

**Board Academic Affairs Standing Committee  
MINUTES**

**Wednesday, January 19, 2022**

The January 19, 2022 meeting of the Board Academic Affairs Standing Committee (BAASC) of the Kansas Board of Regents (KBOR) was called to order by Regent Rolph at 10:30 a.m. The meeting was held through Zoom, with an option to view the virtual meeting at the Board office.

**In Attendance:**

Members:	Regent Rolph	Regent Winter	Regent Schmidt
Staff:	Daniel Archer Tara Lebar Marti Leisinger Natalie Yoza	Sam Christy-Dangermond Lisa Beck Travis White Karla Wiscombe	Amy Robinson Hector Martinez Tom Kugler
Others:	Adam Borth, Fort Scott CC Ben Schears, NWKTC Cindy Hoss, Hutchinson CC Deborah Fox, Highland CC Howard Smith, PSU Janet Stramel, FHSU Jennifer Roberts, KU JoLanna Kord, ESU Linnea GlenMaye, WSU Lucy Steyer, ESU Mark Watkins, Labette CC Mihir Chand, KCKCC Remy Lequesne, KU Sharon Kibbe, Highland CC Susan Bradley, Butler CC Tom Nevill, Butler CC Jill Arensdorf, FHSU	Aron Potter, Coffeyville CC Brenda Koerner, ESU David Schmidt, K-State Esam Mohammad, Butler CC Heather Morgan, KACCT Jason Sharp, Labette CC Jerry Pope, KCKCC Kim Krull, Butler CC Lisa Kolm, Pratt CC Luke Dowell, SCCC Michael Calvert, Pratt CC Monette DePew, Pratt CC Robert Klein, KUMC Stanton Gartin, SATC Tanya Gonzalez, K-State Tonya Ricklefs, Washburn Tiffany Bohm, KCKCC	Amber Knoettgen, Cloud County CC Chuck Taber, K-State Dennis Rittle, Cowley CC Elaine Simmons, Barton CC Jane Holwerda, Dodge City CC Jean Redeker, KU JuliAnn Mazachek, Washburn Kim Zant, Cloud County CC Lisa Blair, NWKTC Mark Faber, FHSU Michelle Schoon, Cowley CC Marlon Thornburg, Coffeyville CC Shawnee Hendershot, PSU Steve Loewen, FHSU Taylor Crawshaw, Independence CC Anita Chappuie, Independence CC Vincent Bowhay, Independence CC

Roll call was taken for members and presenters.

**Approval of Minutes**

Regent Schmidt moved to approve the January 4, 2022 meeting minutes, and Regent Winter seconded the motion. With no corrections, the motion passed.

**AY 2020 Performance Reports**

Sam Christy-Dangermond presented AY 2020 Performance Reports for review. In June 2020, BAASC approved changes to the [Performance Agreement: Funding Guidelines](#), which allow institutions to move up more than one funding level if they identified how the pandemic negatively affected performance indicators. Performance Agreement information can be found at [https://www.kansasregents.org/academic\\_affairs/performance-agreements](https://www.kansasregents.org/academic_affairs/performance-agreements).

The following nine institutions provided a case to move up to the 100% funding level. Institutional representatives provided a summary of their reports, and the Regents asked follow-up questions.

- Butler Community College
- Coffeyville Community College
- Independence Community College
- Pratt Community College
- Northwest Kansas Technical College
- Cloud County Community College
- Highland Community College
- Kansas City Kansas Community College
- Seward County Community College

Regent Rolph moved to approve the nine institutions to receive 100% of any new funding for which they are eligible in 2022. Following the second of Regent Schmidt, the motion passed unanimously through a roll call vote.

**Direct Support Professional (DSP) Update**

Regent Schmidt will update during the February 16, 2022, meeting.

**Discussion Item**

K-State requested its AAS in Unmanned Aircraft Systems proposal be tabled for one month to continue conversations with partners. K-State has had conversations with WSU Tech and Cloud County CC, and K-State may come back with possible changes to the proposal.

Regent Rolph moved to table K-State's AAS in Unmanned Aircraft Systems until the February 16, 2022, meeting. Following the second of Regent Winter, the motion passed unanimously through a roll call vote.

**Adjournment**

The next BAASC meeting is scheduled for February 1, 2022, at 9:00 a.m.

Regent Winter moved to adjourn the meeting, and Regent Schmidt seconded. With no further discussion, the meeting adjourned at 12:10 p.m.