

**Kansas Board of Regents
Academic Affairs Standing Committee**

Wednesday, April 20, 2011

MINUTES

The Academic Affairs Standing Committee of the Kansas Board of Regents met in the Kathy Rupp Conference Room of the Kansas Board of Regents, 1000 S.W. Jackson, Suite 520, Topeka, Kansas, at 9:00 a.m. on Wednesday, April 20, 2011. This meeting had been properly noticed pursuant to the Kansas Open Meetings Law by the Kansas Board of Regents April 20 - 21, 2011 Agenda.

Members present: Regent Dick Hedges (Chair)
Regent Mildred Edwards
Regent Janie Perkins
Regent Ed McKechnie

Staff present: Gary Alexander, Jacqueline Johnson, Crystal Puderbaugh, Jean Redeker, Joan Warren, and Julene Miller

Others present: Barbara Romzek, University of Kansas; Ruth Dyer, Kansas State University; Gene Kingslier, Barton Community College; Jeffrey Vitter, University of Kansas; Joe Burke, Labette Community College; George Knotts, Labette Community College; Alysia Johnston, Coffeyville Community College; Kim Krull, Cloud County Community College; John Masterson, Allen County Community College; Kevin Brungardt, Garden City Community College; Steve Loewen, Flint Hills Technical College; Keith Pickus, Wichita State University; Rick Muma, Wichita State University; Tes Mehring, Emporia State University; Lynette Olson, Pittsburg State University; Bill Ivy, Pittsburg State University; Randy Pembroke, Washburn University; Larry Gould, Fort Hays State University; April Mason, Kansas State University; Allen Rawitch, University of Kansas Medical Center; Betsy Cauble, Kansas State University; Fritz Hemans, Wichita State University; Steven Skinner, Wichita State University; Dana Grove, Johnson County Community College; Linda Moley, Coffeyville Community College; Judy Crymble, Salina Area Technical College; Steve Vasik, Colby Community College; Joyce Washburn, Colby Community College; Sheree Utash, Wichita Area Technical College; Eric Webb, Pratt Community College; Jim Stratford, Pratt Community College; Slade Griffiths, Cowley Community College; Michael Ahern, Dodge City Community College; Danny Gillum, Dodge City Community College; Marilyn Mahan, Manhattan Area Technical College; and Brian Inbody, Neosho County Community College

Regent Hedges opened the meeting at 9:00 a.m.

The purpose of this meeting is to review seventeen Performance Reports for the period of January 1, 2010 through December 31, 2010. One of the Board Academic Affairs Standing Committee's tasks is to review these reports and make recommendations to the full Board.

The Standing Committee reviewed seventeen performance reports as follows:

1. **Emporia State University** – Tes Mehring was present for Emporia State University and provided a brief overview of the goals and indicators for the second year of a three-year performance agreement.

Staff recommendation:

Emporia State University achieved directional improvement in a majority of its goals. Full funding is recommended.

Additional avenues for obtaining funds to assist students wanting to participate in an international experience, was mentioned.

Regent Perkins moved, and Regent Edwards seconded the motion, to recommend approval of Emporia State University's Performance Report at 100% of new funding available to the institution. Motion carried unanimously.

2. **Pittsburg State University** –Lynette Olson and Bill Ivy were present representing Pittsburg State University (PSU). PSU is reporting on the third year of a three-year performance agreement. This agreement has strong indicators and outcomes as evidenced by the buy in of the institution.

Staff recommendation:

Pittsburg State University achieved directional improvement in all four goals. Full funding is recommended.

The Standing Committee appreciated the institution's focus on improving writing.

Regent Perkins moved, and Regent Edwards seconded the motion, to recommend approval of Pittsburg State University's Performance Report at 100% of new funding available to the institution. Motion carried unanimously.

3. **Allen County Community College** – John Masterson was present representing Allen County Community College (ACCC). President Masterson provided a brief overview of the goals and indicators for the first year of a three-year performance agreement.

Staff recommendation:

Allen County Community College is reporting on the first year of its performance agreement. The institution achieved directional improvement in a majority of its goals. Full funding is recommended.

BAASC appreciated the report included national scores for comparison.

Regent Edwards moved, and Regent McKechnie seconded the motion, to recommend approval of Allen County Community College's Performance Report at 100% of new funding available to the institution. Motion carried unanimously.

4. Garden City Community College – Kevin Brungardt was present representing Garden City Community College (GCCC). He provided a brief overview of the goals and indicators for the first year of a three-year performance agreement.

Staff recommendation:

Garden City Community College is reporting on the first year of a three-year performance agreement. The institution achieved directional improvement in a majority of goals. Full funding is recommended.

Discussion followed:

- GCCC was able to make some changes to help improve outcomes by systematically and regularly analyzing data
- GCCC plans to increase the number of student mentors to help new students adjust
- BAASC asked to see the completion rates for Goal 3
- BAASC commended GCCC for its leadership in scheduling a statewide meeting with other community colleges reading faculty to work on developmental reading curriculum (meeting Wednesday, April 27 prior to the ACT meeting)

Regent McKechnie moved, and Regent Perkins seconded the motion, to recommend approval of Garden City Community College's Performance Report at 100% of new funding available to the institution. Motion carried unanimously.

5. Coffeyville Community College – Alysia Johnston was present representing Coffeyville Community College (CCC) and provided a brief overview of the goals and indicators for the third year of a three-year performance agreement.

Staff recommendation:

Coffeyville is reporting on the third year of a three-year agreement. The institution achieved directional improvement in all of its goals. Full funding is recommended.

BAASC complimented the institution on providing hands-on learning opportunities for participants in the continuing education courses.

Regent Perkins moved, and Regent Edwards seconded the motion, to recommend approval of Coffeyville Community College's Performance Report at 100% of new funding available to the institution. Motion carried unanimously.

6. Johnson County Community College – Dana Grove was present representing Johnson County Community College (JCCC) and provided a brief overview of the goals and indicators.

Staff recommendation:

Johnson County Community College is reporting on the second year of a three-year agreement. The institution achieved directional improvement in a majority of its goals. Full funding is recommended.

Discussion followed:

- JCCC's next three-year agreement will focus on stretch goals
- Another focus will be developmental education
- JCCC is making progress on resolving issues related to transitioning from one learning management system to another
- A percent of students do not complete financial aid paperwork, which negatively impacts some performance outcomes

Regent Edwards moved, and Regent Perkins seconded the motion, to recommend approval of Johnson County Community College's Performance Report at 100% of new funding available to the institution. Motion carried unanimously.

7. Dodge City Community College –Michael Ahern and Danny Gillum were present representing Dodge City Community College (DCCC) and provided a brief overview of the goals and indicators.

Staff recommendation:

Dodge City Community College is reporting on the second year of a three-year agreement. Directional improvement was achieved in a majority of goals. Full funding is recommended.

Discussion followed:

- Campus computer labs are available for students who do not have their own to use
- DCCC has hired additional staff to work on grants

Regent Edwards moved and Regent Perkins seconded the motion to recommend approval of Dodge City Community College's Performance Report at 100% of new funding available to the institution. Motion carried unanimously.

8. Neosho County Community College – Brian Inbody was present representing Neosho County Community College (NCCC) and provided a brief overview of the goals and indicators.

Staff recommendation:

Neosho County Community College is reporting on the second year of a three-year agreement. The institution achieved directional improvement in a majority of goals. Full funding is recommended.

Regent Edwards moved, and Regent Perkins seconded the motion, to recommend approval of Neosho County Community College's Performance Report at 100% of new funding available to the institution. Motion carried unanimously.

9. Pratt Community College – Jim Stratford and Eric Webb were present representing Pratt Community College (PCC) and provided a brief overview of the goals and indicators.

Staff recommendation:

Pratt Community College is reporting on the third year of a three-year performance agreement. The institution achieved directional improvement in a majority of its goals. Full funding is recommended.

Pratt expressed concern about the number of underprepared students it was admitting. BAASC acknowledged that this is a challenge across the nation, not just locally. Since Kansas, as a system, has decided developmental education should be undertaken primarily in the community colleges, BAASC encouraged Pratt to consult with community colleges and others about strategies to improve developmental education.

Regent Edwards moved, and Regent Perkins seconded the motion, to recommend approval of Pratt Community College's Performance Report at 100% of new funding available to the institution. Motion carried unanimously.

10. Cowley County Community College – Slade Griffiths was present representing Cowley Community College (CCCC) and gave a brief overview of the goals and indicators.

Staff recommendation:

Cowley County Community College is reporting on the second year of a three-year agreement. The institution achieved directional improvement in a majority of its goals. Full funding is recommended.

The Standing Committee complimented CCC on working with business and industry to assess the training needs of the workforce.

Regent Perkins moved, and Regent Edwards seconded the motion, to recommend approval of Cowley Community College's Performance Report at 100% of new funding available to the institution. Motion carried unanimously.

11. Labette Community College – George Knotts and Joe Burke were present representing Labette Community College (LCC) and gave a brief overview of the goals and indicators.

Staff recommendation:

Labette Community College is reporting on the second year of a three-year performance agreement. The institution achieved directional improvement in a majority of its goals. Full funding is recommended.

Concern was expressed for the decrease in the number of developmental education students served. Labette also shares that concern and indicated that the decrease was due to the state closing a corrections camp located nearby. A large number of the developmental students were housed at the camp.

Regent Perkins moved, and Regent Edwards seconded the motion, to recommend approval of Labette Community College's Performance Report at 100% of new funding available to the institution. Motion carried unanimously.

12. Colby Community College – Stephen Vacik and Joyce Washburn were present representing Colby Community College (CCC) and provided a brief overview of the goals and indicators.

Staff recommendations:

Colby Community College is reporting on the third year of a three-year performance agreement. The institution achieved directional improvement in a majority of its goals. Full funding is recommended.

The Standing Committee complimented the institution on increasing the number of Vet Tech students passing the national exam.

Regent McKechnie moved, and Regent Perkins seconded the motion, to recommend approval of Colby Community College's Performance Report at 100% of new funding available to the institution. Motion carried unanimously.

13. Manhattan Area Technical College – Marilyn Mahan was present representing Manhattan Area Technical College (MATC) and gave a brief overview of the goals and indicators.

Staff recommendation:

Manhattan Area Technical College is reporting on the first year of a three-year agreement. The institution achieved directional improvement in all of its goals. Full funding is recommended.

BAASC expressed concern about MATC's ability to meet the targets of Goal 3.2 and 3.3. MATC indicated they have aggressive plans to meet the targets and are confident the institution can achieve them.

Regent McKechnie moved, and Regent Edwards seconded the motion, to recommend approval of Manhattan Area Technical College's Performance Report at 100% of new funding available to the institution. Motion carried unanimously.

14. Salina Area Technical College – Greg Goode and Judy Crymble were present representing Salina Area Technical College (SATC) and provided a brief overview of the goals and indicators.

Staff recommendation:

Salina Area Technical College is reporting on the second year of a three-year agreement. The institution achieved directional improvement in all of its goals. Full funding is recommended.

Discussion followed:

- Include Bronze and Gold Standards for WorkKeys for Goal 2, Indicator 2 in the narrative
- Goal 3, Improve workforce development by strengthening connections between business and industry and Salina Tech, was applauded

Regent McKechnie moved, and Regent Perkins seconded the motion, to recommend approval of Salina Area Technical College's Performance Report at 100% of new funding available to the institution. Motion carried unanimously.

15. Wichita Area Technical College – Sheree Utash was present representing Wichita Area Technical College (WATC) and gave a brief overview of the goals and indicators.

Staff recommendation:

Wichita Area Technical College is reporting on the second year of a three-year performance agreement. The institution achieved directional improvement in a majority of goals. Full funding is recommended.

BAASC complimented the institution on its NCLEX pass rate which was 97.3% and its report overall.

Regent Edwards moved, and Regent McKechnie seconded the motion, to recommend approval of Wichita Area Technical College's Performance Report at 100% of new funding available to the institution. Motion carried unanimously.

16. Wichita State University– Keith Pickus and Richard Muma were present representing Wichita State University (WSU) and provided a brief overview of the goals and indicators. They also distributed copies of WSU's dashboard for which the institution uses to track progress toward meeting the goals of its performance agreement.

Staff recommendation:

Wichita State University is reporting on the first year of a three-year performance agreement. The institution achieved directional improvement in a majority of its goals. Full funding is recommended.

Discussion followed:

- BAASC appreciates the dashboard format WSU uses
- It was suggested that performance agreements might include research goals

Regent McKechnie moved, and Regent Perkins seconded the motion, to recommend approval of Wichita State University's Performance Report at 100% of new funding available to the institution. Motion carried unanimously.

17. Fort Hays State University– Larry Gould and Chris Crawford were present representing Fort Hays State University (FHSU) and gave a brief overview of the goals and indicators.

Staff recommendation:

Fort Hays State University is reporting on the second year of a three-year performance agreement. The institution made directional improvement in all of its goals. Full funding is recommended.

Discussion followed:

- BAASC appreciates the physical wellness goal
- BAASC encourage FHSU to include KAMS in its performance agreement

Regent McKechnie moved, and Regent Perkins seconded the motion, to recommend approval of Fort Hays State University's Performance Report at 100% of new funding available to the institution. Motion carried unanimously.

Other Business

There being no other business, the meeting adjourned at 12:00 p.m.