

III. CONSENT AGENDA

Technical Program and Curriculum Committee

Chair Frederik invited Technical Program and Curriculum Committee Chair R. Johnson to present the consent agenda items recommended for approval by the Committee, as follows:

- 1) The 2018-2019 Excel in CTE Qualifying Credentials
- 2) Minor changes to the Contractual Partnership Application
- 3) New Program requests from:
 - Neosho County Community College: (46.0302) Electrical Technology: Technical Certificate B/30 credit hours
 - Wichita State University Campus of Applied Sciences and Technology: (47.0612) Alternative Fuel Vehicle Maintenance & Advanced Electronics: Technical Certificate C/46 credit hours and Associate of Applied Science degree/61 credit hours

Chair Johnson informed members that the committee met for a considerable time to discuss these items but encouraged members to express if they would like to see any of the items removed from the consent agenda to the discussion agenda for additional discussion.

Motion: Member Estes moved to approve the consent agenda items as submitted by the Technical Program and Curriculum Committee. Following a second by Member Mikulka, the motion carried.

IV. CONSIDERATION OF DISCUSSION AGENDA

Budget and Finance Committee

Cost Model Review

Chair Frederick called upon Budget and Finance Committee Chair R. Johnson to present the Cost Model Review discussion agenda item. Committee Chair Johnson reported that the Budget and Finance Committee met by conference call on March 14, 2019. He then called on Associate Director Charmine Chambers, who informed members that the KBOR Cost Model was developed in response to the 2007 legislative proviso to “develop and recommend to the Board of Regents a credit hour funding distribution formula for postsecondary technical education training programs”. To recognize the cost differential in course delivery, the KBOR cost model uses four components to calculate the total costs of credit hours per course: Instructor Costs, Instructional Support Costs, Institutional Support Costs, and Extraordinary Costs.

Associate Director Chambers added that KBOR staff recommends maintaining the current methodology for the KBOR Cost Model utilizing the four main components to calculate the cost per credit hour. Since applicable extraordinary costs rates have been updated yearly using the Higher Education Price Index (HEPI) since 2008; however, staff recommends updating the Extraordinary Cost Rates component based on the most recent, actual system wide expenditures to ensure extraordinary costs most accurately account for real institutional costs, utilizing the following methodology:

$$Extraordinary\ Costs = \frac{Total\ 5\ year\ reported\ expenditures}{Total\ 5\ year\ reported\ tiered\ credit\ hours\ delivered}$$

Motion: Following discussion, Member Estes moved to maintain the current methodology for the KBOR Cost Model utilizing the four main components to calculate the cost per credit hour and to update and utilize the Extraordinary Cost rates based on the most recent, actual system wide expenditures to

ensure the Extraordinary Cost rates most accurately account for real institutional costs. Following a second by Member Frederick, the motion carried.

V. OTHER MATTERS

Carl D. Perkins V Transition Plan

Chair Frederick recognized Senior Director Connie Beene to present an update on the Carl D. Perkins V Transition Plan. A copy of the Plan was provided to members. She reported Kansas receives approximately \$11.3 million annually, split evenly to support secondary education (KSDE) and postsecondary education (KBOR), and twenty-four community and technical colleges and 268 school districts receive Perkins grant funding for career technical education programs. Senior Director Beene provided an updated timeline for the approval of the Plan and provided new budget information. The state plan management team, consisting of KBOR and KSDE staff, is continuing to formulate the full Kansas State Plan, which will be submitted to the Kansas Technical Education Authority in January 2020.

Motion: Member R. Johnson moved to approve the Perkins V Transition Plan as presented. Following a second by Member Mikulka, the motion carried.

Update on Adult Education: Walmart Grant

Chair Frederick called on Senior Associate Director Chris Lemon to present an update on the Adult Education Walmart Grant. Senior Associate Director Lemon reported that in January, the Kansas Board of Regents received an 18 month grant from Walmart Inc., to develop customized training programs in partnership with retail-sector employers. These training programs will focus on both employer and employee needs, providing staff development that engages employees, while retaining a more skilled workforce for employers. He introduced staff members Lisa Beck and Erin Guardiola who will be working on the grant.

Legislative Update and Budget Review

Chair Frederick recognized Vice President Elaine Frisbie to provide an update on the 2019 legislative session and the State budget. The legislature will have their first adjournment April 5th and will not return until May 1st. She reported they will be wrapping up the conference committee reports to work out the differences in the bills, which include SB71 for the removal of the TEA sunset date, SB199 for creating the AO-K to Work program, and the Budget bill. Vice President Frisbie provided members with a handout outlining the FY2020 recommended budget in relation to the Regents' Unified Appropriation Request. She informed members the recommended budget includes restoration of the FY 17 allotment but doesn't address additional funding for the Excel in CTE shortfall of approximately \$4.5 million, or the full gap for tiered and non-tiered funding.

Program Review Update

Chair Frederick called upon Director April Henry to provide a program review update. Director Henry responded to the member requests for additional information made at the February 28, 2019 meeting. Director Henry informed members that KBOR staff is continuing to review and evaluate programs as currently meeting criteria, not meeting criteria and specifically addressing the 12 CIP codes needing further review. CIP codes specific to military training are in review with a recommendation to be provided upon completion. Of the eleven CIP codes ending in 9999, three will be recommended to remain

as CIP Code 9999 as currently no better descriptor applies. Review of elective courses continues for the requirement that CIP codes must be related to the program for which they are assigned. Program evaluation by the criteria including the recommended four data elements will be prepared for Vice President Smathers to share at the next TEA meeting.

VI. COLLEGE PRESENTATIONS

Dodge City Community College

Chair Frederick invited Dodge City Community College President Nolte to present a report on activities from his institution.

Wichita State University Campus of Applied Sciences and Technology

Chair Frederick invited Wichita State University Campus of Applied Sciences and Technology President Utash to present a report on activities from her institution.

VII. NEXT MEETING REMINDER

Chair Frederick reminded members that the next TEA meeting will be April 25, 2019 at 10:00 AM via conference call.

VIII. ADJOURNMENT

Chair Frederick adjourned the meeting at 12:02 P.M.

Respectfully submitted by:
Susan Henry, Executive Assistant

Kansas Nursing Initiative Grant

Summary

On an annual basis, the Kansas Legislature appropriates approximately \$1.7 million to support accredited nursing programs. Institutions submit applications for nursing faculty support and consumable supplies, while focusing on student success.

4/25/2019

Background

The following eligibility criteria are utilized for nursing programs:

- Approved by the Kansas Board of Nursing and nationally accredited
- Most recent 3-year average NCLEX test scores at or above the 3-year national average
- Documented articulation of one of the following: RN to BSN, BSN to MSN, MSN to DNP

In an effort to assist those programs not meeting the above criteria, 10% of funds is set aside for “alternative applications” for programs to:

- Application A: Obtain national accreditation
- Application B: Improve NCLEX scores to a minimum of 3-year national average

Grants awarded on a yearly basis allow institutions to address deficiencies and receive additional funding in subsequent years.

Response to Request for Proposals

A total of 29 proposals were received; 17 from two-year institutions and 12 from four-year institutions. Of the 29 proposals, 7 applied for 10% of total funds set aside as they did not meet either the accreditation or NCLEX minimum score requirement.

	Amount Recommended for Award
Application A & B (NCLEX Scores/Accreditation support)	
Barton Community College	\$ 20,000.00
Colby Community College	\$ 50,465.00
Kansas City Kansas Community College	\$ 11,500.00
Kansas Wesleyan University	\$ 22,176.00
Neosho County Community College	\$ 31,368.00
Pratt Community College	\$ 29,117.00
Seward County Community College	\$ 6,225.00
Total A&B Applications	\$ 170,851.00
Full Application	
Baker University	\$ 9,451.00
Butler Community College	\$ 30,700.00
Cloud County Community College	\$ 31,449.00
Dodge City Community College	\$ 9,000.00

Emporia State University	\$ 195,000.00
Fort Hays State University	\$ 148,021.00
Fort Scott Community College	\$ 22,337.00
Garden City Community College	\$ 20,000.00
Hesston College	\$ 28,230.00
Highland Community College	\$ 12,075.00
Hutchinson Community College	\$ 25,428.00
Johnson County Community College	\$ 37,874.00
University of Kansas	\$ 238,638.00
Labette Community College	\$ 105,156.00
Manhattan Area Technical College	\$ 53,160.00
MidAmerica Nazarene University	\$ 11,000.00
North Central Kansas Technical College	\$ 39,597.00
Ottawa University	\$ 112,993.00
Pittsburg State University	\$ 175,894.00
University of St. Mary	\$ 57,737.00
Washburn University	\$ 137,500.00
Wichita State University	\$ 47,550.00
Total Full Applications	\$ 1,548,790.00
Total Funds Recommended for Award	\$ 1,719,641.00

Recommendation

The Technical Education Authority's Budget and Finance Committee reviewed the proposed awards at its April 11, 2019 meeting and recommends approval by the Technical Education Authority.

Adult Education Update: Walmart Upskilling Grant (AO-K @ Work)

Summary

The Kansas Board of Regents (KBOR) has received a grant from Walmart Inc., to develop customized training programs in partnership with retail-sector employers. Branded as AO-K @ Work, these training programs will focus on both employer and employee needs. Employees will receive engaging staff development while employers retain a more skilled workforce.

4/25/2019

The deadline to apply to participate in the AO-K @ Work grant was April 1st, 2019. KBOR staff are in the process of reviewing applications and plan to make awards by the end of April. Staff are excited by the proposals, which include several retail and hospitality employers.

Once awarded, KBOR staff provide local programs with the technical assistance and professional development needed to implement their funded projects successfully. KBOR staff expect the project development phase to take most of the summer, with the first students entering classes in the fall.

Project Timeline

April 2019 – Identify Education and Employer Partners

May 2019 – Establish Employer Goals

June-July 2019 – Curriculum Development

August 2019 – Student selection/Project Implementation

September 2019 – First Student Cohort

March 2020 – Second Student Cohort

Postsecondary TEA Meeting Dates 2019-2020

Skype conference number: (785) 422-6104

Access code: Please see agenda

TEA Meeting Dates

Location

TEA meeting locations are subject to change

Thursday, August 29, 2019	KBOR Office, Topeka - 10 a.m.
Thursday, September 26, 2019	Conference Call - 10 a.m.
Thursday, October 31, 2019	KBOR Office, Topeka - 10 a.m.
Thursday, December 5, 2019	KBOR Office, Topeka - 10 a.m.
Wednesday, January 22, 2020	KS Workforce Summit 10 a.m.
Thursday, February 27, 2020	Conference Call - 10 a.m.
Thursday, March 26, 2020	KBOR Office, Topeka - 10 a.m.
Thursday, April 30, 2020	Conference Call - 10 a.m.
Thursday, May 28, 2020	KBOR Office, Topeka - 10 a.m.

Committee Conference Call Meeting Dates

Location

Committee meeting times and dates are subject to change based on the availability of the committee members

KBOR – Conference Room B - Topeka, KS	
Thursday, August 15, 2019	Budget/Finance Committee: 8:30 a.m. to 9:30 a.m. Advocacy/Marketing Committee: 2:00 p.m. to 3:00 p.m. Program & Curriculum Committee: 3:00 p.m. to 4:30 p.m.
Thursday, September 12, 2019	
Thursday, October 17, 2019	
Thursday, November 21, 2019	
Thursday, January 9, 2020	
Thursday, February 13, 2020	
Thursday, March 12, 2020	
Thursday, April 16, 2020	
Thursday, May 14, 2020	