

Postsecondary Technical Education Authority

AGENDA

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

WEDNESDAY, MAY 26, 2010

- 10:00 A.M. **I. CALL TO ORDER**
(Action) **Approve Previous Minutes** Chairman Joseph Glassman
April 28, 2010
- 10:05 A.M. **II. REPORTS**
A. Introductions 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
- 10:30 A.M. **III. APPROVAL OF CONSENT AGENDA**
Technical Program and Curriculum Committee Vice Chairman Quattlebaum
Proposed New Program
(Action) **A. Colby Community College**
Sustainable/Renewable Energy (14.9999)—Associate of Applied Science (66 credit hours) and
two Technical Certificates (Sustainable/Renewable Energy for 37 credit hours and Small Wind
Technology for 37 credit hours)
B. Dodge City Community College
Electrical Transmission System Technician (46.0303)—Technical Certificate (39 credit hours)
- IV. CONSIDERATION OF DISCUSSION AGENDA**
- 10:35 A.M. **A. Budget and Finance Committee Report**
Member Grier
1. Legislative Budget Update Diane Duffy, Vice President,
Finance and Administration
(Action) **2. Postsecondary Aid Distribution for FY 2011**
- 11:30 A.M. **B. Open Comment Period**
- 12:00 P.M. **LUNCH**
- 1:00 P.M. **C. Marketing Committee**
Secretary Thornton Vanessa Lamoreaux, Associate
Director, Communications

IV. OTHER MATTERS

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| 1:15 P.M. | A. KansasBio Report | Angela Kreps, President,
KansasBio |
| 1:45 P.M. | B. Kansas Advisory Committee for Career and Technical Education (KACCTE) Report | Corey Peterson, Chairman,
KACCTE |
| 2:15 P.M. | C. Kansas Training Information Program (K-TIP) Report
(FY 2008) | Rita Johnson, Senior Director,
Workforce Development |
| 2:30 P.M.
(Action) | D. Election of FY 2011 TEA Chair and Vice Chair | Chairman Joseph Glassman |
| 3:00 P.M. | VI. <u>ADJOURNMENT</u> | |