

**MINUTES**  
**KANSAS POSTSECONDARY**  
**TECHNICAL EDUCATION AUTHORITY**  
**CONFERENCE CALL**

The December 7, 2011 meeting of the Kansas Postsecondary Technical Education Authority was held via conference call in the Boardroom at the Kansas Board of Regents located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka, Kansas. The meeting was called to order by Chair Howell at 10:00 a.m. Janice Haberman called the roll for TEA members and other participants on the call.

**Members Present:**

Kathy Howell, Chair  
 Eddie Estes, Vice Chair  
 Bruce Akin  
 Tom Burke  
 Sheila Frahm

Joseph Glassman  
 Connie Hubbell  
 Steve Kearney  
 Karin Brownlee  
 Caleb Asher for Pat George

**Members Absent:**

David Coleal  
 Diane DeBacker

**Others Represented:**

Allen Community College  
 Barton County Community College  
 Butler Community College  
 Cowley Community College  
 Dodge City Community College  
 Flint Hills Technical College  
 Hutchinson Community College  
 Johnson County Community College

Labette Community College  
 Manhattan Area Technical College  
 Neosho County Community College  
 Northwest Kansas Technical College  
 Pratt Community College  
 Salina Area Technical College  
 Washburn Institute of Technology  
 Wichita Area Technical College

Kansas Association of Community College Trustees

**INTRODUCTIONS**

Chair Howell commented she received notification from Member DeBacker announcing the appointment of Dr. Scott Smith, as her Designee for future Kansas Technical Education Authority meetings.

**APPROVAL OF MINUTES**

**Motion:** Member Kearney moved to approve the minutes of November 9, 2011 as amended with the revisions by Chair Howell. Following a second by Member Asher, the vote was taken by roll call and the motion carried.

**REPORTS****Member Liaison Reports**

Member Asher reported he visited Northwest Kansas Technical College earlier this fall to discuss upcoming projects through the Department of Commerce and America's Job Link Alliance (AJLA). He plans to partner with NWKTC and students in the mobile applications program to develop software for AJLA. This will benefit the NWKTC students and the job seekers. Member Asher commended NWKTC for their leadership in this emerging technical program.

Member Asher updated the Authority on the veterans issues discussed earlier in the year. Member Asher met with General Tafanelli, Kansas National Guard, and members of the Governor's office last week and focused on critical areas including:

- Postsecondary education and training options for veterans
- Targeted outreach to connect exiting military to Kansas employers

- Integrating military training into civilian credentials (fast track credentials)
- Opportunities to keep exiting military men and women in Kansas

Member Asher is encouraged to see state agencies work with the Governor's office and military. He reported The Kansas Department of Commerce, Kansas Board of Regents, and the Kansas National Guard have agreed to pull together a joint message to inform veterans reintegrating into the civilian workforce of Kansas job opportunities and to Business and Industry of this highly qualified workforce.

Member Estes gave an update on the 2012 Kansas Workforce Summit. He reported attendance looks good and twenty (20) exhibitors are participating.

Member Estes met with the Workforce Investment Board (WIB) in Washington DC and reported the second round of community college grants and the Workforce Innovation Fund will be reviewed after December 1. Discussions are in progress to determine what the Workforce Re-investment Act will be. Member Estes will give an update at the January 11, 2012 TEA meeting.

### **Vice President for Workforce Development Report**

Vice President Flanders announced Kansas is one of six states awarded the \$1.6 million (3-year) Foundation Implementation Grant administered by Jobs for the Future (JFF). The grant initiative was led by Kathy Hund and Zoe Thompson. The grant will allow nine of our college partners to deliver Adult Basic Education (ABE) and Career Technical Education (CTE) courses simultaneously with technical education career training. He reported one of the things that set Kansas apart was the strength and partnership with the Kansas Department of Commerce and Business and Industry.

## **CONSIDERATION OF CONSENT AGENDA**

### **Proposed New Program**

Vice Chair Estes recognized Member Hubbell to lead the report from the Technical Program and Curriculum Committee. Member Hubbell shared that the "Child Care and Support Services Management" AAS program submitted by Labette Community College was reviewed and discussed by the Technical Program and Curriculum Committee and staff. The committee recommended approval and for the proposed program to be included on the consent agenda.

**Motion:** Member Frahm moved to approve the program as submitted on the Consent Agenda. Following a second by Member Hubbell, the vote was taken by roll call and the motion passed unanimously.

## **CONSIDERATION OF DISCUSSION AGENDA**

### **Marketing Committee Report**

#### **Update on Activities**

Chair Glassman recognized Member Asher who gave a brief marketing update. Mr. Asher reported some CTE Student Success Stories have been received but he encouraged colleges to submit additional student success stories.

Member Asher announced the Users Group will begin and specifics will be discussed in detail at the January 24, 2012 Marketing Committee meeting to promote CTE and to use as a guide for Liaison visits.

### **Budget Finance Committee Report**

#### **Budget and Legislative Update**

Budget Finance Committee Chair Glassman recognized Diane Duffy. Ms. Duffy reported the Budget Director recommended flat funding to the Governor. President Tompkins and KBOR staff submitted a document to the Governor which outlined the Board's enhancement request that included the request for an additional \$8 million in state funding for tiered technical education.

Ms. Duffy reported the Governor will deliver the State of the State address on Wednesday, January 11, 2012. Following the release of the Governor's budget, a budget memo will be released by KBOR Administration and Finance regarding the Governor's budget and recommendations.

Ms. Duffy reported the funding model has been updated and is currently in the testing phase. New funding reports are expected to be available by the January Authority meeting.

Ms. Duffy reported the non-budgetary legislative package of the Board is being presented to the Legislative Educational Planning Committee (LEPC) today with a request from the Board for the LEPC to introduce the appropriate bills. Authority members requested a copy of President Tompkins' testimony and PowerPoint presented to the LEPC be sent to each member.

Ms. Duffy reported the Shawnee County District Court issued a remanded the Board with instructions to recalculate fiscal year 2011 Other Institutions Aid for Technical Education and Community College Operating Grant as though the Plaintiffs had received the former rather than the latter in that fiscal year, treating those colleges in the same manner that the Intervener colleges had been treated. The Regents carried out this Order and issued a decision on November 16 regarding the recalculations and how they should be paid. The case now returns to the Court later today.

#### **Process Management Committee Update**

Chair Howell recognized Vice President Flanders who reported the Process Management Committee recently met and discussed identified deliverables and recommendations from the SB143 Implementation Workgroup. Chair Howell announced two more TEA members will be appointed to the PMC. Vice President Flanders reported the PMC also discussed the development of the institution Liaison process and encouraged Liaison visits.

#### **OPEN COMMENT PERIOD**

No Comments

#### **ADJOURNMENT**

Chair Howell adjourned the meeting at 10:55 a.m. The next Kansas Postsecondary Education Authority meeting is scheduled for Wednesday, January 11, 2012.

Respectfully Submitted by  
Janice Haberman, Executive Assistant