

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

The January 18, 2017 meeting of the Kansas Postsecondary Technical Education Authority (TEA) was held at the Capitol Plaza Hotel, Pioneer Room, 1717 SW Topeka Blvd., Topeka, Kansas.

Members Present

Ray Frederick Jr., Chair	Debbie Gann
Kathy Howell	Eddie Estes
Thomas Burke	Lana Gordon
Brad Kling for Antonio Soave	Rita Johnson
Mike Johnson	Joseph Glassman
Jay Scott for Randy Watson	Bruce Akin

Others Represented

Coffeyville Community College	Barton Community College
Flint Hills Technical College	Hutchinson Community College
Johnson County Community College	Kansas City Kansas Community College
North Central Kansas Technical College	Northwest Kansas Technical College
Cowley Community College	Washburn Institute of Technology
Seward County Community College	

Kansas Board of Regents Staff Present

Scott Smathers	Connie Beene
April Henry	Charmine Chambers
Susan Henry	Pam Greene
Eric Tincher	Laura Leite

The meeting was called to order by Chair Frederick at 10:00 AM

APPROVAL OF MINUTES

Motion: Member Burke moved to approve the minutes of December 8, 2016. Following a second by Member M. Johnson the motion carried.

REPORTS

Introductions

Chair Frederick introduced and welcomed new TEA members Rita Johnson, representing the technical colleges and Mike Johnson, representing the community colleges.

Chair Frederick recognized Becky Warren, Kansas Executive Director for SkillsUSA. Director Warren introduced the SkillsUSA state officers, who shared their success stories of their involvement with SkillsUSA. Members Gann and Glassman expressed appreciation for the efforts of all involved in the program. Dean Hollenbeck of Flint Hills Technical College and Dean Coco of Washburn Institute of Technology expressed their congratulations on the success of the students involved in the program.

Chair Report

Chair Frederick informed the members that he continues his work in the Wichita Area Business Association. The Association recognizes institutions and entities working to prepare the next skilled workforce. The Association has distributed \$50,000 to different groups and they are proud to contribute to Butler Community College, Cowley Community College, and Wichita Area Technical College for their outstanding work with students, along with a Wichita ministerial league which provides scholarships, and Nexstep/Goodwill, which focuses on the GED program.

Chair Frederick thanked last year's Budget and Finance, Marketing and Technical Program and Curriculum committee chairs for their service, and thanked the new committee chairs for their commitment to serve this year.

Member Liaison Report

Chair Frederick recognized Member Estes, expressing appreciation for his work on the 2017 Workforce Summit. Member Estes shared with the TEA that this year's Kansas Workforce Summit has 24 exhibitors and over 190 people in attendance. Member Estes invited members of the TEA to help introduce various programs, share the work being accomplished and to be recognized as TEA members.

Vice President for Workforce Development Report

Chair Frederick recognized Vice President Scott Smathers to report to the TEA. Vice President Smathers informed the TEA that the Adult Education RFP has been released, and recognized Senior Associate Director Chris Lemon and Senior Director Connie Beene for their work on the RFP. The efficiency attainment model has been completed and is on the KBOR website, and Vice President Smathers recognized Senior Specialist Pam Greene and Associate Director Susan Symons for their work on the model.

The WATC/WSU affiliation discussion is going for a second read at KBOR today and in the future they will be putting forth legislation on the affiliation. Some changes were made to the bill at the request of the institutions regarding funding language.

KBOR received a letter from the U.S. Department of Education, Office of Civil Rights, informing that our targeting plans have been approved for auditing institutions to assure federal guidelines are being followed.

Vice President Smathers recognized Senior Associate Director Leite for her work on Manufacturing Day, in which numerous institutions participated, and recognized Associate Director Tincher for his work on the Employer Engagement Initiative. Institution participation in the initiative has grown significantly within the last year, from 197 participants to 340 participants.

CONSENT AGENDA**Technical Program and Curriculum Committee**

Chair Frederick recognized Committee Chair Howell, who stated that the Committee met December 22, 2016, and recommended approval of the following new programs by the TEA:

Coffeyville Community College

Medical Laboratory Technology (51.1004) – Associate of Applied Science degree/67 credit hours;

Wichita Area Technical College
Electronics Technology (15.0303) – Associate of Applied Science degree/64 credit hours; Technical Certificate C/48 credit hours

Motion: Member Akin moved to approve the new programs as submitted. Following a second from Member Gann, the motion carried.

CONSIDERATION OF DISCUSSION AGENDA

Budget and Finance Committee

Chair Frederick recognized Member Glassman, Chairman of the Budget and Finance Committee, who called upon KBOR Associate Director Chambers to present funding appropriation information and the proposed first distribution of funds for AY2017 for SB-155 first collection, AO-K Proviso first collection and GED Accelerator first collection, totaling \$12,772,688. Associate Director Chambers directed members of the TEA to the collection tables for calculated tuition costs, credential incentives and available appropriations as detailed under the Discussion Agenda items. Funding for these incentives is distributed relying on data submitted to the system by the institutions.

Motion: Member Howell moved to approve the distribution of State funds for Technical Education (SB-155 and AO-K Proviso) and Postsecondary Education Performance-based Incentive Fund (GED Accelerator) as submitted. Following a second by Member Burke, the motion carried. Chair Frederick clarified that the TEA approved distributions will be on the KBOR Agenda for this afternoon for their approval.

State Innovative Technology Internship Grant

Member Glassman, Chairman of the Budget and Finance Committee, recognized Senior Associate Director Leite to present the State Innovative Technology Internship Grant proposal to the TEA for discussion and approval.

\$3,000 Kansas City Kansas Community College

Project: Instructor Gena Ross will utilize grant funds to learn the requirements of an administrative office professional working in a police department. The instructor will gain experience with current technology and learn the dynamics of working in a police environment. Customer service and daily soft skills will be enhanced as well as technology and problem solving skills that need to be incorporated into the curriculum.

Business/Industry Match: The required business/industry match for this project will be met by a donation of training time valued at \$3,000. The internship will be completed at Kansas City Kansas Police Department, Kansas City, Kansas.

Motion: Member Akin moved to approve the State Technology Internship Grant Award in the amount of \$3,000 for Kansas City Kansas Community College. Following a second by Member Burke, the motion carried.

OTHER MATTERS

Perkins and Adult Education Year End Performance

Chair Frederick recognized Senior Director Beene to present the 2016 Career Technical Education (Perkins) and Adult Education Performance Metrics. The performance data is utilized by the U.S.

Department of Education in determining Perkins funding, and Kansas has exceeded the state target percentages in all six data indicators. Director Beene explained the Perkins (CTE) Performance Data and Adult Education Performance Data and that WIOA grant funding will apply six data points on which partners will be judged for performance.

NEXT MEETING REMINDER

Chair Frederick reminded TEA Members of the next TEA meeting, by conference call on February 23, 2017.

ADJOURNMENT

Motion: Member Glassman moved to adjourn the meeting. Following a second by Member Burke, the motion carried. Meeting adjourned at 11:05 AM.

Respectfully submitted by:
Susan Henry, Executive Assistant