Postsecondary Technical Education Authority AGENDA

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

10:00 AM - THURSDAY, May 28, 2015

I. CALL TO ORDER

Approve Previous Minutes Vice Chair Howell April 23, 2015

II. REPORTS

Vice Chair Howell A. Introductions

B. Chair's Report

C. Member Liaison Reports **TEA Members**

D. Vice President for Workforce Development Report Vice President Flanders

III. APPROVAL OF CONSENT AGENDA

Technical Program and Curriculum Committee

New Program Proposals Senior Director Johnson

Member Vietti

Dodge City Community College

Professional Pilot (49.0102) - AAS degree/63 credit hours

Johnson County Community College

Computer Support Specialist (11.1006) – AAS degree/64 credit hours; Technical Certificate/33 credit hours; Technical Certificate/16 credit hours

Wichita Area Technical College

Patient Care Technician (51.2601) – Technical Certificate/34 credit hours

IV. CONSIDERATION OF DISCUSSION AGENDA

A. Technical Program and Curriculum Committee Member Vietti

1. Tiered to Non-Tiered Course Status Appeals Senior Director Johnson

2. Tiered/Non-Tiered Course Reclassification Subcommittee Update Member Vietti

B. Budget and Finance Committee

Member Glassman 1. Kansas Innovative Technology Internship Grants Director Beene

2. Legislative Budget Update Vice President Frisbie

3. Approve Proposed Distribution of State Appropriations Senior Director Johnson

FY 2015 Tuition for Technical Education (SB 155) Second Distribution

FY 2016 Tiered Technical Education State Aid (SB 143)

C. Marketing Committee

Member Kearney Marketing for Workforce Data Quality Initiative **Director Gruber**

OPEN COMMENT PERIOD

V. OTHER MATTERS

A. Election of Chair and Vice Chair for 2015-2016 Vice Chair Howell

B. Tentative 2015-2016 TEA Meeting Schedule

C. Kansas Cosmosphere and Space Center Vice President Flanders

D. Aligning Kansas Higher Education with Kansas Workforce Training Needs

VI. ADJOURNMENT