

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

The April 26, 2018 meeting of the Kansas Postsecondary Technical Education Authority (TEA) was held via conference call as scheduled.

Members Present

Ray Frederick Jr., Chair
Rita Johnson
Mike Johnson
Debbie Gann
Mike Beene
Eddie Estes

Members Absent

Bret Spangler
Bruce Akin
Stacy Smith
Lana Gordon
Dong Quach

Others Represented

Northwest Kansas Technical College
Labette Community College
Flint Hills Technical College
Butler Community College
Johnson County Community College
Barton Community College
Neosho Community College

North Central Kansas Technical College
Butler Community College
Pratt Community College
Cowley Community College
Coffeyville Community College
Garden City Community College

Kansas Board of Regents Staff Present

Scott Smathers by phone	April Henry
Charmine Chambers	Susan Hancock
Susan Henry	Laura Leite
Vera Brown	Chris Lemon
Tobias Wood	Eric Tincher
Connie Beene	Elaine Frisbie

The meeting was called to order by Chair Frederick at 10:00 A.M.

APPROVAL OF MINUTES

Motion: Member Gann moved to approve the minutes of February 22, 2018 correcting the title of Diane DeBacker in the Member Liaison Report to show (Former) Kansas Education Commissioner. Following a second by Member R. Johnson, the motion carried.

REPORTS

Introductions
None.

Chair's Report

Chair Frederick reported that he attended the April KBOR meeting where he provided an update on TEA activities. In addition, he visited Neosho Community College and Washburn Institute of Technology and thanked the institutions for their dedicated work and hospitality.

Member Liaison Reports

Member M. Johnson reported that he attended a celebration at Larned Correctional Facility. Diplomas and CTE certificates were distributed as part of a partnership with Barton Community College and the Department of Corrections. He also informed members that he had attended a meeting in Hays as part of the KBOR listening tour around Kansas, receiving information regarding workforce training and development issues. Member Johnson explained that the needs of business and industry from the area were expressed. Vice President Smathers added that as the tour enters TEA member areas over the next few months, they will receive invitations to attend.

Vice President for Workforce Development Report

Vice President Smathers attended the meeting via conference call from Hutchinson, while attending the Skills USA state competition. He reported that WFD has had multiple commerce business meetings and Commerce has prepared an RFP regarding the aerospace industry. He reported that the State Workforce Board is working on their strategic plan and that the State is participating in the Midwestern Governor's Association sharing workforce ideas. He informed members that he has met with multiple colleges throughout the state and appreciates hearing their input on various issues and concerns. WFD has a new employee, Vera Brown, who will be introduced at the May TEA meeting. WFD staff has been holding numerous military articulation meetings, and Kansas arguably leads the nation in this area. Staff has conducted Adult Education and Carl Perkins funding audits, in preparation of the OCTAE audit of KBOR in August. He is currently assisting the Governor's education council and had a recent meeting in Wichita for discussions regarding expansion of university programs in southwest Kansas.

Report from Community Colleges

Chair Frederick recognized KACCT President Barwick to provide members with a report and update on recent activities from the community colleges.

Report from the Technical Colleges

Chair Frederick recognized K-ACCTE 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 Budget and Finance Committee Chair Gann to present the Consent Agenda items submitted to the TEA for approval:

State Innovative Technology Internship Grants

- Cloud County Community College, \$2,998 Randall L. Gantvoort
- Salina Area Technical College \$3,000 Brian A. Hitchens

Motion: Following discussion, Member Gann moved to approve the State Innovative Technology Internship Grants as presented. Following a second by Member R. Johnson, the motion carried.

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

New Program

Pratt Community College: Modern Distribution Sales and Management (52.0203) - Technical Certificate B/34 credit hours; and Associate of Applied Science degree/65 credit hours

Motion: Following discussion, Member Beene moved to approve the new program for Pratt Community College as presented. Following a second by Member Gann, the motion carried.

CONSIDERATION OF DISCUSSION AGENDA

Qualifying Credentials

Chair Frederick recognized Associate Director Chambers to provide members with the 2018-2019 Excel in CTE Qualifying Credentials. She explained the CTE Incentive Program provides incentive awards to school districts for high school graduates who have obtained qualifying industry-recognized credentials in high-demand occupations either prior to graduation or by December immediately following graduation. Based on established criteria; the proposed list of qualifying credentials for 2018-2019 has been developed, and presented to the Technical Education Authority for approval and recommendation to KBOR. Associate Director Chambers added that this year KSDE will gather the data from the unified school districts and will also make the distributions from this fund, streamlining the process.

Motion: Following discussion, Member M. Johnson moved to approve the 2018-2019 Excel in CTE Qualifying Credentials and to forward to KBOR for approval. Following a second by Member Beene the motion carried.

OTHER MATTERS

2018-2019 Meeting Calendar

Chair Frederick called on Vice President Smathers who presented the proposed TEA calendar and Committee calendar for 2018-2019 which will be voted on at the May TEA meeting.

Legislative Budget Update

Chair Frederick recognized Vice President Frisbie to provide a legislative budget update. Vice President Frisbie reported on budget bill discussions that will restart today when the legislature is back in session, including discussions regarding Excel in CTE funding, restoration of the four percent allotment for FY2017 and proposed tax cuts. An update will be provided after May 4, 2018, which is the final day of this session.

Federal Funding Update

Chair Frederick recognized Senior Director Beene to provide an update on Federal funding. Director Beene reported that President Trump signed a new budget bill that included additional funding for Adult Education and Carl Perkins grant programs. Institutions have been notified of additional allocations by award letters. A list of full award amounts including the recent additional funds by institution will be made available to the TEA at the request of Member R. Johnson.

TEA Chair and Vice Chair

Chair Frederick recognized Vice President Smathers who informed members that the May Agenda will include voting for a new Chair and a new Vice Chair. He invited anyone interested in serving or wishing to nominate another to notify him or Chair Frederick.

NEXT MEETING REMINDER

Chair Frederick reminded members that the next TEA meeting will be May 24, 2018 at 10:00 AM at the KBOR offices in Topeka.

ADJOURNMENT

Motion: Member M. Johnson moved to adjourn the meeting. Following a second by Member R. Johnson, Chair Frederick adjourned the meeting at 11:00 AM.

Respectfully submitted by:
Susan Henry, Executive Assistant