Postsecondary Technical Education Authority

AGENDA

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

WEDNESDAY, OCTOBER 13, 2010

9:30 A.M.	**I. INDIVIDUAL TEA MEMBER PHOTOGRAPHS**	Vanessa Lamoreaux, Associate Director, Communications
10:00 A.M.	**II. CALL TO ORDER** **Approve Previous Minutes** September 8, 2010	Chairman Joseph Glassman
10:05 A.M.	**III. 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.	**IV. APPROVAL OF CONSENT AGENDA**	
	A. Technical Program and Curriculum Committee Report Vice Chair Howell	Chuck Kater, Director, Technical Programs and Curriculum
	Proposed New Program **Highland Community College** Medical Coding	Chuck Kater, Director, Technical Programs and Curriculum
10: 40 A.M.	**V. CONSIDERATION OF DISCUSSION AGENDA** **Technical Program and Curriculum Committee Report** Vice Chair Howell	
	Aligned Programs **1.** Corrections **2.** Welding	Chuck Kater, Director of Technical Programs and Curriculum
11:10 A.M.	**VI. PRESIDENT/CEO REPORT** Foresight 2020--A Strategic Agenda for Higher Education in Kansas	Andy Tompkins, President/CEO
12:00 P.M.	**LUNCH**	
1:00 P.M.	**B. Budget and Finance Committee Report** Member Grier	
	1. Recap of KBOR Presentation and Discussion	Vice President Flanders
	2. KBOR's Progress and Activities **3.** Updated 2010 Data	Diane Duffy, Vice President, Finance and Administration
2:45 P.M.	**Open Comment Period**	
3:30 P.M.	**VII. ADJOURNMENT**	