

**1. Approval of Contracts**

**Rich Kluin 367-5692**

Authorizing the President and Vice President, Finance/Operations to enter into and execute contracts for and on behalf of Southeast Technical Institute as follows:

<b>Item No.</b>	<b>Contract Number</b>	<b>Contractor</b>	<b>Project</b>	<b>Cost</b>
a.	20-008Southeast, RJG	City of Sioux Falls	Southeast Tech N.O.W. Five-Year Plan	\$150,000

**2. Grant Application**

Authorizing the administration to execute any and all documents for letter of inquiry and applications for grant(s), for an on behalf of the District, as follows:

A \$24,750 Generation Rx University Opioid Prevention and Education Grant through the Department of Social Services and Division of Behavioral Health. The Department of Social Services, Division of Behavioral Health is offering grant funding for training and education activities at Southeast Tech. Through these activities, our focus is to provide Generation Rx University Opioid Prevention and Education to our campus and community members through peer-to-peer trainings, table displays and educational campus events. The contact person for this grant is Chelsea Reisch.

**3. Amending Action**

**Rich Kluin 367-5692**

Amending Board Action 37672.B3a as adopted on January 23, 2017 as follows:

The Second Amendment to the Build Dakota Scholarship Program Servicing and Collections Agreement is entered into and effective this 15<sup>th</sup> day of January, 2020. The term of the Agreement will be extended for an additional three-year period commencing on the effective date of this Second Amendment (“Extended Term”). After the Extended Term, the Agreement will automatically extend for additional one-year periods (each a “Renewal Term”).

The First Amendment to the Build Dakota Scholarship Program Servicing and Collections Agreement was approved on February 13, 2017 Board Action 37683 D5.A.