

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

Wednesday, May 18, 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, May 18, 2011. This meeting had been properly noticed pursuant to the Kansas Open Meetings Law by the Kansas Board of Regents May 18-19, 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; Deb Teeter, University of Kansas; Jeffrey Vitter, University of Kansas; Allen Rawitch, University of Kansas Medical Center; Keith Pickus, Wichita State University; Rick Muma, Wichita State University; Brian Niehoff, Kansas State University; April Mason, Kansas State University; Jackie Vietti, Butler Community College; Gene George, Butler Community College; Karla Fisher, Butler Community College; Tom Burke, Kansas City Kansas Community College; Tamara Agha Jaffar, Kansas City Kansas Community College; Sangki Min, Kansas City Kansas Community College; Kim Krull, Cloud County Community College; Danette Toone, Cloud County Community College; Duane Dunn, Seward County Community College; Alysia Johnston, Coffeyville Community College; Carl Heilman, Barton County Community College; Penny Quinn, Barton County Community College; Ed Mills, Northwest Kansas Technical College; Brenda Chatfield, Northwest Kansas Technical College; Eric Burks, North Central Kansas Technical College; Ed Burger, Cia Verschelden, Highland Community College; Doc Arnett, Highland Community College; Ed Berger, Hutchinson Community College; Carter File, Hutchinson Community College; Martha Robertson, Hutchinson Community College; Donna Estill, Fort Scott Community College; Travis Givens, Independence Community College; Peggy Forsberg, Independence Community College; Dean Hollenbeck, Flint Hills Technical College; Lisa Kirmer, Flint Hills Technical College; Steve Loewen, Flint Hills Technical College; Nancy Tate, Washburn University; Roxanne Kelly, Washburn Institute of Technology; and Gillian Gablemann, Washburn Institute of Technology

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

The purpose of this meeting is to review the remaining 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. University of Kansas – Jeffrey Vitter, Deb Teeter and Barbara Romzek were present representing the University of Kansas (KU). Barbara Romzek provided a brief overview of the goals and indicators for the first year of a three-year performance agreement. The economy had an impact on the number of participants in law enforcement training, and the external resources were impacted by the end of the stimulus funds. There was significant gain in learner outcomes.

Staff recommendation:

The University of Kansas achieved directional improvement in all of its goals. Full funding is recommended.

BAASC appreciated KU's including national data for comparison and praised KU's increased efforts to retain underserved ethnic minority students.

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

2. University of Kansas Medical Center – Allen Rawitch was present representing the University of Kansas Medical Center (KUMC). KUMC is reporting on the first year of a three-year performance agreement. It was a positive report overall and KUMC met or exceeded targets on four of five goals. The increase external resources goal is in partnership with the University of Kansas and both institutions did not meet targets, partially due to the end of the stimulus funds and the economy.

Staff recommendation:

The University of Kansas Medical Center achieved directional improvement in all of its goals. Full funding is recommended.

BAASC commended KUMC for its emphasis on serving underserved areas of Kansas.

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

3. Kansas State University – April Mason and Brian Niehoff were present representing Kansas State University (KSU). April Mason distributed a single page report adopting the format used

by Wichita State University. A brief overview of the goals and indicators for the first year of a three-year performance agreement was provided.

Staff recommendation:

Kansas State University achieved directional improvement in all of its goals. Full funding is recommended.

Staff has asked K-State to submit revisions to its 2010-2012 performance agreement. The revisions would raise targets for indicators in which the institution's 2010 performance greatly exceeded the targets. The institution has agreed to do so and will bring the proposed revisions to BAASC in the Fall.

It was noted that students are leaning toward service learning opportunities. KSU is piloting the Outreach and Engagement Measurement Instrument (OEMI) developed by Michigan State University. OEMI will assist KSU to catalog its engagement activities across campus.

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

4. Cloud County Community College – Kim Krull and Danette Toone were present representing Cloud County Community College (Cloud CCC). Kim Krull provided a brief overview of the goals and indicators for the first year of a three-year performance agreement.

Staff recommendation:

Cloud CCC achieved directional improvement in all goals. Full funding is recommended.

BAASC commended Cloud CCC for its educational opportunities offered to 4th through 8th graders and its noncredit course offerings.

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

5. Butler Community College – Jackie Vietti, Karla Fisher, and Gene George were present representing Butler Community College (BCC) and provided a brief overview of the goals and indicators for the first year of a three-year performance agreement.

Staff recommendation:

Butler Community College achieved directional improvement in all of its goals. Full funding is recommended.

BAASC commended BCC on: 1) including national data and 2) increasing the number of student successful in developmental math. Interest was expressed in the Advance Kansas leadership program that focuses on diversity issues and works with business leaders in four day-long workshops encouraging them to develop a community action project.

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

6. Kansas City Kansas Community College – Tom Burke, Tamara Agha Jaffar and Sangki Min were present representing Kansas City Kansas Community College (KCKCC) and provided a brief overview of the goals and indicators.

Staff recommendation:

Kansas City Kansas Community College is reporting on the third year of a three-year agreement. The institution achieved directional improvement in exactly half of its goals.

In cases where an institution achieves directional improvement in exactly 50% of its goals, staff takes into account the number and quality of goals, the number and quality of indicators, the scope of the performance agreement, the amount of institutional effort involved and any extenuating circumstances not under the control of the institution. Based on the scope of the agreement, the number of goals/indicators and the difficulty of those goals/indicators, staff recommends full funding.

BAASC appreciated the targets set for the goal to increase the number and success of Hispanic students.

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

7. Seward County Community College – Duane Dunn was present representing Seward County Community College (SCCC) and provided a brief overview of the goals and indicators. SCCC focused on student success and institutional improvement.

Staff recommendation:

Seward County Community College is reporting on the first year of a three-year agreement. Directional improvement was achieved in a majority of goals. Full funding is recommended.

Seward increased its Hispanic enrollment and applied for and received a grant that provides more opportunities for these students.

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

8. Highland Community College – Cia Verschelden and Harold Arnett were present representing Highland Community College (HCC) and provided a brief overview of the goals and indicators.

Staff recommendation:

Highland 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.

As a result of outreach to the Native Americans in the area, GED programs are located in the vicinity.

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

9. Hutchinson Community College – Ed Berger, Martha Robertson and Carter File were present representing Hutchinson Community College (Hutch CC). Martha Robertson provided a brief overview of the goals and indicators.

Staff recommendation:

Hutchinson 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.

BAASC commended Hutchinson for its work with developmental courses and students being introduced to the tutors and encouraging them to work with the tutors.

Martha Robertson was an asset to the Transfer and Articulation Task Force.

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

10. Fort Scott Community College – Donna Estill was present representing Fort Scott Community College (FSCC) and gave a brief overview of the goals and indicators.

Staff recommendation:

Fort Scott 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.

Fort Scott has instituted an aggressive peer-tutoring system along with group tutoring for math courses. Instructors who have had hands-on experience in the trade they teach have contributed to student success. More of Fort Scott's students have begun to express interest in continuing their postsecondary education.

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

11. Independence Community College – Travis Givens and Peggy Forsberg were present representing Independence Community College (ICC). Travis Givens gave a brief overview of the goals and indicators.

Staff recommendation:

Independence 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.

ICC's non-traditional gender programs, funded by a grant, have had a huge impact on enrollment and employment opportunities in the area.

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

12. Barton County Community College – Carl Heilman and Penny Quinn were present representing Barton County Community College (BCCC). Penny Quinn provided a brief overview of the goals and indicators.

Staff recommendations:

Barton Community College is reporting on the second year of a three-year performance agreement. The institution achieved directional improvement in one of four goals. Board policy ties funding recommendations to directional improvement.

Board policy stipulates that for a recommendation of 80% funding, the institution must have worked to fulfill the terms of the performance agreement in a manner consistent with the indicators and targets approved by the Board and the institution should have specific plans for improvement. Staff recommends 80% funding because 1) Barton worked to fulfill the terms of the performance agreement and 2) where targets were not met, the institution has specific plans for improvement.

BCCC stated that its Workforce Development Goal, which sought to train employees for the Kansas Department of Corrections, was impacted by the economy and program alignment process.

President Heilman requested reconsideration of Barton County Community College's funding recommendation.

Regent Perkins moved, and Regent Edwards seconded the motion, to table Barton County Community College's Performance Report for further review at its next conference call. Motion carried unanimously.

13. Northwest Kansas Technical College – Ed Mills and Brenda Chatfield were present representing Northwest Kansas Technical College (NWKTC) and gave a brief overview of the goals and indicators.

Staff recommendation:

Northwest Kansas 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 commended NWKTC for its work with diversity and hiring Hispanic staff.

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

14. North Central Kansas Technical College – Eric Burks was present representing North Central Kansas Technical College (NCKTC) and provided a brief overview of the goals and indicators.

Staff recommendation:

North Central Kansas Technical College 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.

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

15. Flint Hills Technical College – Dean Hollenbeck, Lisa Kirmer, and Steve Loewen were present representing Flint Hills Technical College (FHTC) and gave a brief overview of the goals and indicators.

Staff recommendation:

Flint Hills Technical College is reporting on the third year of a three-year performance agreement. The institution achieved directional improvement in less than a majority of goals, though it did exceed targets in three of its four goals. It is important to note that Board policy ties funding recommendations to directional improvement, not to meeting or exceeding targets.

Board policy stipulates that for a recommendation of 80% funding, the institution must have worked to fulfill the terms of the performance agreement in a manner consistent with the indicators and targets approved by the Board and the institution should have specific plans for improvement. Staff recommends 80% funding because 1) FHTC worked to fulfill the terms of the performance agreement, exceeding targets in a majority of its goals and 2) where targets were not met, the institution has specific plans for improvement.

Where targets were greatly exceeded, but there was no directional improvement, FHTC will strive to maintain a high level of performance.

Citing circumstances beyond its control, FHTC asked that BAASC reconsider its funding recommendation to 100%.

Regent Perkins moved, and Regent Edwards seconded the motion, to table Flint Hills Technical College's Performance Report for further review at its next conference call. Motion carried unanimously.

16. Washburn University– Nancy Tate and Melody Crystal were present representing Washburn University (WU) and provided a brief overview of the goals and indicators.

Staff recommendation:

Washburn University 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.

BAASC commended Washburn University for including national data for comparison.

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

17. Washburn Institute of Technology– Roxanne Kelly and Gillian Gablemann were present representing Washburn Institute of Technology (WIT) and gave a brief overview of the goals and indicators.

Staff recommendation:

Washburn Institute of Technology is reporting on the second year of a three-year performance agreement. WIT made directional improvement in all of its goals. Full funding is recommended.

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

Other Business

Committee Members discussed with Board staff developing a process for campus appeals of funding recommendations.

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