

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**