

# Postsecondary Technical Education Authority

## AGENDA

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

**WEDNESDAY, JANUARY 27, 2010**

- 8:30 A.M. (Action) **I. CALL TO ORDER**  
**A. Approve Previous Minutes**  
December 18, 2009  
Chairman Joseph Glassman
- 8:35 A.M. **II. REPORTS**  
**A. Introductions**  
New Member—Wayne Carter  
Chairman Joseph Glassman  
**B. Chairman’s Report**  
Chairman Joseph Glassman  
**C. Member Liaison Reports**  
Committee Members  
**D. Vice President for Workforce Development Report**  
Vice President Flanders
- 9:00 A.M. (Action) **III. APPROVAL OF CONSENT AGENDA**  
**Proposed New Program**  
*Fort Scott Community College*  
Masonry (46.0101)—Technical Certificate (32 credit hours)  
Vice Chairman Quattlebaum
- 9:05 A.M. **IV. CONSIDERATION OF DISCUSSION AGENDA**  
**A. Technical Program and Curriculum Committee**  
Vice Chairman Quattlebaum  
**Proposed New Program**  
*Independence Community College*  
Veterinary Technology (51.0808)—Associate of Applied  
Science (81 credit hours)  
Chuck Kater, Director of  
Technical Programs & Curriculum
- B. Marketing Committee**  
Acting Secretary Thornton  
1. Career Pipeline Update  
2. Coordinated Promotion to State Legislature
- 10:00 A.M. **C. Open Comment Period**
- 10:50 A.M. **BREAK**
- 11:00 P.M. **D. Budget and Finance Committee**  
Member Grier  
1. Governor’s Budget Recommendation  
2. Briefing Regarding Current Litigation  
Kelly Oliver, Director of Finance  
Julene Miller, General Counsel
- 12:00 P.M. **LUNCH**
- 1:00 P.M. **V. OTHER MATTERS**  
**A. Process Management Committee Report**  
Dr. Ed Berger, President  
Hutchinson Community College  
**B. Legislative Interaction**  
Vice President Flanders
- 2:00 P.M. **VI. ADJOURNMENT**