

Postsecondary Technical Education Authority

AGENDA

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

10:00 AM - THURSDAY, December 12, 2013

Conference Call

I. CALL TO ORDER

- A. Approve Previous Minutes
October 31, 2013

Chair Howell

II. REPORTS

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

Committee Members
Vice President Flanders

III. CONSIDERATION OF DISCUSSION AGENDA

A. Technical Program and Curriculum Committee

Vice Chair Estes
Senior Director Johnson

1. New Program
 - **North Central Kansas Technical College**
Digital Marketing (52.1499)
AAS/68 credit hours; Technical Certificate/37 credit hours
2. Program Alignment
 - Electrical Technology (46.0302)
AAS/68 credit hours; Technical Certificate/44 credit hours

Associate Director Antes

B. Budget and Finance Committee

Member Glassman
Vice President Duffy

1. 2013 Tuition for Technical Education (SB 155) Reconciliation Report
2. 2014 Tuition for Technical Education (SB 155) First Submission/First Distribution

IV. OTHER MATTERS

- A. KBOR Appointments to the Postsecondary Technical Education Authority

Vice President Flanders

V. ADJOURNMENT

Conference Call Information

Dial In Number: **866-620-7326**

Conference Code: **8547998672**