

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

The December 8, 2016 meeting of the Kansas Postsecondary Technical Education Authority (TEA) was held at the Kansas Board of Regents, 1000 SW Jackson Street, Suite 520, Topeka, Kansas.

Members Present

Ray Frederick Jr., Chair	Steve Kearney
Kathy Howell by telephone	Eddie Estes
Thomas Burke	Lana Gordon
Brad Klinge for Antonio Soave	
Linda Fund	

Members Absent

Bruce Akin
Randy Watson
Joseph Glassman
Debbie Gann

Others Represented

Coffeyville Community College	Cowley Community College
Flint Hills Technical College	Hutchinson Community College
Johnson County Community College	Kansas City Kansas Community College
North Central Kansas Technical College	Manhattan Area Technical College
Butler Community College	Wichita Area Technical College

Kansas Board of Regents Staff Present

Scott Smathers	Theresa Schwartz
Connie Beene	April Henry
Charmine Chambers	Susan Henry
Pam Greene	Cindy Farrier
Tobias Wood	Chris Lemon
Eric Tincher	Susan Symons

The meeting was called to order by Chair Frederick at 10:06 AM.

APPROVAL OF MINUTES

Motion: Member Burke moved to approve the minutes of October 27, 2016. Following a second by Member Kearney, the motion carried.

REPORTS

Introductions

Chair Frederick recognized Senior Director for Adult and Career Technical Education, Connie Beene, who introduced Christopher Lemon, Senior Associate Director of Adult Education, who recently joined

the KBOR staff, as well as recognized Associate Director Susan Symons and Associate Director Eric Tincher who both recently returned from extended leave.

Chair Frederick recognized North Central Kansas Technical College President, Eric Burks, who thanked TEA Member Steve Kearney for his service, and introduced Rita Johnson as the new TEA member representing the technical colleges.

Chair Frederick recognized Member Fund who introduced new TEA member Mike Johnson, who is the current President of the Kansas Association of Community College Trustees and will be representing the community colleges.

Chair Report

Chair Frederick informed the members of the TEA that the Sumner County voters approved the half-cent sales tax to fund building a Cowley County Community College campus in Wellington. Chair Frederick congratulated the community and the college for their efforts in working together on this initiative.

On November 16, 2016, the KBOR meeting was held at Emporia State University. Chair Frederick reported to the Board on the TEA strategic priorities. On November 9, 2016, Chair Frederick attended the Wichita Area Technical College Career Fair held at the Grove campus where business and industry representatives expressed they were impressed with the quality of students at the career fair. On December 5, 2016, the Wichita Independent Business Association (WIBA) presented a \$10,000 check to the Butler County Community College foundation to support an internship program at the Mayor's office in Wichita. On December 3, 2016, Chair Frederick attended the Kansas Association of Board of Directors meeting and Jim Genandt from Manhattan Area Technical College gave a presentation on championing technical education. Jay Scott conducted a workshop entitled "Know Before You Go; How K-12 Career Education and an Individual Plan of Study Can Improve Student Success in Post-Secondary".

Member Liaison Report

Chair Frederick recognized Member Gordon who reported she travelled to Taiwan. She and labor commissioners from various states were invited to visit, along with federal labor representatives, to meet with Taiwan's officials from the ministry of labor and their workforce division. She reported that Taiwan is dealing with the same workforce issues and challenges as we do in Kansas.

Chair Frederick recognized Member Estes who shared with the TEA that the Kansas Workforce Summit is January 18-19, 2017 and reminded members that the TEA meeting is the morning of the January 18th. Member Estes recognized new TEA member Mike Johnson and expressed his appreciation for his service as a member of the Kansas Association of Community College Trustees.

Vice President for Workforce Development Report

Vice President Smathers informed the TEA of recent personnel matters. Director Zoe Gruber left her position with KBOR and is now working for Security Benefit Life Insurance Company. A search to fill her position will begin soon. Vice President Smathers reported he visited with community college presidents and trustees this week and appreciated their input and discussions. He also met with Alysia Johnson, President of Ft. Scott Community College, and appreciated her efforts to bring together the Miami County school districts, along with Johnson County Community College, Neosho County Community College and Flint Hills Technical College, to discuss the educational needs of the area. He reported that an Adult Education RFP will be coming out in January and that under WIOA, the amount and scope of potential providers has expanded. KBOR staff asks institutions to share if they intend to

apply for this funding. Senior Director Beene and Associate Director Leite are working on work ethic training programs. Vice President for Academic Affairs Jean Redeker will be working with a committee created by KBOR to simplify and standardize performance agreements. They will report to KBOR in February. Vice President Smathers recognized Senior Director Beene, Director Wiscombe and Director Henry, who have been working on the military articulation program, and visited Ft. Sam Houston last week. There are currently over 40 bridge programs, and the bridge program information is now available on the KBOR website. Vice President Smathers thanked the KBOR data staff for their hard work on this project as well as Breeze Richardson for the KBOR website assistance. Vice President Smathers stated that the JIIST (Jobs and Innovative Industry Skills Training) grant is due before Christmas. Institutions are encouraged to submit application for this funding.

CONSENT AGENDA

Technical Program and Curriculum Committee

Chair Frederick recognized Committee Chair Howell, who stated that the Committee met November 29, 2016, and recommended approval of the following new programs by the TEA:

Cloud County Community College

Precision Agriculture Production (01.0304) – Associate of Applied Science degree/62 credit hours;
Technical Certificate B/30 credit hours

Kansas City Kansas Community College

Nail Technology (12.0410) – Technical Certificate A/16 credit hours

Motion: Member Burke moved to approve the programs as submitted. Following a second from Member Fund, the motion carried.

OTHER MATTERS

Kansas Training Information Program Report (K-TIP)

Chair Frederick recognized Associate Director Chambers to present an update on the KTIP report. She presented a brief history of the data report, explained the formulas used for the report and explanations of the current performance data, calculated costs and state investment.

Kansas Nursing Grant Initiative

Chair Frederick recognized Senior Director Beene to present the Kansas Nursing Grant Initiative. The Kansas Nursing Initiative was developed to address the growing nursing shortage in the state, providing needed resources to nursing education programs. Nursing Initiative Fund grants will be awarded to eligible recipients, on a competitive basis, to support nursing faculty and supplies on a yearly basis.

Motion: Member Estes moved to approve the Kansas Nursing Grant Initiative, to be presented to KBOR for full approval. Following a second by Brad Klinge, the motion carried.

WSU/WATC Affiliation Update

Chair Frederick recognized Vice President Smathers to present details regarding the Wichita Area Technical College and Wichita State University affiliation legislative proposal. Vice President Smathers asked members to disregard the issue paper in the TEA book as the details have changed. New documentation was received from Wichita State University yesterday evening that changes the focus of

the affiliation, as follows: changes the operational governance of WATC from Sedgwick County government to Wichita State University, while maintaining the governance of WSU under KBOR; changes the name of WATC to Wichita State University Campus of Applied Sciences and Technology; and transitions of the WATC employees from employment under Sedgwick County to Wichita State University state employment. This affiliation proposal is similar to the transition involving Washburn Institute of Technology and Washburn University. This will be presented to KBOR for a first read in December, with the intent of having a second read in January. A revised issue paper will be provided to the TEA. The affiliation will require legislative approval. KBOR President Dr. Flanders provided clarification on the process.

Strategic Initiatives Review

Chair Frederick reported that he presented the TEA Strategic Initiatives to KBOR at their meeting November 16, 2016.

Committee assignments

Chair Frederick presented members with the 2017 TEA Committee assignments, with members as follows:

Budget/Finance

Debbie Gann: Chair
Bruce Akin
Lana Gordon
Mike Johnson

Program & Curriculum

Rita Johnson: Chair
Tom Burke
Eddie Estes
Kathy Howell
Jay Scott

Advocacy

Tom Burke: Chair
Eddie Estes
Joe Glassman
Brad Klinge

COLLEGE ANNOUNCEMENTS/COMMENTS

Chair Frederick welcomed President File from Hutchinson Community College and President Schears from Northwest Kansas Technical College. Each President gave a brief presentation to the TEA regarding their institution's current events, statistics and accomplishments. TEA members expressed their gratitude for jobs well done.

NEXT MEETING REMINDER

Chair Frederick reminded TEA Members of the next meeting January 18, 2017 in the Pioneer Room at the Capitol Plaza Hotel.

TEA MEMBERS

Chair Frederick welcomed new TEA members Rita Johnson and Mike Johnson.

A reception was held for retiring TEA Members Linda Fund and Steve Kearney. Certificates of appreciation were presented. Chair Frederick expressed gratitude for their service.

ADJOURNMENT

Motion: Member Burke moved to adjourn the meeting. Following a second by Member Estes, the motion carried. Meeting adjourned at 11:59 AM.

Respectfully submitted by:
Susan Henry, Executive Assistant