I. CALL TO ORDER
Approve Previous Minutes Chair Frederick
December 10, 2015

II. REPORTS
A. Introductions Chair Frederick
   Skills USA Officers
B. Chair's Report Chair Frederick
C. Member Liaison Reports TEA Members
D. Vice President for Workforce Development Report Vice President Johnson

III. APPROVAL OF CONSENT AGENDA
A. Technical Program and Curriculum Committee Member Howell
   1. New Program Proposals Associate Director Henry
      • Northwest Kansas Technical College
         Precision Agriculture (15.0701) - AAS degree/68 credit hours;
         Technical Certificate/35 credit hours; Technical Certificate/17 credit hours
      • Seward Community College/Area Technical School
         Health Information Technology (51.0707) - AAS degree/65 credit hours;
         Technical Certificate/38 credit hours
      • Washburn Institute of Technology
         Dispatch Technology (43.999) – Technical Certificate/19 credit hours
      • Wichita Area Technical College
         Carpentry (46.0201) - AAS degree/62 credit hours; Technical Certificate/36 credit hours

IV. CONSIDERATION OF DISCUSSION AGENDA
A. Budget and Finance Committee Member Glassman
   1. Approve 2016 First Distribution Funding for Associate Director Chambers
      • Tuition for Technical Education (SB 155)
      • AO-K Proviso
      • GED Accelerator

V. OTHER MATTERS
A. Workforce AID Update Director Gruber
B. Open Comment

VI. ADJOURNMENT