

**APPROVED MINUTES  
KANSAS POSTSECONDARY  
TECHNICAL EDUCATION AUTHORITY  
MEETING**

The February 28, 2019 meeting of the Kansas Postsecondary Technical Education Authority (TEA) was held via conference call at the Kansas Board of Regents, 1000 S. Jackson Street, Suite 520, Topeka, Kansas.

**Members Present**

Ray Frederick Jr., Chair , in-person  
Rita Johnson  
Mike Johnson  
Mike Beene  
Jason Cox

Debra Mikulka  
Delia Garcia  
Sabrina Korentager  
Eddie Estes  
Stacy Smith

**Others Represented**

Northwest Kansas Technical College  
Hutchinson Community College  
Cowley Community College  
Neosho County Community College

Johnson County Community College  
Kansas City Community College  
Flint Hills Technical College

**Kansas Board of Regents Staff Present**

Scott Smathers  
Charmine Chambers  
Susan Henry  
Eric Tincher  
Erin Guardiola

Connie Beene  
Tim Peterson  
Vera Brown  
Lisa Beck

**CALL TO ORDER**

The meeting was called to order by Chair Frederick at 10:02 A.M.

**APPROVAL OF MINUTES**

**Motion:** Member R. Johnson moved to approve the minutes of January 23, 2018. Following a second by Member M. Johnson, the motion carried.

**REPORTS**

Introductions

Delia Garcia introduced herself as the new TEA member from the Kansas Department of Labor.

Chair's Report

Chair Frederick shared that on February 1<sup>st</sup> he attended the signing of the Governor's Proclamation for CTE month, and he thanked Member Estes for his assistance in expediting the proclamation. Chair Frederick and Vice President Smathers then met with Representative Jim Ward from Wichita sharing information regarding program criteria processes and asking for his support with Excel in CTE funding. He also met with the Lt. Governor in Wichita to provide information regarding the activities and functions of the TEA. They also had general discussions concerning funding and specifically the gap in Excel in CTE funding.

### Member Liaison Reports

Chair Frederick invited TEA member activity reports. Member R. Johnson thanked the Kansas Technical Colleges for the opportunity to attend their winter retreat. Member Estes reported that March 21<sup>st</sup> is high school Ag Career Day at the 3I show in Dodge City. Member Estes thanked Secretary Garcia for her participation along with various legislators and the Lt. Governor at the recent Dodge night, where there were considerable discussions regarding Career Tech Education and the Rural Workforce Innovation Network, a new program established by the US Department of Agriculture. Secretary Garcia responded that it was great to attend and that the Department of Labor and Department of Commerce have been meeting discussing workforce issues. Member Beene notified the community college and technical colleges on the conference call that they may be contacted by State SHRM members or members of the Department of Commerce, as they are seeking to become more engaged with postsecondary partners to assist in the state talent pipeline. Member M. Johnson reported Linda Fund from the KACCT has announced her intention to retire, and a committee of trustees has been selected to search for a replacement Executive Director. The field has been narrowed to four applicants and a new director should be named by the end of March.

### Vice President for Workforce Development Report

Chair Frederick called on Vice President Smathers to provide Members with a Workforce Development report. Vice President Smathers informed members that the KBOR Workforce Development group added two new team members, Associate Director Lisa Beck and Project Coordinator Erin Guardiola, who are working as part of the new Walmart grant, details of which were shared with TEA members last month, involving Adult Education focusing on retail and hospitality industry training. He informed members that we are currently seeking to fill the two TEA member vacancies, one which will be appointed by the President of the Kansas Senate and one that will be appointed by KBOR. The radio interviews regarding Excel in CTE, engineering, adult education and GED have been broadcast and he requested member feedback. Vice President Smathers visited 11 institutions in the last month and attended a conference in Denver regarding their youth apprenticeship program. He and Associate Director Chambers also attended the technical college's retreat. He reported that Workforce Development Staff have been travelling across the state, conducting Perkins visits, OCTAE visits, attending an adult education conference in Wichita and a Perkins conference in Washington, DC. Work continues on the Perkins Transition Plan, and the final plan should be provided to TEA members in March for review. He reported discussions continue regarding university service areas. Vice President Smathers provided an update on legislation, specifically two bills; Senate Bill 71, which is for the TEA renewal and Senate Bill 199 which is to provide an alternative way to award a Kansas high school equivalency certificate. Vice President Smathers had dinner with two-year institution Presidents and Board chairpersons and reported that program articulation was a significant topic of discussion. He also reported that KBOR will be releasing new transition report in the KHE Stats program, and two-year institutions will be able to view their students' performance at the university level. Lastly, the NC3 statewide agreement was finalized and NC3 is requesting feedback from institutions. Vice President Smathers encouraged the institutions to respond.

Report from the Community Colleges

Chair Frederick called upon Hutchinson Community College President Carter File to provide members with a report from the community colleges.

Report from the Technical Colleges

Chair Frederick called upon Northwest Kansas Technical College President Schears to provide members with a report from the technical colleges.

**CONSENT AGENDA**

Budget and Finance Committee

Kansas Nursing Initiative: Professional Development Grants

Chair Frederick invited Budget and Finance Committee Chair M. Johnson to provide comments regarding the Kansas Nursing Initiative Professional Development Grants as recommended for approval by the Budget and Finance Committee as discussed on the committee's February 14, 2019 conference call.

**Motion:** Member R. Johnson moved to approve the Consent Agenda as presented. Following a second by Member Mikulka, the motion carried.

**OTHER MATTERS**

Updated CIP Evaluations with 3-year K-TIP data

Chair Frederick called on Vice President Smathers to present a summary of the updated CIP evaluations with 3-year K-TIP data. Data was provided for member review at their request. Vice President Smathers inquired if members felt it would be helpful for KBOR staff to continue to review and provide data evaluating programs as currently meeting criteria, not meeting criteria and with CIP codes needing further review. Member R. Johnson recommended that KBOR staff continue to review the programs, specifically looking at program performance and the number of programs with significant numbers of declared majors with few students graduating and employed. She also recommended that KBOR staff prepare the information with a recommendation for the Technical Program and Curriculum Committee to review and to then forward to the TEA for discussion. Members Estes and Mikulka agreed and Chair Frederick requested that KBOR staff continue to review the data and provide the information for members to make decisions on the programs, including potential reclassification of programs.

Contractual Partnerships

Chair Frederick called on Vice President Smathers to present the contractual partnership application for state funding. The TEA agreed that as part of the revised course funding criteria, approval of language defining institutional oversight/control over who is teaching course(s) shall be required. Member R. Johnson suggested the addition of the statement "a line that indicates payment for the instructional services provided with be directly paid to (individual) or (entity)." Vice President Smathers invited suggestions for form revision within two weeks.

Update on FY18 Adult Education performance results

Chair Frederick called on Senior Director Beene to provide an update on FY18 Adult Education performance results. Institutions or unified school districts who receive Adult Education and Family Literacy Act (AEFLA) funds report student level data such as skill gains, employment, and GED attainment. Results of FY18 data reported to the Office of Career, Technical and Adult Education, U.S. Department of Education was presented.

Update on FY17 Carl D. Perkins performance results

Chair Frederick called on Senior Director Beene to provide an update on FY17 Carl D. Perkins performance results. Institutions who receive Carl Perkins Grant funds report data to the Kansas Board of Regents, reflecting their performance on various metrics such as credential and degree attainment, job placement, and retention. Results of data reported to the Office of Career, Technical and Adult Education, U.S. Department of Education was presented.

**NEXT MEETING REMINDER**

Chair Frederick reminded members that the next TEA meeting will be March 28, 2019 at 10:00 AM at the Kansas Board of Regents offices.

**ADJOURNMENT**

**Motion:** Member R. Johnson moved to adjourn the meeting. Following a second by Member Beene, Chair Frederick adjourned the meeting at 11:12 A.M.

Respectfully submitted by:  
Susan Henry, Executive Assistant