

**NESC BOARD OF DIRECTORS' MEETING**

Proposed Agenda

Date: October 16, 2017

Time: 7:00 P.M.

**Location: Lake Area Technical Institute (LATI)  
Manufacturing, Energy, and Transportation Building—Room 802  
1201 Arrow Ave NE, Watertown, SD**

1. Call to order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Conflicts of Interest
5. Approval of September 2017 financial report
6. Consent Agenda
  - a. Approval of September 18, 2017 meeting minutes
  - b. Approval of payment of November 2017 budget claims
  - c.
  - d.
  - e.
7. Discussion Items
  - a. October 4, 2017 Advisory Board meeting minutes
  - b. Assistant Director Report
  - c. Director Report
  - d.
  - e.
8. Action Items
  - a. Approve Center Base tuition rates
  - b.
  - c.
  - d.
9. Executive Session (If needed)
  - a. Personnel—SDCL 1-25-2(1)
  - b. Negotiations—SDCL 1-25-2(4)
10. Action Items after Executive Session
  - a. Accept Business Manager resignation
  - b.

**AGENDA ITEMS IN RED HAVE BEEN ADDED SINCE THE PROPOSED AGENDA WAS DRAFTED.**

**AGENDA ITEMS INDICATED BY A STRIKETHROUGH WILL BE DELETED FROM THE PROPOSED AGENDA.**