

**APPROVED MINUTES
KANSAS POSTSECONDARY
TECHNICAL EDUCATION AUTHORITY
MEETING**

The August 30, 2018 meeting of the Kansas Postsecondary Technical Education Authority (TEA) was held at the Kansas Board of Regents, 1000 SW Jackson Street, Suite 520, Topeka, Kansas.

Members Present

Ray Frederick Jr., Chair	Eddie Estes
Rita Johnson	Bruce Akin
Mike Johnson	Stacy Smith
Bret Spangler	
Mike Beene	

Members Absent

Dong Quach
Lana Gordon

Others Represented

Northwest Kansas Technical College	North Central Kansas Technical College
Pratt Community College	Colby Community College
Johnson County Community College	Coffeyville Community College
Kansas City Kansas Community College	Cowley Community College
Manhattan Area Technical College	KACCT
Fort Scott Community College	Butler Community College
Highland Community College	KS House Representative Kyle Hoffman
KS Senator Larry Alley	Neosho County Community College
Sumner County Farm Bureau	Sumner County Economic Development
Debra Mikulka	

Kansas Board of Regents Staff Present

Scott Smathers	April Henry
Charmine Chambers	Connie Beene
Tobias Wood	Eric Tincher
Susan Henry	Vera Brown
Chris Lemon	Pam Greene

CALL TO ORDER

The meeting was called to order by Chair Frederick at 10:01 A.M.

Chair Frederick requested the addition of two items to the Agenda; nomination for a new Vice Chair due to Member Bruce Akin departing, and revision of the TEA meeting calendar, switching the September conference call to a face to face meeting with Strategic Planning Meeting in the afternoon, and changing the October meeting to a conference call meeting.

Motion: Member R. Johnson moved to add the two items as requested by Chair Frederick to the Agenda. Following a second by Member Beene, the motion carried.

APPROVAL OF MINUTES

Motion: Member M. Johnson moved to approve the minutes of May 24, 2018. Following a second by Member Estes, the motion carried.

REPORTS**Introductions**

Chair Frederick recognized Cowley Community College President Rittle, who introduced Kansas Senator Larry Alley and Kansas House Representative Kyle Hoffman, as well as members from the Sumner County Farm Bureau and Sumner County Economic Development offices.

Cheryl Runnebaum introduced herself as the new Dean of Technology and Workforce Development at Kansas City Community College.

Chair Frederick recognized Northwest Kansas Technical College President Schears, who introduced new Chief Academic Officer Matt Pounds.

Chair's Report

Chair Frederick reported that Forbes magazine recognized North Central Kansas Technical College, Salina Area Technical College and Manhattan Area Technical College, ranking them in the top 25 two-year trade schools in the nation and congratulated them on their accomplishments. In June, Chair Frederick reported to the Kansas Board of Regents on TEA activities from 2017-2018 and in August attended the KBOR retreat and strategic planning session. In July, he attended the Governor's Education Council in Wichita, and in August, he attended the ribbon cutting of the new Cowley Community College facility in Wellington, Kansas.

Member Liaison Reports

Member R. Johnson reported that in July she attended the KATC planning session in Salina and thanked them for their hospitality. Member Estes reported he attended the funeral of former director Larry Kerns of Northwest Kansas Technical College. The service was held in the building named for him.

Vice President for Workforce Development Report

Chair Frederick recognized Vice President Smathers, who reported WFD staff has undergone some changes, with Commerce Liaison Director Hancock moving to KPERS, and Pam Greene retiring in September. OCTAE conducted an audit this summer and Vice President Smathers thanked staff for their hard work in preparation for that federal audit. Staff has conducted program review analysis, working on changes that come with Perkins reauthorization, and he has been working with Commerce on Workforce AID and the internship project with SE2. There is a WIOA summit in October in Wichita; if members wish to attend they should notify WFD staff. Vice President Smathers attended the KATC retreat, and visited Manhattan Area Technical College, Northwest Kansas Technical College, Colby Community College and Kansas City Community College, thanking the institutions for their hospitality. He informed members that the Governor's Education Council continues to work to provide their recommendations by December on creating a master list of workforce programs in the state. Vice President Smathers informed members that he serves on the Kansas Insurance Certificate Academic Advisory Council. KBOR received

an employer support of the guard and reserves Pro-Patriot Award, which is the highest recognition in Kansas for the private sector.

Report from the Community Colleges

Chair Frederick recognized Pratt Community College President Mike Calvert to provide members with a report and update from the community colleges.

Report from the Technical Colleges

Chair Frederick recognized KATC President Schears, to provide members with a report and update on recent activities from the technical colleges.

APPROVAL OF CONSENT AGENDA

Chair Frederick called on Technical Program and Curriculum Committee Chair R. Johnson to present the Consent Agenda items submitted to the TEA for approval:

Amended Program Alignment

- Practical Nursing (51.3901) - Technical Certificate C/48 credit hours

New Programs

- Flint Hills Technical College - Hospitality Dietary Manager (51.3104) – Technical Certificate B/31 credit hours
- Salina Area Technical College - Associate Degree Nursing (51.3801) – Associate of Applied Science degree/66 credit hours
- Cowley County Community College - Farm and Ranch Management (01.0104) Technical Certificate A/18 credit hours; Technical Certificate B/40 credit hours; and Associate of Applied Science degree/62 credit hours

Motion: Member Johnson moved to approve the Consent Agenda Items as submitted. Following a second by Member Estes, the motion carried.

OTHER MATTERS

Chair Frederick called on Senior Director Beene to provide an update on the OCTAE Adult Education visit, as well as information on the Carl D. Perkins Reauthorization.

Senior Director Beene informed members that the final report on the audit from OCTAE will be provided in approximately 45-60 days, and if any findings, KBOR staff will initiate corrective action. In exit meetings with the federal auditors, KBOR staff was praised for their high level of professional development, accelerated opportunity, and the proficiency attainment manual. Senior Director Beene also informed members that the Strengthening Career and Technical Education for the 21st Century Act, referred to as Perkins V, was signed into legislation in July, revamping Perkins funding. Handouts highlighting the changes in the program were provided to members.

K-TIP Report

Chair Frederick called on Associate Director Chambers to provide an update on the Academic Year 2017 K-TIP report. Associate Director Chambers pointed out that for the first time, regional data, including employment data from the Department of Labor in Missouri, was able to be included in the report. This additional data has had a significant impact on the report, regarding percentages of graduates and wages earned.

WFD Organizational Structure and Responsibilities

Chair Frederick called on Vice President Smathers to provide members with an update on the Workforce Development group organizational structure including staff member responsibilities. Vice President Smathers provided charts for KBOR as well as the Workforce Development group.

KBOR Retreat Summary

Chair Frederick reported to members that he attended the KBOR Budget Workshop & Retreat which was held August 8th – 10th on KSU campus. Chair Frederick updated the Regents on the past year's TEA goals and successes, including the data collection process review, program approval process, the contingency plan for Excel in CTE, Perkins reauthorization, military articulation agreements, campus visits, partial restoration of funding, and adult education. The TEA will have their planning session in September, reviewing the TEA Strategic Plan. Vice President Smathers added that with the end of Foresight 2020, KBOR will be creating a new Strategic Plan and from that the TEA will review to standardize performance agreements. KBOR will pursue ways to increase higher education including: need-based funding; discussing the possibility of schools providing institutions with student data to enable institutions to offer scholarships prior to student application; 529 postsecondary education accounts set up by the State; unifying communication and advocacy plans regarding funding for both two and four year sectors; discussing system-wide efficiencies; reviewing service areas; discussing improving joint efforts with business and K-12; and exploring the possibility of a facility in southwest Kansas to offer baccalaureate degrees or higher.

Mid-America Workforce Summit

Chair Frederick invited Member Estes to share details of the Mid-America Workforce Summit that will be held at the Kansas ExpoCentre in Topeka, January 23-24, 2019. Member Estes reported that in addition to changing the name of this 18th summit, the focus this year is expanded to the Midwest region, addressing rural workforce issues. Each year Member Estes asks agencies for input for the agenda and input has been received the U.S. Department of Agriculture.

TEA Sunset & Legislative Report

Chair Frederick recognized Vice President Smathers to provide an update on the TEA sunset and to provide a legislative report. Vice President Smathers informed members that the TEA sunset is scheduled for June 30, 2019, and KBOR will be asking legislators to extend the sunset. Annually, KBOR staff files a postsecondary report summarizing TEA accomplishments with the legislature.

2018-2019 COMMITTEE ASSIGNMENTS

Chair Frederick thanked Committee Chairs Mike Johnson, Rita Johnson and Eddie Estes, and thanked all committee members. Chair Frederick invited new member Debra Mikulka, who joined the meeting by conference call, to introduce herself to the members. Chair Frederick shared that with the new Governor appointees, TEA member Bruce Akin will be retiring from the TEA, and a new Vice Chair must be elected. Chair Frederick thanked retiring Member Bruce Akin for his service on the TEA and presented him with a Certificate of Appreciation.

Motion: Vice Chair Akin moved to nominate member Bret Spangler to fill the position of Vice Chair for the year 2018-2019. Following a second by Member R Johnson, the motion carried.

COLLEGE PRESENTATIONS/COMMENTS

Chair Frederick recognized President Carter to provide members with a report and update on recent activities from Colby Community College.

Chair Frederick recognized President Reist to provide members with a report and update on recent activities from Highland Community College.

NEXT MEETING REMINDER

Chair Frederick reminded members that the next TEA meeting will be September 27, 2018 at 10:00 AM at the KBOR offices in Topeka, followed by the TEA Strategic Planning meeting in the afternoon. Due to the addition of three new TEA members, Chair Frederick suggested scheduling the Strategic Planning Meeting September 27th in the afternoon following the TEA meeting. The September meeting had been previously scheduled to be by conference call. Chair Frederick proposed that the September 27th meeting be changed to a face to face meeting at the KBOR offices, with a Strategic Planning meeting in the afternoon, and to then change the October meeting to a conference call meeting.

Motion: Member Frederick moved to change the TEA meeting schedule as he presented. Following a second by Member R. Johnson, the motion carried.

ADJOURNMENT

Motion: Member M. Johnson moved to adjourn the meeting. Following a second by Member Bruce Akin, Chair Frederick adjourned the meeting at 11:58 AM.

Respectfully submitted by:
Susan Henry, Executive Assistant