

# Postsecondary Technical Education Authority

## AGENDA

August 26, 2010  
Washburn Institute of Technology  
5724 SW Huntoon Street  
Topeka, Kansas

**THURSDAY, AUGUST 26, 2010**

- 10:00 A.M. (Action) **I. CALL TO ORDER** Chairman Joseph Glassman
- A. Approve Previous Minutes**  
July 28-29, 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 Blake Flanders
- 10:30 A.M. **III. APPROVAL OF CONSENT AGENDA**
- Technical Program and Curriculum Committee** Chuck Kater, Director, Technical Programs and Curriculum  
Vice Chairman Quattlebaum
- Proposed New Program**
- Johnson County Community College**  
Railroad Signal Career Certificate (Technical Certificate—16 credit hours)
- IV. CONSIDERATION OF DISCUSSION AGENDA**
- A. Technical Program and Curriculum Committee**  
Vice Chairman Quattlebaum
- 10:45 A.M. **1. Approval of Aligned Respiratory Therapy Program** Chuck Kater  
(AAS—maximum 67 credit hours)
- B. Excellence in Technical Education Awards Program**
- 11:30 A.M. **OPEN COMMENT PERIOD**
- 12:00 P.M. **LUNCH**
- 1:00 P.M. **C. Budget and Finance Committee**
- Member Grier
- 1. Funding Policy Scenarios** Diane Duffy, Vice President for Finance and Administration
- 2. Funding Implementation Options** Vice President Flanders
- 3. Consolidation of Vocational Capital Outlay, Technology Grant, and Innovative Technology/Internship Program**
- 4. Draft Legislation** Julene Miller, General Counsel
- 3:30 P.M. **ADJOURNMENT**