

**MINUTES
KANSAS POSTSECONDARY
TECHNICAL EDUCATION AUTHORITY
MEETING**

The January 12, 2011 meeting of the Kansas Postsecondary Technical Education Authority (TEA) was called to order by Chairman Joe Glassman at 10:04 a.m. The meeting was held at Cloud Community College, 2221 Campus Drive, Concordia, Kansas.

Members Present:

Joseph Glassman, Chairman
Eddie Estes
Sheila Frahm
Steve Kearney

Caleb Asher (Designee for Pat George)
Jim Grier
William Quattlebaum
Jack Wempe

Members Absent:

Karin Brownlee
Wayne Carter
Diane DeBacker
Pat George

Others Present

Roger Brown, Siemens Corporation
Michelle Graham, Horizon Wind Energy
Dr. Scott Brantley, West Wind Energy

APPROVAL OF MINUTES

Motion: Member Howell moved to approve the minutes of December 8, 2010. Following a second by Member Frahm, the motion carried.

REPORTS

Introductions:

Chair Glassman expressed his appreciation to Dr. Danette Toone and the staff of Cloud County Community College for hosting the January 12, 2011 TEA meeting. He introduced newly appointed TEA member Steve Kearney and welcomed Caleb Asher designee for new member Secretary Pat George. He announced new TEA members Secretary Pat George and Secretary Karin Brownlee were unable to attend this meeting and will be formerly introduced at the February 23, 2011 TEA meeting.

Chair Report

Chair Glassman extended congratulations and well wishes to the newly elected and re-elected legislators and the new administration including Governor Sam Brownback.

Chair Glassman introduced Blake Flanders to update the Authority on the activities of the sub-committee appointed at the October 13, 2010 TEA meeting. The committee was established to explore potential sources for additional funding that may become available and discuss measureable outcomes for students. The members include Chairman Glassman; President Clark Coco, North Central Kansas Technical College; President Jackie Vietti, Butler Community College; President Terry Calaway, Johnson County Community College; and Vice President Flanders, Kansas Board of Regents Workforce Development.

Vice President Flanders announced that following several committee meetings a white paper has been developed and will be shared with institutions and the Authority. The committee initiatives include discussing the benefits of technical education; matching non-credit with credit based education; and creating a proposal based on system improvement that could include business participation where the company and employee pay part of additional training coupled with entrepreneurship training linked with business and industry to develop small businesses for rural development. Vice President Flanders reported Senator Moran is willing to support activities encouraging rural development.

Member Grier requested the completed white paper be sent to the Authority members for their review and then moved forward.

Member Liaison Reports

Member Grier reported he attended a South Central Kansas Legislative meeting at Wichita State University that included discussion of the state budget. He was concerned that the TEA was not aware of the types of meetings with legislators. Member Kearney volunteered to help keep the Authority informed of these activities so that members might be more actively involved.

Vice President for Workforce Development Report

Vice President Flanders met with the new President of Wichita Area Technical College Dr. Tony Kinkel and he met with Michael White, Chief Office of the Senate President to discuss the funding approach and shared some thoughts and ideas.

He reported that after looking at some of federal funding initiatives Kansas may have difficulty being successful in securing grants due to some of the size and scope requirements. Currently staff is working on the Kan-Go initiative which began a couple of years ago and the Workforce Investment Act (WIA) received funding for the adult education program. Kansas was selected out of 14 states to apply for a design grant for \$200,000 for nine months and then be eligible to apply for an implementation grant for \$1.6 million based on the Integrated Basic Education and Skills Training (IBEST) model which encourages concurrent enrollment of students in Adult Basic Education/General Education Development (ABE/GED) and technical coursework.

Vice President Flanders reported staff is working with the National Association of Manufacturers (NAM) as they discuss ways to document career pathways for the manufacturing industry. NAM was complimentary of the work we have accomplished through program alignment and the curriculum maps.

CONSIDERATION OF DISCUSSION AGENDA

Approval of Aligned Programs

Associate Degree Nursing Aligned Program

Chair Quattlebaum introduced Don Richards who gave a brief overview of the proposed alignment of the Associate Degree Nursing program. These programs are currently being delivered in eighteen technical and community colleges: Barton, Butler, Cloud, Coffeyville, Colby, Dodge City, Fort Scott, Garden City, Highland, Hutchinson, Johnson, Kansas City, Labette, Manhattan, Neosho, North Central-Hays campus, Pratt, and Seward.

Member Howell shared that in October the Institute of Medicine (IOM) issued a report which recommended that the proportion of nurses in the United States holding at least a bachelor's degree be increased from its current level of 50% to 80% by 2020. She also commented that the need for 2-year associate degree nurses will remain high, especially in rural areas for the foreseeable future.

The full report can be downloaded from the Institute of Medicine website at: <http://www.iom.edu/~media/Files/Report%20Files/2010/The-Future-of-Nursing/Future%20of%20Nursing%202010%20Report%20Brief.pdf>

A perspective entitled "Nurses for the Future" can be viewed at the following link: <http://healthpolicyandreform.nejm.org/?p=13389>.

Motion: Chair Quattlebaum moved to recommend approval of the aligned Associate Degree Nursing program. Following a second by Chair Glassman, the motion carried.

PR Marketing Committee Report

Caleb Asher reported the Department of Commerce is continuing its work toward integrating the KANSASWorks, Kansas Career Pipeline, and CareerZoom Kansas websites. Vanessa Lamoreaux shared that a number of institutions have submitted student success [story nominees and interviews with the nominees are](#)

currently underway. The marketing committee will bring recommendations to the February Tea meeting regarding the first stories to be selected for media highlighting and promotional activities. She also encouraged institutions to continue submitting additional nominees since this will be a yearlong campaign activity.

Budget Finance Committee Report

Recap of KBOR Presentation

Chair Grier introduced Diane Duffy to recap the discussions on funding guidelines and distribution. Ms. Duffy shared that Governor Brownback was to present his State-of-the-State Address that evening and that his proposed budget would be released the following day. She noted that the Kansas Board of Regents did request a 20% increase (\$11.6 million) for the proposed new tiered technical education formula. Staff also has prepared draft legislation (2 bills) necessary to carry out the TEA's recommended proposal and forwarded these to the Revisor of Statutes. The technical clean-up provisions will be included in one bill and the other bill will include the provisions that establish the new tiered technical education fund. TEA members will be notified when the bills are introduced. Ms. Duffy then shared with the members a document, Tiered Technical Education Funding Model – Implementation Recommendations which outlined recommendations of a majority of the eligible institutions regarding implementation of the new model.

OTHER MATTERS

Kansas Wind Energy Update

Chair Glassman introduced Roger Brown, Siemens Corporation, Michelle Graham, Meridian Way Wind Farm of Horizon Wind Energy, LLC (EDP Renewables), and Dr. Scott Brantley, West Wind Energy, LLC who gave presentations to the Authority. The presentations are filed with the original minutes.

Dr. Danette Toone, Cloud County Community College; Bruce Graham, Cloud County Community College and Bob Maxson, Cloud County Community College gave presentations on the Wind Energy Technology (WET) and American Wind Energy Association (AWEA). The presentations are filed with the original minutes.

OPEN COMMENT PERIOD

No comments were offered.

ADJOURNMENT

Chairman Glassman adjourned the meeting at 3:25 p.m. and concluded with a tour of the Cloud County Community College Wind Energy Technology Program.

Respectfully Submitted by
Janice Haberman, Executive Assistant