

Postsecondary Technical Education Authority

AGENDA

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

10:00 AM - THURSDAY, September 25, 2014

Conference Call

I. CALL TO ORDER

Approve Previous Minutes
August 21, 2014

Chair Akin

II. REPORTS

A. Chair's Report

Chair Akin

B. Member Liaison Reports

TEA Members

C. Vice President for Workforce Development Report

Vice President Flanders

III. CONSIDERATION OF DISCUSSION AGENDA

A. Technical Program/Curriculum Committee

Member Vietti

1. Program Alignment

Senior Director Johnson

- Computer Support Specialist (11.1006) – AAS-64 credit hours;
Technical Certificate B-44 credit hours; Technical Certificate A-29 credit hours

2. Tier/Non-Tier Course Review Process

B. Budget and Finance Committee

Member Glassman

1. Approval of State Innovative Technology and Internship Grant Proposal

Director Beene

2. KBOR Budget Update

Vice President Frisbie

C. Marketing Committee

Member Kearney

Marketing for AO-K Proviso

Director Thompson

IV. OTHER MATTERS

2014-2015 TEA Strategic Priorities

Vice President Flanders

V. ADJOURNMENT

Chair Akin

Conference Call Information

Dial In Number: **866-620-7326**

Conference Code: **8547998672**