schallenkamp, BOTE
Terry Sabers, BOTE
Brian Sandvig, BOTE
Pam Roberts, BOR President
Jim Thares, BOR Vice President

Tony Venhuizen, BOR Secretary
John Bastian, BOR
Joan Wink, BOR
Brock Brown, BOR
Becky Guffin, BOES President
Terry Nebelsick, BOES Vice President
Phyllis Heinemann, BOES
Rich Meyer, BOES
Linda Olsen, BOES
Steve Willard, BOES

Zoom:
Julie Westra, BOES
Jeff Partridge, BOR
Tim Rave, BOR

4 – Introductory Remarks

Nick Wendell, Executive Director of the South Dakota Board of Technical Education, opened the joint meeting providing an overview of postsecondary education in South Dakota.

5 – Public Comment Period

No reports.

6 – Board Discussion

Staff from the Board of Regents, Department of Education, and Board of Technical Education presented jointly on current initiatives underway between all three entities that are focused on helping students throughout the state. These initiatives include Online Tutoring (K12), Summer Career Exploration Camps (K12), the Our Dakota Dreams campaign which focuses on FAFSA completion, proactive admissions, and a free university/college application period. Another initiative between the Board of Regents and the Board of Technical Education is the work geared towards creating a seamless transfer process, policy, practice, and equivalency system between the two postsecondary systems.

A copy of the PowerPoint presentation can be found on pages **8** to **31** of the official minutes.

ADJOURNMENT

It was moved by the chair of the joint meeting, Becky Guffin of the Board Education Standards, to adjourn the meeting.

Motion passed.

The meeting adjourned at 3:20 p.m.

Secretary's Executive Session Report

The Board convened in Executive Session pursuant to the vote of the majority of the Board present and voting at its public meeting on <u>Monday, July 18, 2022</u>, in accordance with SDCL § 1-25-2 to discuss matters authorized therein. Following executive session, the Board will meet in open session to discuss and take official action on the matters set forth below, all other matters discussed were consistent with the requirements of SDCL § 1-25-2, but no official action on them is being proposed at this time.

Recommended Actions:

None.

SOUTH DAKOTA BOARD OF REGENTS

Full Board

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SUBJECT
    SDBOR FY24 Budget Priorities

CONTROLLING STATUTE, RULE, OR POLICY
    SDCL § 4-7-7 – Annual Budget Estimates Submitted by Budget Unit

BACKGROUND / DISCUSSION
    The Board met with campus leadership in June to discuss preliminary budget priorities for FY24. The Board will finalize their budget recommendations as part of the July special meeting.

IMPACT AND RECOMMENDATIONS
    A summary of requests for FY24 General Fund support is as follows:

Campus	Type	Description	Amount
System	Base	Tuition Freeze	$7,178,973
System	Base	Additional Maintenance & Repair	$7,650,503
System	One-Time	Support for Rising Construction Costs	$29,000,000
System	One-Time	Cybersecurity Upgrades	$12,278,820
BHSU	One-Time	Business Program Enhancement	$1,100,000
DSU	One-Time	Data Center Renovation and Expansion	$7,000,000
NSU	One-Time	Facility Maintenance Equipment & Storage	$989,000
SDSU	One-Time	Feed Mill Renovation	$3,000,000
USD	One-Time	Facilities Preservation	$20,510,000
		TOTAL	**$88,707,296**

    The Board should review the requests and finalize its recommendations to develop a final budget to be submitted to the Governor's budget office by the end of August.

ATTACHMENTS
    None

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DRAFT MOTION 20220718_3-B:
    I move to approve the FY24 Budget Request to include the priorities identified, to direct the staff to prepare and submit the FY24 Budget Request detail and justification to the Bureau of Finance and Management, and to refine any budget request figures and narratives, as necessary. Any needs for federal and other expenditure authority, full-time equivalent (FTE), South Dakota Opportunity Scholarship, post-secondary scholarship, lease payments, salary policy, and utility adjustment requests should be included.

Full Board

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SUBJECT
　　　Maintenance & Repair (M&R) Projects

CONTROLLING STATUTE, RULE, OR POLICY
　　　BOR Policy 6:6 – Maintenance and Repair

BACKGROUND / DISCUSSION
　　　According to BOR Policy 6:6 – Maintenance and Repair, projects not on an approved list estimated to cost more than $250,000 must be submitted for Board approval. Any changes, other than funding realignments and transfers over $250,000 to an approved project must be submitted for BOR approval. Below is the list of projects submitted by the Regental institutions.

　　　University of South Dakota requests approval of the following project:

　　　　Olson Hall – Building Renovation: USD requests $4,900,000 in local funds for full design, construction administration, cost estimate, and construction to renovate Olson Hall. Renovation will include demo, concrete, framing, doors/hardware/frames, finishes, toilet accessories, fire sprinkler heads, plumbing upgrades, HVAC upgrades, electrical upgrades, fire alarm upgrades and security.

　　　　Parking Lot – Southwest: USD requests approval to use $2,500,000 in local funds to complete the full design and construction of a new parking lot, on the southwest side of campus in Vermillion, SD. USD does not have adequate parking on the southwest side. To resolve the parking shortage in this area, USD plans to build a new parking lot. The new lot will provide approximately 307 additional parking spaces for students, faculty, and staff.

IMPACT AND RECOMMENDATIONS
　　　Staff recommends approval of this project.

ATTACHMENTS
　　　None

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DRAFT MOTION 20220718_3-C:
　　　I move to approve the requested maintenance and repair projects as described in this item.

JOINT BOARD MEETING
July 18, 2022
1:30 – 3:30 PM

Board of Educational Standards (BOES)

Board of Regents (BOR)

Board of Technical Education (BOTE)

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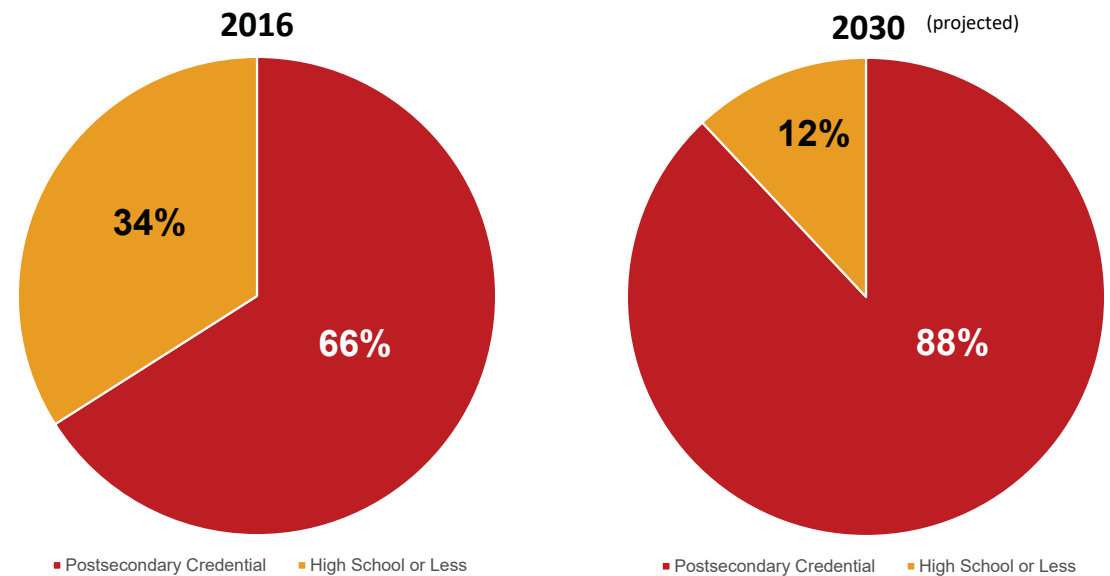# BOARD INTRODUCTIONS

- **Secretary Tiffany Sanderson**

- **Executive Director Dr. Brian Maher**

- **Executive Director Nick Wendell**

MEETING THE
WORKFORCE NEEDS
TODAY AND BEYOND

10

EDUCATIONAL ATTAINMENT
National Data Projections

Jobs Requiring Credentials

2016

34%

66%

■ Postsecondary Credential ■ High School or Less

2030 (projected)

12%

88%

■ Postsecondary Credential ■ High School or Less

Source: 2018. Georgetown Center on Education and the Workforce, Harvard Business School, Managing the Future of Work.
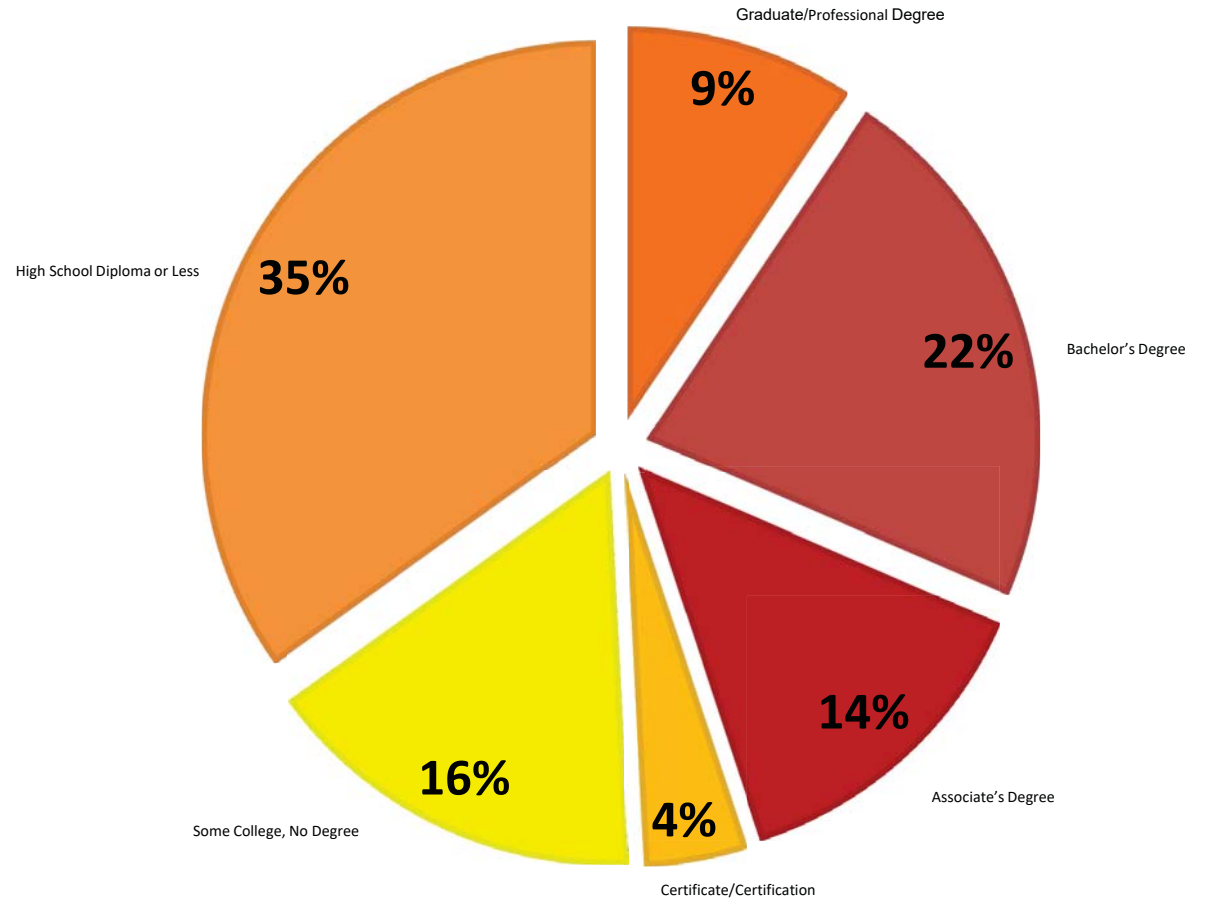
EDUCATIONAL ATTAINMENT SOUTH DAKOTA DATA

JOBS REQUIRING CREDENTIALS

49.2%

South **Dakota** adults have some type of post-secondary credential.

Emsi (2021) estimated a job growth of 12,160 more jobs requiring a degree.
Commissioned study by Board of Regents on degree and workforce analysis.

12

Graduate/Professional Degree 9%

Bachelor's Degree 22%

Associate's Degree 14%

Certificate/Certification 4%

Some College, No Degree 16%

High School Diploma or Less 35%

Source: Lumina Foundation, Stronger Nation Report (2019): Stronger Nation (luminafoundation.org)

POSTSECONDARY ATTAINMENT IN RURAL COUNTIES

62

of South Dakota's 66 counties have attainment rates below the state's **49.2%** rate.
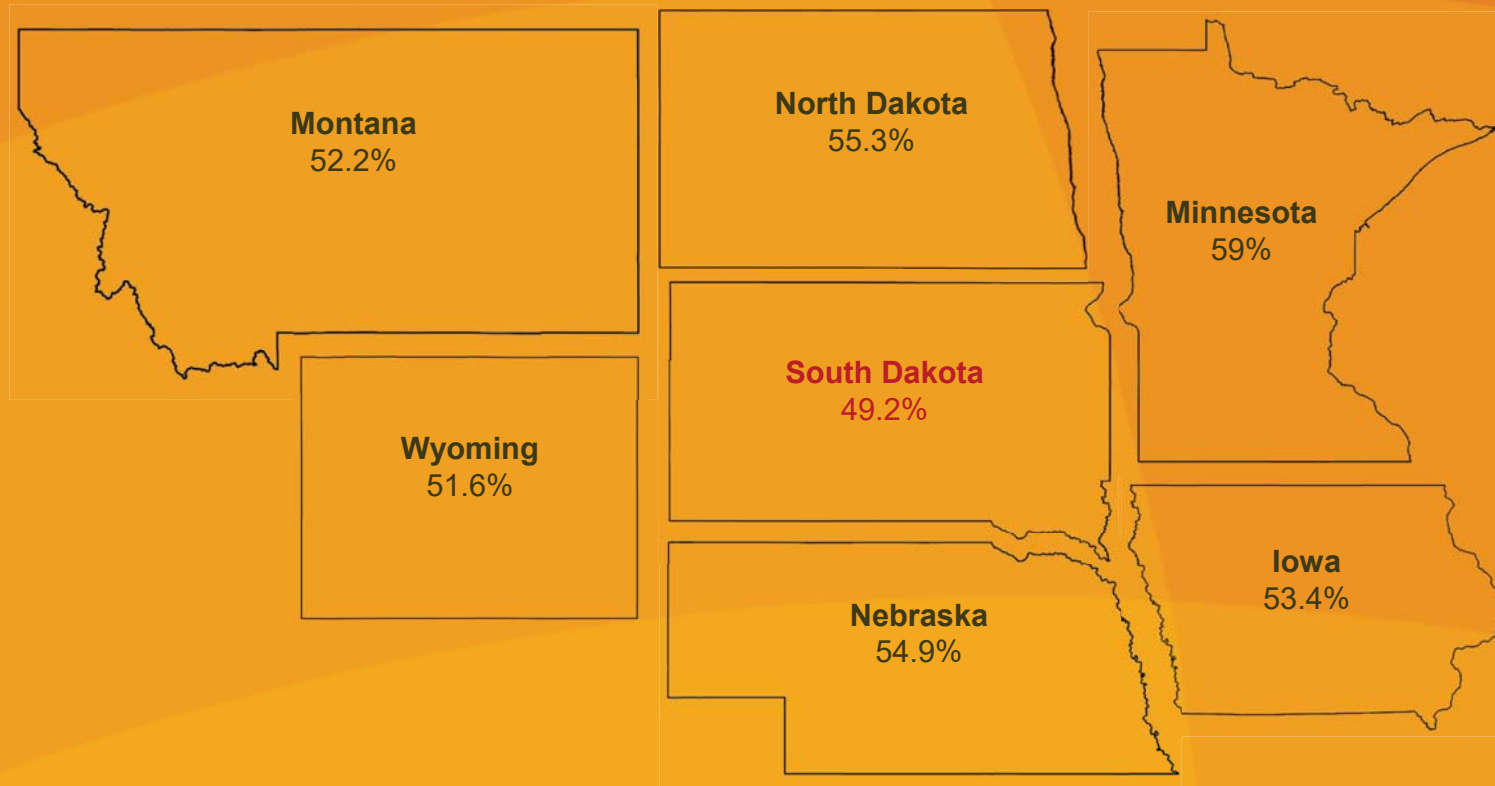
Credential holders in South Dakota tend to be clustered around population centers in counties such as Brookings, Clay, Lincoln, and Minnehaha counties.

33

of South Dakota's 66 counties have attainment rates below the state's **40%** rate.

Counties with the state's lowest attainment rates are most rural and economically disadvantaged.

13

Source: Lumina Foundation, Stronger Nation Report (2019): Stronger Nation (luminafoundation.org)

EDUCATIONAL ATTAINMENT

ATTAINMENT RATES IN NEIGHBORING STATES

Montana
52.2%

North Dakota
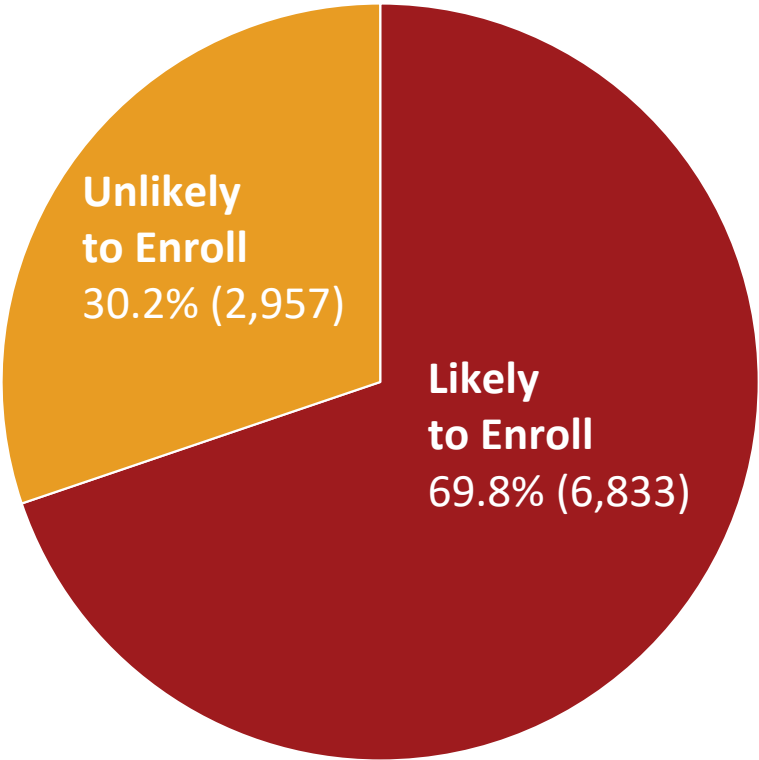55.3%

Minnesota
59%

South Dakota
49.2%

Wyoming
51.6%

Nebraska
54.9%

Iowa
53.4%

Source: Lumina Foundation, Stronger Nation Report (2019): Stronger Nation (luminafoundation.org))

POSTSECONDARY MATRICULATION

HIGH SCHOOL GRADUATES IN SOUTH DAKOTA

15

9,790

students graduate from South Dakota public and private high schools each year.

Of that number, approximately **6,833** (69.8%) graduates are historically likely to enroll, while **2,957** (30.2%) are unlikely to enroll.
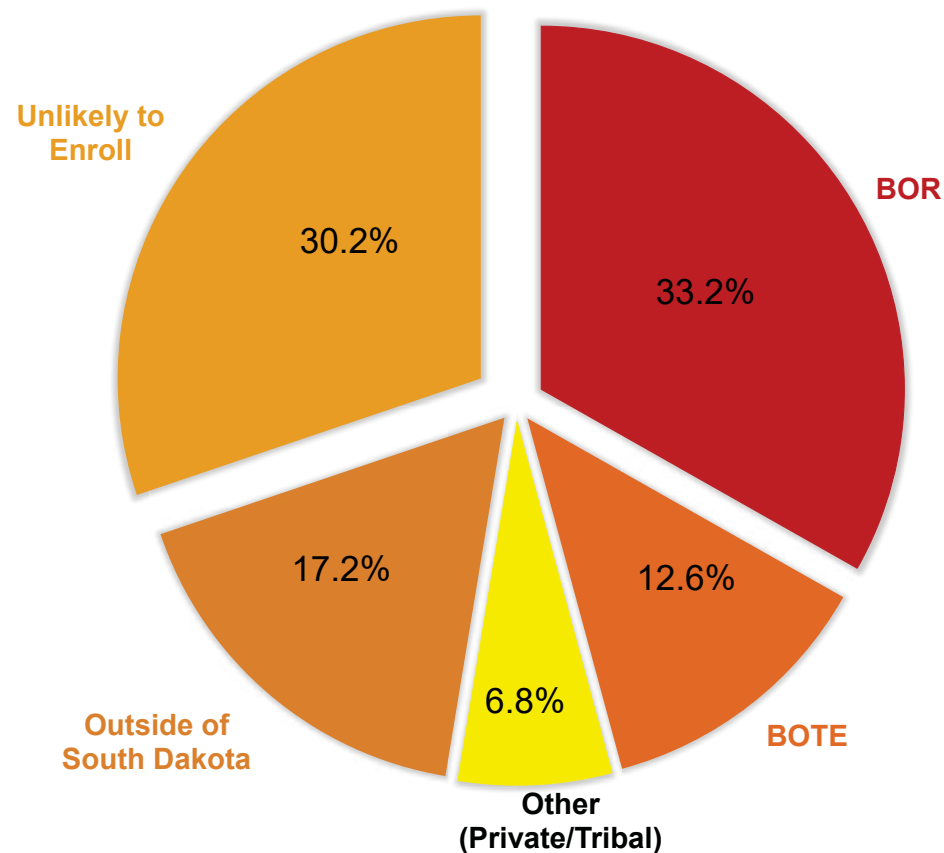
SOUTH DAKOTA BOARD OF EDUCATION STANDARDS

SOUTH DAKOTA BOARD of REGENTS

South Dakota Board of Technical Education

Unlikely to Enroll 30.2% (2,957)

Likely to Enroll 69.8% (6,833)

Source: Knocking at the College Door, WICHE (2020). https://www.wiche.edu/resources/knocking-at-the-college-door-10th-edition/.

POSTSECONDARY MATRICULATION
ENROLLMENT BREAKDOWN BY INSTITUTION

Institution	Percent of Total Graduates
South Dakota State University	**13.2**
University of South Dakota	**8.9**
Lake Area Technical College	**4.6**
Black Hills State University	**3.9**
Southeast Technical College	**3.7**
Mitchell Technical College	**3.1**
Northern State University	**2.6**
Dakota State University	**2.4**
South Dakota School of Mines	**2.1**
Augustana University	1.9
University of Sioux Falls	1.4
Western Dakota Technical College	**1.2**
Dakota Wesleyan University	1.2
Mounty Marty University	.7
Oglala Lakota College	.7
Presentation College	.3
Sinte Gleska	.1

Based on WICHE projected enrollment trends, of approximately **9,790** South Dakota graduates,

1,233

will matriculate directly to a technical college each year.

3,250

will matriculate to a public university.

EARLY PREPARATION FOR POST-SECONDARY EDUCATION

LAUNCHING IN FALL 2022

SOUTH DAKOTA DOE AND BOR PARTNERSHIP
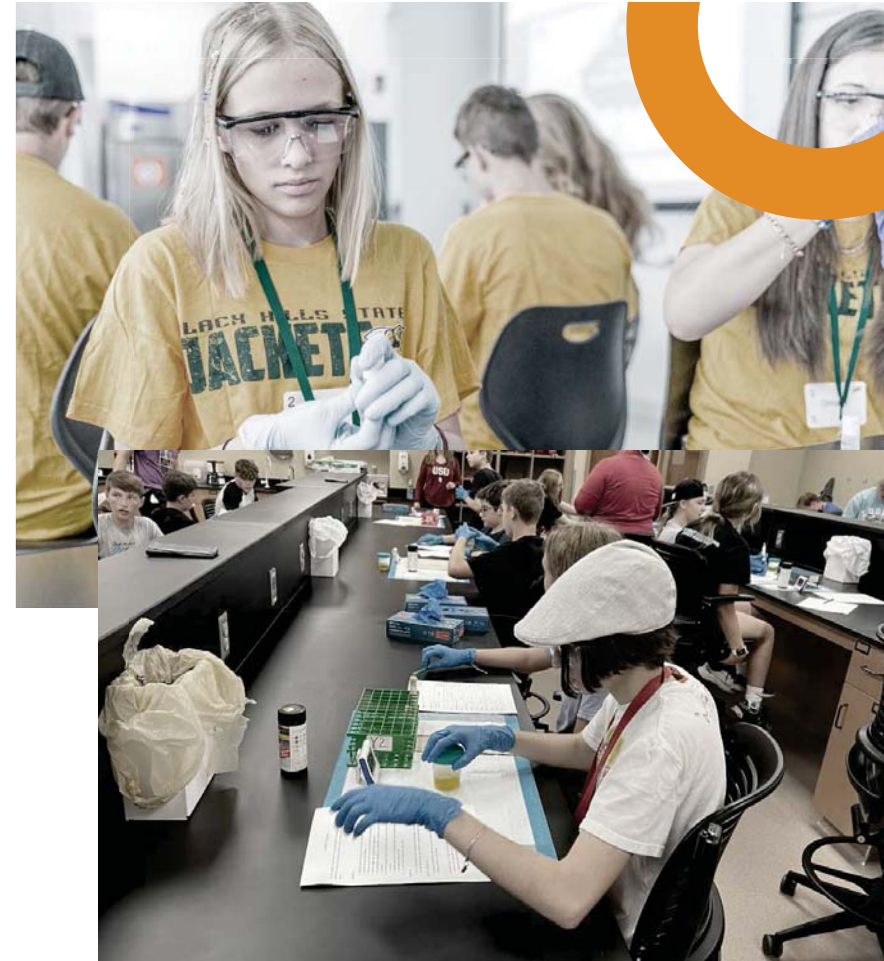
FREE TUTORING K-12 FOR STUDENTS IN SD

- **Online tutoring platform**

- **Staffed by teacher education university students**

- **7-days a week in the afternoons and evenings**

- **On-demand and pre-scheduled homework help**

SOUTH DAKOTA DOE, BOR AND BOTE PARTNERSHIP

FREE CAREER EXPLORATION CAMP FOR 7TH AND 8TH GRADERS

20

- **Week-long summer camps hosted on university campuses**

- **Daytrips to technical colleges and area business**

- **Evening social and recreational activities**

- **On-campus housing and dining**

- **1,500 student served after summers 2022, 2023, 2024**

CAREER EXPLORATION SUMMER CAMP
DAKOTA DREAMS

"I learned about new things I never thought of doing."

"I made friends and grew confidence."

21

"It helped me explore what I am interested in."

SOUTH DAKOTA BOARD OF EDUCATION STANDARDS

SOUTH DAKOTA BOARD of REGENTS

South Dakota Board of Technical Education

TRANSITIONS FROM HIGH SCHOOL TO POST-SECONDARY EDUCATION

22

COLLEGE PREPARATION CAMPAIGN

We aim to be the premier source of information for prospective students preparing for college-going in South Dakota.
SOUTH DAKOTA DOE, BOR AND BOTE PARTNERSHIP

- Led by a coalition of stakeholders

- Brand to collectively promote college preparation

- Developing multi-faceted campaign

- Promote value of higher education

- Share college preparation resources

ourdakotadreams.com

COLLEGE PREPARATION CAMPAIGN

FAFSA Completion
SOUTH DAKOTA DOE, BOR AND BOTE PARTNERSHIP

- FAFSA portal

- Pilot – 10 high schools

- Statewide implementation 22-23

- Goal: increase completion of FAFSA

- High school counselor workshops

ourdakotadreams.com

COLLEGE PREPARATION CAMPAIGN

Proactive Admissions

SOUTH DAKOTA DOE, BOR AND BOTE PARTNERSHIP

- Letter generated to all high school seniors

- SDMyLife – prepping for college

- Communication

  - Application period

  - FAFSA completion

  - Scholarship availability

ourdakotadreams.com

COLLEGE PREPARATION CAMPAIGN

Free Application Period
SOUTH DAKOTA DOE, BOR AND BOTE PARTNERSHIP

- Waive application fees

- October 3-November 30

- Communication strategies

- Partnership with Mapping Your Future

- Partnership with coalition

ourdakotadreams.com

OFFICE OF ADMISSIONS

DAKOTA DREAMS
COLLEGE AND BEYOND

SOUTH DAKOTA
BOARD OF EDUCATION STANDARDS

SOUTH DAKOTA
BOARD of REGENTS

South Dakota Board of
Technical Education

TRANSITIONS FROM 2-YEAR AND 4-YEAR DEGREE PROGRAMS

COLLEGE PREPARATION CAMPAIGN

Seamless Transfer Initiative
SOUTH DAKOTA BOR AND BOTE PARTNERSHIP

Project Participants
- Technical Colleges and Universities

Goal - Statewide Transfer Pathways
- General education
- Major specific

Major Milestone
- BOR Policy August 2022
- General education review by Technical Colleges/Universities August 31,2022
- Major program course agreement review (on-going)

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COLLEGE PREPARATION CAMPAIGN

Nursing Framework Initiative
SOUTH DAKOTA BOR AND BOTE PARTNERSHIP

Project Participants
- Technical Colleges and Universities

Goal - Statewide Nursing Pathway
- RN-BSN
- LPN-BSN
- Transfer to Technical Colleges

Major Milestone
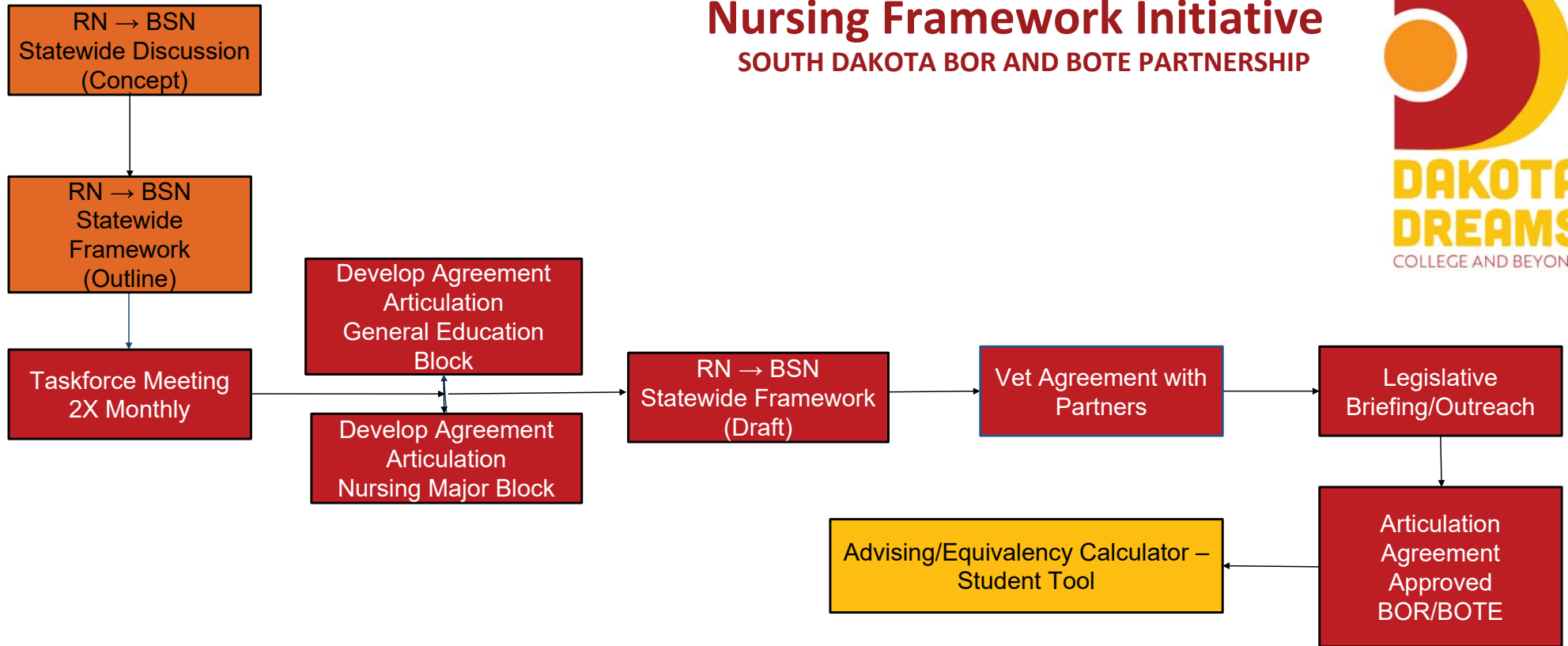- Articulation agreement approved June 2023

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Nursing Framework Initiative
SOUTH DAKOTA BOR AND BOTE PARTNERSHIP

RN → BSN Statewide Discussion (Concept)

RN → BSN Statewide Framework (Outline)

Taskforce Meeting 2X Monthly

Develop Agreement Articulation General Education Block

Develop Agreement Articulation Nursing Major Block

RN → BSN Statewide Framework (Draft)

Vet Agreement with Partners

Legislative Briefing/Outreach

Articulation Agreement Approved BOR/BOTE

Advising/Equivalency Calculator – Student Tool

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Thank You