

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

**Wednesday, October 19, 2010
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 9:30 a.m. on Wednesday, October 19, 2011.

Members present: Regent Mildred Edwards, Chair
Regent Janie Perkins
Regent Fred Logan
Regent Tim Emert

Staff present: Gary Alexander (left at 10:00 a.m.), Jean Redeker, Jacqueline Johnson, and Julene Miller

Present: Larry Gould, Fort Hays State University; Chris Crawford, Fort Hays State University; Joe Burke, Labette Community College; Sheree Utash, Wichita Area Technical College; Slade Griffiths, Cowley County Community College; Sara Rosen, University of Kansas; Jeffrey Vitter, University of Kansas; Mike Ahern, Dodge City Community College; and Jim Genandt, Neosho County Community College

Meeting opened at 9:30 a.m.

The purpose of this meeting was to review six Performance Agreements for the period of January 1, 2012 through December 31, 2013, for the purpose of making recommendations to the full Board. Jean Redeker explained the review process that staff uses for the performance agreements.

The Standing Committee agreed by consensus that the proposed performance agreements will be for a two-year period - January 1, 2012 to December 31, 2013.

The Standing Committee reviewed six performance agreements as follows:

1. Neosho County Community College – Jim Genandt represented Neosho County Community College and gave a brief overview of the performance agreement. It was noted that Neosho operates one of the largest Adult Basic Education programs in Kansas in collaboration with Ft Scott Community College, Independence Community College, Labette Community College and Coffeyville Community College.

BAASC commended Neosho's collaborative work with its Adult Basic Education consortium and its health care programs.

Regent Emert moved and Regent Perkins seconded the motion to recommend placing Neosho Community College's Performance Agreement on the Kansas Board of Regents December 2011 agenda for approval. Motion carried unanimously.

2. **Labette Community College** – Joe Burke represented Labette Community College and gave a brief overview of the performance agreement.

BAASC commended Labette's collaboration with other institutions.

Regent Logan moved and Regent Emert seconded the motion to recommend placing Labette Community College's Performance Agreement on the Kansas Board of Regents December 2011 agenda for approval. Motion carried unanimously.

3. **Cowley College** – Slade Griffiths represented Cowley College and gave a brief overview of the performance agreement. Cowley incorporated Foresight 2020, AQIP, and its strategic plan into the performance agreement.

BAASC commended Cowley's financial literacy program and its GED program.

Regent Perkins moved and Regent Logan seconded the motion to recommend placing Cowley College's Performance Agreement on the Kansas Board of Regents December 2011 agenda for approval. Motion carried unanimously.

4. **Dodge City Community College** – Mike Ahern represented Dodge City Community College and gave a brief overview of the performance agreement. Dodge City's strategic plan is also incorporated in the performance agreement.

BAASC commended Dodge City's work with the Hispanic population and its helicopter flight instructor program.

Regent Logan moved and Regent Perkins seconded the motion to recommend placing Dodge City Community College's Performance Agreement on the Kansas Board of Regents December 2011 agenda for approval. Motion carried unanimously.

5. **Wichita Area Technical College** – Sheree Utash represented Wichita Area Technical College and gave a brief overview of the performance agreement.

BAASC commended Wichita Area Tech's partnerships within the community and the strength of its performance agreement with the number of goals and indicators.

Regent Emert moved and Regent Logan seconded the motion to recommend placing Wichita Area Technical College's Performance Agreement on the Kansas Board of Regents December 2011 agenda for approval. Motion carried unanimously.

6. **Fort Hays State University** – Larry Gould and Chris Crawford represented Fort Hays State University and gave a brief overview of the performance agreement.

BAASC commended Fort Hays State University’s commitment to recruiting, retaining and graduating students and its persistence in addressing the needs of at-risk-students.

Regent Logan moved and Regent Emert seconded the motion to recommend placing Fort Hays State University’s Performance Agreement on the Kansas Board of Regents December 2011 agenda for approval. Motion carried unanimously.

There being no other business, the meeting adjourned at 11:30 a.m.