

**1. Amending Action**

**Rich Kluin 367-5692**

Amending Board Action ST00397 as adopted on July 9, 2019 as follows:

In response to the COVID-19 pandemic and recognizing that the Summer 2020 term modality may be delivered entirely online, authorizing the Vice President, Finance and Operations to suspend the charging of the \$50/credit online course fee for the Summer 2020 (Academic Year 2019) term.

**2. Grant Approval**

**Rich Kluin 367-5692**

Authorizing the Administration of Southeast Technical Institute to enter into and execute all documents related to the Adult Education and Family Literacy Act (AEFLA) grant through the South Dakota Department of Labor and Regulation – WIOA Title II for FY21. The grant will provide academic instruction and education services for adults below the postsecondary level that will increase an individual’s ability to read, write, and speak in English and perform mathematics or other activities necessary for the attainment of a secondary school diploma or equivalent; to transition to postsecondary education and training; and obtain employment. The total amount of the FY21 award is \$350,000. The contact person for this grant is Jennifer Keyes.