

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

The October 27, 2016 meeting of the Kansas Postsecondary Technical Education Authority (TEA) was held at the Kansas Board of Regents, 1000 SW Jackson Street, Suite 520, Topeka, Kansas.

Members Present

Ray Frederick Jr., Chair	Steve Kearney
Bruce Akin	Joseph Glassman
Kathy Howell	Eddie Estes
Thomas Burke	Lana Gordon
Brad Kling for Antonio Soave	Debbie Gann
Linda Fund	Jay Scott

Others Represented

Coffeyville Community College	Cowley Community College
Dodge City Community College	Flint Hills Technical College
Johnson County Community College	Kansas City Kansas Community College
Butler Community College	Cloud County Community College
Fort Scott Community College	Salina Area Technical College

Kansas Board of Regents Staff Present

Scott Smathers	Elaine Frisbie
Connie Beene	April Henry
Charmine Chambers	Zoe Gruber
Susan Henry	Pam Greene
Jean Redeker	Tobias Wood
Kathleen Mercer	Matt Casey

The meeting was called to order by Chair Frederick at 10:03 AM.

APPROVAL OF MINUTES

Motion: Member Akin moved to approve the minutes of September 22, 2016. Following a second by Member Burke, the motion carried.

REPORTS

Introductions

Chair Frederick recognized Member Glassman, who introduced Kevin Ward a Public Sector Consultant with Trane Corporation, who has worked with the TEA over the last four years and is responsible for some advancements at the Washburn Institution of Technology lab, as well as other facilities.

Chair Report

Chair Frederick informed the members of the TEA that on October 6, 2016 he attended the WSU economic outlook conference in Wichita, and on October 14, 2016, he attended a congressional summit in Wichita to talk about the state of national politics. Chair Frederick reported that on October 26, 2016, he and Member Akin attended the Department of Education Annual conference in Wichita, and expressed they were pleased to see educators and business and industry coming together to fill the skills gap. On

October 19, 2016 he attended a financial services summit, and called on Director Gruber, who was part of panel, to share the summit highlights, hosted by the Kansas Insurance Commission, Security Benefit and the Kansas Department of Commerce. Director Gruber informed the TEA that the panel discussed the Kansas Insurance Certificate, which involves a multi-university initiative, which was implemented within its first year of planning. Kansas State University, the University of Kansas, Johnson County Community College, Fort Hays State University and Washburn University are currently part of the initiative. Pittsburg State University has expressed interest in participating next year. There is large demand for this certificate and business and industry is providing marketing and scholarships to help increase interest and participation.

Member Liaison Report

Chair Frederick recognized Jay Scott, who thanked Chair Frederick and Member Akin for their participation at the Department of Education Annual Conference October 26, 2016, and highlighted the connections in Kansas from K-12 to postsecondary education. Currently the Department of Education is working on individual plans of study for each student, starting in middle school, with students choosing courses in areas for career interest. Also, the Department of Education has developed a post-secondary success outcome for the State of Kansas, tracking student success after graduation.

Chair Frederick recognized Member Estes who shared with the TEA that the Kansas Workforce Summit is January 18-19, 2017 and reminded members that the TEA meeting is the morning of the January 18th. October 13th was the first day of the 3I Show and it was the Ag Career Day, which was coordinated by Dodge City Community College, Seward County Community College, North Central Kansas Technical College and Northwest Kansas Technical College. Busloads of students attended and were able to explore 7-8 occupations in agribusiness. The Welding Society participated as well, and they have reported that by the year 2025, the nation will be short 400,000 welders. Member Estes applauded Dodge City Community College for their recent ribbon cutting ceremony, in which they incorporated honoring America and the four branches of the armed forces.

Vice President for Workforce Development Report

Vice President Smathers informed the TEA of recent personnel matters. April Henry was promoted to Director for Workforce Development. Chris Lemon was hired as a Senior Associate Director in Adult Education. Associate Director Eric Tincher will be returning from military deployment, and Associate Director Susan Symons will return from medical leave. The workforce development team will be back to full staff.

The week of October 17, 2016 Vice President Smathers traveled to western Kansas for institution visits and obtained a good deal of insight. He informed the TEA that ESSDACK will be putting on a career expo in Hutchinson November 15th and 16th and additional information is available by handout. There are 2100 students are registered. Colleges are encouraged to participate. Director Wiscombe and Senior Director Beene have been working on the military articulation program, which gives college credit for military training. The program is growing rapidly and new information will be available on the KBOR website. The University of Kansas Provost expressed appreciation for Director Gruber's efforts in their new internship program.

CONSENT AGENDA

Technical Program and Curriculum Committee

Chair Frederick recognized Committee Chair Howell, who stated that the Committee met October 13, 2016, and recommended approval of the following new program by the TEA:

• **Wichita Area Technical College**

Computer Support Specialist (51.0808) – Associate of Applied Science degree/68 credit hours;
Technical Certificate B/41 credit hours; Technical Certificate A/16 credit hours

Motion: Member Gann moved to approve the program as submitted. Following a second from Member Burke, the motion carried.

CONSIDERATION OF DISCUSSION AGENDA

Budget and Finance Committee

Chair Frederick recognized Committee Chair Glassman, who requested that Director Beene present three innovative technology grants to the TEA for discussion and approval.

\$5,938.30 Flint Hills Technical College

Project: Requested grant funds will be used to purchase a medication dispensing system (MDS) training cabinet for the nursing program and Clinical Educator training salaries. The cabinet purchased with grant funds will be used as part of the simulation hospital to help facilitate realism and promote safety of medication orders and administration of medication.

Business/Industry Match: The business/industry match by Newman Regional Health is \$6,295.90, which supports 50% of both the Medication Training Dispensing System and the Clinical Educator salaries.

Motion: Member Kearney moved to approve the State Technology Internship Grant Award in the amount of \$5938.30 for Flint Hills Technical College. Following a second by Member Howell, the motion carried.

\$30,000 Johnson County Community College

Project: Requested grant funds will be used to purchase a server with power vault, cyber security software, curriculum development and faculty training and certification in ethical hacker and computer hacker investigation. This training will be part of the Computer Support Specialist program.

Business/Industry Match: The business/industry match by Digital Ally is \$30,153, which supports a paid student internship program.

Motion: Member Burke moved to approve the State Technology Internship Grant Award in the amount of \$30,000 for Johnson County Community College. Following a second by Member Gann, the motion carried.

\$7,500 Johnson County Community College

Project: Requested grant funds will be used to purchase photonics kits. The photonics kit is intended to support laboratory activities in a Fundamentals of Light and Lasers or similar course. As part of the Photonics courses these kits will help students understand the technology used by industrial lasers in the fabrication of metal products for agricultural machinery, aerospace and medical devices.

Business/Industry Match: The business/industry match by Honeywell totals \$7,500, which is providing additional photonics kits.

Motion: Member Akin moved to approve the State Technology Internship Grant Award in the amount of \$7,500 for Johnson County Community College. Following a second by Member Fund, the motion carried.

OTHER MATTERS

Cowley Community College Presentation

Chair Frederick recognized Dr. Rittle, President at Cowley Community College to present the proposed partnership between Sumner County and Cowley Community College to advance technical education in Sumner County. Members of the partnership team present to show their support and to offer insight on the partnership included Jessica Lucas, J Squared Communications; Stacy Davis, Director of Sumner County Economic Development; Shelley Hansel, Mayor of Wellington; Todd Gardner, GKN Aerospace; Phil White, Impact Bank; Linda Chase, Wellington High School Agricultural Instructor; Dr. Harold Arnett, Vice President at Cowley College; and Tina Grillot, Associate Vice President at Cowley Community College. The partnership will be funded by a ½ cent sales tax increase which is on the ballot November 8th. Dr. Rittle asked for TEA support in this proposed partnership, and TEA members applauded them for their efforts.

Performance Agreements

Chair Frederick recognized Vice President for Academic Affairs, Jean Redeker, to speak on the subject of Performance Agreements for community and technical colleges. Vice President Redeker presented a PowerPoint and provided an overview of the agreements and how performance is evaluated. The performance agreements are mandated by the Kansas Legislature. By statute, KBOR was given the authority to review and approve agreements, provide technical assistance to institutions to develop, implement & revise agreements and annually determine the amount of new state funds awarded. Fulfillment of the indicators by every public postsecondary institution is monitored annually against its baseline. If the institution is not maintaining its baseline, reductions could be applied to "new funding." New funding is calculated individually by institution.

Vice President Redeker introduced Vice President for Finance and Administration, Elaine Frisbie, to speak about performance agreement funding. Vice President Frisbie provided the TEA with a handout showing funding paid through the performance agreements, funding of the current year and projected funding based on the model including SB155 funds. Vice President Frisbie informed the TEA that in last year's legislative session, a bill was enacted for performance based budgeting which would require ranking and prioritizing programs, which is still under discussion.

Legislative Update

Chair Frederick recognized Director Casey to present a legislative update. Director Casey provided an overview of the election cycle and issues the state is facing, and affects on the 2017 legislative session. There will be over 40 new legislators, and the House of Representative and Senate leadership positions will be changing, with new relationships to build. The budget and revenue sources will be a challenge. The state delayed the KPERS payment with 8% interest until FY 2018. The WATC/WSU merger which was pulled out of the committee last year is being re-worked. Regarding the TEA sunset date of June 30, 2017, Director Casey indicated that KBOR would welcome the input from the TEA regarding continuation of the TEA.

Degree Stats Update

Chair Frederick recognized Director of Communications Richardson, to present information on the KSDeegreestats website, which was signed into law this summer, and houses degree information for the

six state universities and the municipal university. The tool displays the undergraduate programs at the universities and will be expanded this fiscal year to include community colleges and technical colleges. Director Richardson provided a demonstration for use of the website.

Kansas Training Information Program Report (K-TIP)

Chair Frederick recognized Vice President for Workforce Development Smathers to present an update on the K-TIP report. Vice President Smathers commended Associate Director Chambers for her work on this report, which will be available on the KBOR website next week.

COLLEGE ANNOUNCEMENTS/COMMENTS

Chair Frederick welcomed President Krull from Butler Community College, President Toone from Cloud County Community College, President Hollenbeck from Flint Hills Technical College and President Johnston from Fort Scott Community College. Each President gave a brief presentation to the TEA regarding their institution's current events, statistics and accomplishments. TEA members expressed their gratitude for jobs well done.

RECESS

Following a 30 minute recess, the TEA will begin a work session regarding 2016-2017 Strategic Priorities.

Motion: Member Kearney moved to recess the meeting. Following a second by Member Burke, the meeting was recessed at 12:25 P.M.

TEA 2016-2017 Strategic Priorities Planning Session

Chair Frederick called the Strategic Priorities Planning Session to order at 1:00 P.M. Chair Frederick recognized KBOR President and CEO Flanders to preside over the session. President Flanders shared a brief history of the TEA, the governing statute and function of the TEA in relationship to the Regents' Foresight 2020 goals.

The TEA discussed future plans and goals for the upcoming year. Items that will be pursued include:

- Recommending to the Board of Regents that they pursue TEA being reauthorized for a 5-year period beginning July 1, 2017
- Evaluating whether residency requirements for community colleges should match those of the technical colleges
- Look at measuring college outcomes as well as inputs
- Work on reducing obstacles to partnerships for colleges
- Continue supporting the growth and funding of SB 155
- Streamline and better define the new program approval process for state funding
- Determine how to get more business & industry interaction

NEXT MEETING REMINDER

Chair Frederick reminded TEA Members of the next meeting December 8, 2016.

Respectfully submitted by:

Susan Henry, Executive Assistant