

**Postsecondary Technical Education Authority**

**AGENDA**

Kansas Board of Regents

1000 SW Jackson, Suite 520, Topeka, KS

**10:00 AM - THURSDAY, September 27, 2018**

**I. CALL TO ORDER**

- A. Approve Previous Minutes (August 30, 2018) Chair Frederick

**II. REPORTS**

- A. Introductions Chair Frederick  
B. Chair's Report Chair Frederick  
C. Member Liaison Reports TEA Members  
D. Vice President for Workforce Development Report Vice President Smathers  
E. Report from the Community Colleges President Calvert  
F. Report from the Technical Colleges President Burks

**III. OTHER MATTERS**

- A. TEA College Assignments Member Estes & Vice President Smathers  
B. Military Articulation Update Associate Director Wood  
C. KBOR Goals Vice President Smathers  
D. Existing and new program review process Vice President Smathers  
    o How do we want to define what programs are classified as CTE programs?  
    o Other CTE program questions  
        i. What percentage of the CTE courses should be taught by the offering institution to have the program listed in the Kansas Higher Education Data System?  
        ii. Should only programs receiving state funds be listed in our system?  
        iii. Does institution control of the curriculum matter?  
        iv. Does it matter who is employing the faculty (excluding state licensed secondary schools)?  
        v. Does it matter who selects students for entrance into the program?  
        vi. Should there be a minimum number of students enrolled in the program?  
        vii. Should there be a minimum number of graduates exited and employed?

**IV. COLLEGE PRESENTATIONS**

- A. Allen Community College President Masterson  
B. Labette Community College President Watkins

- V. NEXT MEETING REMINDER** (Thursday October 25, 2018) Chair Frederick

**VI. ADJOURNMENT (break for lunch)**

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

The August 30, 2018 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	Eddie Estes
Rita Johnson	Bruce Akin
Mike Johnson	Stacy Smith
Bret Spangler	
Mike Beene	

**Members Absent**

Dong Quach  
Lana Gordon

**Others Represented**

Northwest Kansas Technical College	North Central Kansas Technical College
Pratt Community College	Colby Community College
Johnson County Community College	Coffeyville Community College
Kansas City Kansas Community College	Cowley Community College
Manhattan Area Technical College	KACCT
Fort Scott Community College	Butler Community College
Highland Community College	KS House Representative Kyle Hoffman
KS Senator Larry Alley	Neosho County Community College
Sumner County Farm Bureau	Sumner County Economic Development
Debra Mikulka	

**Kansas Board of Regents Staff Present**

Scott Smathers	April Henry
Charmine Chambers	Connie Beene
Tobias Wood	Eric Tincher
Susan Henry	Vera Brown
Chris Lemon	Pam Greene

**CALL TO ORDER**

The meeting was called to order by Chair Frederick at 10:01 A.M.

Chair Frederick requested the addition of two items to the Agenda; nomination for a new Vice Chair due to Member Bruce Akin departing, and revision of the TEA meeting calendar, switching the September conference call to a face to face meeting with Strategic Planning Meeting in the afternoon, and changing the October meeting to a conference call meeting.

**Motion:** Member R. Johnson moved to add the two items as requested by Chair Frederick to the Agenda. Following a second by Member Beene, the motion carried.

**APPROVAL OF MINUTES**

**Motion:** Member M. Johnson moved to approve the minutes of May 24, 2018. Following a second by Member Estes, the motion carried.

**REPORTS****Introductions**

Chair Frederick recognized Cowley Community College President Rittle, who introduced Kansas Senator Larry Alley and Kansas House Representative Kyle Hoffman, as well as members from the Sumner County Farm Bureau and Sumner County Economic Development offices.

Cheryl Runnebaum introduced herself as the new Dean of Technology and Workforce Development at Kansas City Community College.

Chair Frederick recognized Northwest Kansas Technical College President Schears, who introduced new Chief Academic Officer Matt Pounds.

**Chair's Report**

Chair Frederick reported that Forbes magazine recognized North Central Kansas Technical College, Salina Area Technical College and Manhattan Area Technical College, ranking them in the top 25 two-year trade schools in the nation and congratulated them on their accomplishments. In June, Chair Frederick reported to the Kansas Board of Regents on TEA activities from 2017-2018 and in August attended the KBOR retreat and strategic planning session. In July, he attended the Governor's Education Council in Wichita, and in August, he attended the ribbon cutting of the new Cowley Community College facility in Wellington, Kansas.

**Member Liaison Reports**

Member R. Johnson reported that in July she attended the KATC planning session in Salina and thanked them for their hospitality. Member Estes reported he attended the funeral of former director Larry Kerns of Northwest Kansas Technical College. The service was held in the building named for him.

**Vice President for Workforce Development Report**

Chair Frederick recognized Vice President Smathers, who reported WFD staff has undergone some changes, with Commerce Liaison Director Hancock moving to KPERS, and Pam Greene retiring in September. OCTAE conducted an audit this summer and Vice President Smathers thanked staff for their hard work in preparation for that federal audit. Staff has conducted program review analysis, working on changes that come with Perkins reauthorization, and he has been working with Commerce on Workforce AID and the internship project with SE2. There is a WIOA summit in October in Wichita; if members wish to attend they should notify WFD staff. Vice President Smathers attended the KATC retreat, and visited Manhattan Area Technical College, Northwest Kansas Technical College, Colby Community College and Kansas City Community College, thanking the institutions for their hospitality. He informed members that the Governor's Education Council continues to work to provide their recommendations by December on creating a master list of workforce programs in the state. Vice President Smathers informed members that he serves on the Kansas Insurance Certificate Academic Advisory Council. KBOR received

an employer support of the guard and reserves Pro-Patriot Award, which is the highest recognition in Kansas for the private sector.

Report from the Community Colleges

Chair Frederick recognized Pratt Community College President Mike Calvert to provide members with a report and update from the community colleges.

Report from the Technical Colleges

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

#### *Amended Program Alignment*

- Practical Nursing (51.3901) - Technical Certificate C/48 credit hours

#### *New Programs*

- Flint Hills Technical College - Hospitality Dietary Manager (51.3104) – Technical Certificate B/31 credit hours
- Salina Area Technical College - Associate Degree Nursing (51.3801) – Associate of Applied Science degree/66 credit hours
- Cowley County Community College - Farm and Ranch Management (01.0104) Technical Certificate A/18 credit hours; Technical Certificate B/40 credit hours; and Associate of Applied Science degree/62 credit hours

**Motion:** Member Johnson moved to approve the Consent Agenda Items as submitted. Following a second by Member Estes, the motion carried.

### **OTHER MATTERS**

Chair Frederick called on Senior Director Beene to provide an update on the OCTAE Adult Education visit, as well as information on the Carl D. Perkins Reauthorization.

Senior Director Beene informed members that the final report on the audit from OCTAE will be provided in approximately 45-60 days, and if any findings, KBOR staff will initiate corrective action. In exit meetings with the federal auditors, KBOR staff was praised for their high level of professional development, accelerated opportunity, and the proficiency attainment manual. Senior Director Beene also informed members that the Strengthening Career and Technical Education for the 21<sup>st</sup> Century Act, referred to as Perkins V, was signed into legislation in July, revamping Perkins funding. Handouts highlighting the changes in the program were provided to members.

### K-TIP Report

Chair Frederick called on Associate Director Chambers to provide an update on the Academic Year 2017 K-TIP report. Associate Director Chambers pointed out that for the first time, regional data, including employment data from the Department of Labor in Missouri, was able to be included in the report. This additional data has had a significant impact on the report, regarding percentages of graduates and wages earned.

### WFD Organizational Structure and Responsibilities

Chair Frederick called on Vice President Smathers to provide members with an update on the Workforce Development group organizational structure including staff member responsibilities. Vice President Smathers provided charts for KBOR as well as the Workforce Development group.

### KBOR Retreat Summary

Chair Frederick reported to members that he attended the KBOR Budget Workshop & Retreat which was held August 8<sup>th</sup> – 10<sup>th</sup> on KSU campus. Chair Frederick updated the Regents on the past year's TEA goals and successes, including the data collection process review, program approval process, the contingency plan for Excel in CTE, Perkins reauthorization, military articulation agreements, campus visits, partial restoration of funding, and adult education. The TEA will have their planning session in September, reviewing the TEA Strategic Plan. Vice President Smathers added that with the end of Foresight 2020, KBOR will be creating a new Strategic Plan and from that the TEA will review to standardize performance agreements. KBOR will pursue ways to increase higher education including: need-based funding; discussing the possibility of schools providing institutions with student data to enable institutions to offer scholarships prior to student application; 529 postsecondary education accounts set up by the State; unifying communication and advocacy plans regarding funding for both two and four year sectors; discussing system-wide efficiencies; reviewing service areas; discussing improving joint efforts with business and K-12; and exploring the possibility of a facility in southwest Kansas to offer baccalaureate degrees or higher.

### Mid-America Workforce Summit

Chair Frederick invited Member Estes to share details of the Mid-America Workforce Summit that will be held at the Kansas ExpoCentre in Topeka, January 23-24, 2019. Member Estes reported that in addition to changing the name of this 18<sup>th</sup> summit, the focus this year is expanded to the Midwest region, addressing rural workforce issues. Each year Member Estes asks agencies for input for the agenda and input has been received the U.S. Department of Agriculture.

### TEA Sunset & Legislative Report

Chair Frederick recognized Vice President Smathers to provide an update on the TEA sunset and to provide a legislative report. Vice President Smathers informed members that the TEA sunset is scheduled for June 30, 2019, and KBOR will be asking legislators to extend the sunset. Annually, KBOR staff files a postsecondary report summarizing TEA accomplishments with the legislature.

**2018-2019 COMMITTEE ASSIGNMENTS**

Chair Frederick thanked Committee Chairs Mike Johnson, Rita Johnson and Eddie Estes, and thanked all committee members. Chair Frederick invited new member Debra Mikulka, who joined the meeting by conference call, to introduce herself to the members. Chair Frederick shared that with the new Governor appointees, TEA member Bruce Akin will be retiring from the TEA, and a new Vice Chair must be elected. Chair Frederick thanked retiring Member Bruce Akin for his service on the TEA and presented him with a Certificate of Appreciation.

**Motion:** Vice Chair Akin moved to nominate member Bret Spangler to fill the position of Vice Chair for the year 2018-2019. Following a second by Member R Johnson, the motion carried.

**COLLEGE PRESENTATIONS/COMMENTS**

Chair Frederick recognized President Carter to provide members with a report and update on recent activities from Colby Community College.

Chair Frederick recognized President Reist to provide members with a report and update on recent activities from Highland Community College.

**NEXT MEETING REMINDER**

Chair Frederick reminded members that the next TEA meeting will be September 27, 2018 at 10:00 AM at the KBOR offices in Topeka, followed by the TEA Strategic Planning meeting in the afternoon. Due to the addition of three new TEA members, Chair Frederick suggested scheduling the Strategic Planning Meeting September 27<sup>th</sup> in the afternoon following the TEA meeting. The September meeting had been previously scheduled to be by conference call. Chair Frederick proposed that the September 27<sup>th</sup> meeting be changed to a face to face meeting at the KBOR offices, with a Strategic Planning meeting in the afternoon, and to then change the October meeting to a conference call meeting.

**Motion:** Member Frederick moved to change the TEA meeting schedule as he presented. Following a second by Member R. Johnson, the motion carried.

**ADJOURNMENT**

**Motion:** Member M. Johnson moved to adjourn the meeting. Following a second by Member Bruce Akin, Chair Frederick adjourned the meeting at 11:58 AM.

Respectfully submitted by:  
Susan Henry, Executive Assistant

## **TEA Member College Assignments**

### **Summary**

*During the 2017-2018 Strategic Planning Session, TEA members discussed assigning each appointed member (excluding ex-officio members) specific institutions with the hope of improving communication and institutional awareness.*

### **Intent**

In last year's TEA strategic planning session, it was recommended that appointed TEA members be assigned to individual colleges with the hope of increasing communications and building better working relationships. The general feeling was that often TEA meetings do not provide the opportunity for participants to really learn about issues, concerns, or perceptions that may exist. By assigning institutions to each appointed TEA member, the thought is that greater opportunity will exist for in-depth discussions and a more thorough understanding between both parties. This suggestion was implemented last year and if the TEA wants to continue with this effort a proposed assignment sheet has been developed for consideration. As with last year, expectations have been recommended to ensure every college has the opportunity for direct discussions with the TEA members.

### **Expectations**

1. TEA members should visit their assigned institutions at least one time during the AY calendar year to familiarize themselves with the programs that are offered and learn about the challenges the institutions are facing.
2. Verbal and/or written reports should be given at TEA meetings summarizing their visit
3. At least every six (6) months the TEA member should meet with or speak with the assigned institution president to stay current on specific issues relating to the college.

### **Recommendation**

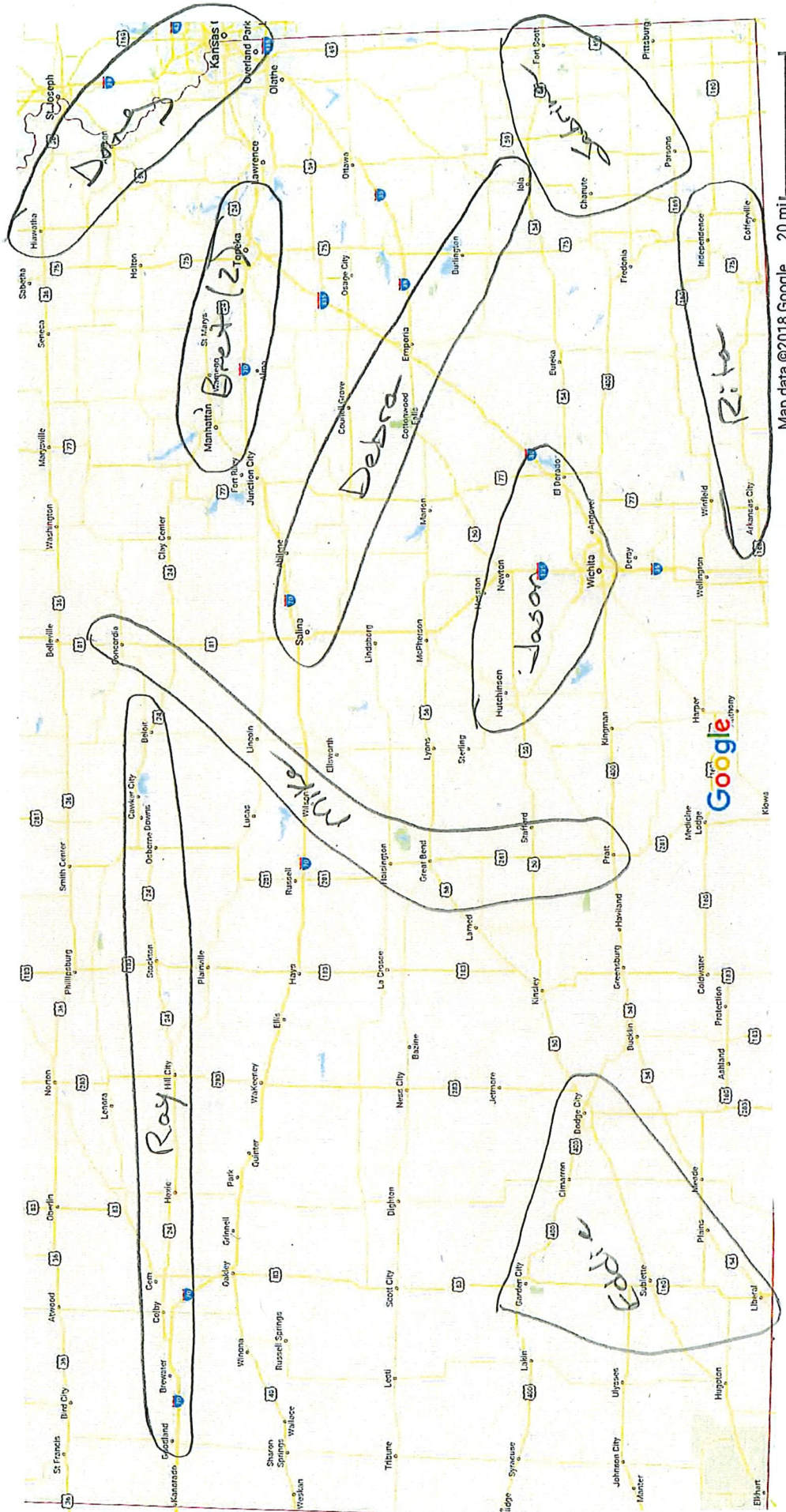
Staff and the Chair of the Advocacy & Marketing Committee recommend moving forward with the member assignments and associated expectations.

## TEA MEMBER COLLEGE ASSIGNMENTS

<b>COLLEGE</b>	<b>TEA MEMBER CONTACT</b>
Allen County Community College	DEBRA MIKULKA
Barton County Community College	MIKE JOHNSON
Butler Community College	JASON COX
Cloud County Community College	MIKE JOHNSON
Coffeyville Community College	RITA JOHNSON
Colby Community College	RAY FREDERICK
Cowley County Community College	RITA JOHNSON
Dodge City Community College	EDDIE ESTES
Flint Hills Technical College	DEBRA MIKULKA
Fort Scott Community College	SABRINA KORENTAGER
Garden City Community College	EDDIE ESTES
Highland Community College	DONG QUACH
Hutchinson Community College	JASON COX
Independence Community College	RITA JOHNSON
Johnson County Community College	DONG QUACH
Kansas City Kansas Community College	DONG QUACH
Labette Community College	SABRINA KORENTAGER
Manhattan Area Technical College	BRET SPANGLER
Neosho County Community College	SABRINA KORENTAGER
North Central Kansas Technical College	RAY FREDERICK
Northwest Kansas Technical College Incorporated	RAY FREDERICK
Pratt Community College	MIKE JOHNSON
Salina Area Technical College	DEBRA MIKULKA
Seward County Community College/Area Technical School	EDDIE ESTES
Washburn University of Topeka	BRET SPANGLER
Wichita Area Technical College	JASON COX



# Google Maps Kansas



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## **Update on Military Articulation Initiative**

### **Summary**

*U.S. Army experts, Army University, Kansas National Guard, Kansas postsecondary institutions, and KBOR staff have collaborated to award credit for prior learning to service members based on their Military Occupational Specialty (MOS) and their skill level (based on military schooling). Kansas serves as a model for the nation for awarding credit to service members, and Kansas institutions continue to increase the number and type of credit hours awarded for military service.*

### **Background**

Kansas is a member state of the Midwest Higher Education Compact (MHEC). MHEC was awarded a \$900,000 grant from the Lumina Foundation in 2013 to assist the translation of military competencies to specific college credit and credentials. Through this initiative, the Multi-State Collaborative on Military Credit (MCMC) was formed, which exists to facilitate a 13-state partnership. Our mission is to translate competencies acquired by veterans through military training and experiences toward college credentials. Board staff created the Kansas Collaborative on Military Credit (KS-CMC) Advisory Committee to guide and support strategies to maximize opportunities for service members to earn credit for military training leading to attainment of certificates, credentials, and degrees.

### **Project Update**

Presented during the 9/27/2018 meeting.

## **Adopted Board Goals for 2018-2019**

### **Summary**

*During the August 2018 Board Retreat, several issues were discussed and the following emerged as Board goals for 2018-2019.*

### **Board Theme**

The Board will encourage colleges and universities to continue to develop mutually beneficial partnerships with each other, with high schools, and businesses to improve educational and career pathways and expand experiential learning opportunities.

### **Board Goals 2018-2019**

1. The Board will develop an outline for a new strategic plan for the higher education system in Kansas.
2. The Board will pursue ways to increase access to higher education including the expansion of need-based aid, the promotion of mechanism to provide the early awarding of scholarships, and the seeding of college saving accounts.
3. The Board will develop and implement a unified communication and advocacy plan for all sectors of the higher education system.
4. The Board will designate the Council of Business Officers to collaborate on a new university sector-level approach to gain greater efficiencies.
5. The Board will study university and college service areas to determine if the delivery model for off-campus instruction continues to meet the educational needs of Kansans.
6. The Board will pursue continued coordination of its efforts to increase postsecondary success with the State Board of Education.

## State Statute and Board policy regarding Career Technical Programs

### Summary

*This information is in response to concerns raised various times regarding new program approval and reviewing of existing programs. State statute (K.S.A. 71-1802) Postsecondary Tiered Technical Education State Aid provides definitions for community colleges, technical college, credit hour, eligible institutions, non-tiered courses, tiered courses and technical programs. The Kansas Board of Regents policy defines associate of arts, associate of science, associate of general students, and associate of applied science degrees.*

### Background

K.S.A. 71-1802 defines a “technical program” as any program of study comprised of a sequence of tiered technical courses and non-tiered courses, which program is identified by the state board as a technical program for funding purposes. Technical programs must: (1) Be designed to prepare individuals for gainful employment in current or emerging technical occupations requiring other than a baccalaureate or advanced degree; (2) lead to technical skill proficiency, an industry-recognized credential, a certificate or an associate degree; and (3) be delivered by an eligible institution.

Kansas Board of Regents Policy (Chapter III, 9. Degrees, b. Standards) defines the types of associate degrees as:

- Associate in arts degree means a transfer-oriented degree:
  - Granted to those who successfully complete programs equivalent to the freshman and sophomore level requirements for a Bachelor of Arts degree; and in which not less than 30 semester credit hours in general education are required.
- Associate in science degree means a transfer- or professional-oriented degree:
  - Granted to those who successfully complete programs equivalent to the freshman and sophomore level requirements for a Bachelor of Science degree; and in which not less than 30 semester credit hours in general education are required.
- Associate in general studies means a degree:
  - Granted to those who successfully complete programs with an emphasis on a broad range of knowledge; and in which not less than 24 semester credit hours in general education and not less than 36 semester credit hours in a program of college-level work are required.
- Associate in applied science degree means a degree:
  - Granted to those who successfully complete programs which emphasize preparation in the applied arts and sciences for careers, typically at the technical or semi-professional level; and consisting of a minimum of 60 semester credit hours and a maximum of 68 semester credit hours, in which not less than 15 semester credit hours in general education and not less than 30 semester credit hours in the area of specialized preparation are required. An exception/waiver to the 68-semester credit hour limit may be granted to meet specific criteria such as external program accreditations or other special requirements. Selected courses may transfer to a college or university upon validation of applicable coursework.