

Postsecondary Technical Education Authority

AGENDA

Kansas Board of Regents
1000 SW Jackson, Suite 520
Topeka, Kansas

WEDNESDAY, JANUARY 11, 2012

I. CALL TO ORDER

- A. Approve Previous Minutes
December 7, 2011

Chair Howell

II. REPORTS

- A. Introductions
B. Chairman's Report
C. Member Liaison Reports
D. Vice President for Workforce Development Report

Chair Howell

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Committee Members

Vice President Flanders

III. APPROVAL OF CONSENT AGENDA

Technical Program and Curriculum Committee

Johnson County Community College—Construction Management
Technology (AAS)

Vice Chair Estes

IV. CONSIDERATION OF DISCUSSION AGENDA

A. Marketing Committee Report

Member Asher

B. Budget and Finance Committee Report

1. Budget/Litigation Update
2. State Innovative Technology Grants

Member Glassman

Diane Duffy

Mari Tucker

OPEN COMMENT PERIOD

LUNCH

V. OTHER MATTERS

- A. Funding Reports Demo
B. WorkKeys
C. Program Outcome Metrics Update

Dawn Ressel

Member Asher

Vice President Flanders

VI. ADJOURNMENT