

**Board Academic Affairs Standing Committee
MINUTES**

Tuesday, October 31, 2023

The October 31, 2023, meeting of the Board Academic Affairs Standing Committee (BAASC) of the Kansas Board of Regents was called to order by Regent Lane at 9:00 a.m. The meeting was held through Zoom with an in-person option at the Board office.

In Attendance:

Members:	Regent Lane	Regent Mendoza	Regent Johnston
Staff:	Karla Wiscombe Daniel Archer Tara Lebar Gage Rohlf	Sam Christy-Dangermond Mistie Knox Charmine Chambers	Amy Robinson John Yeary Cindy Farrier
Others:	Amber Knoettgen, Cloud CC Becky Christian, KUMC Brandon Galm, Cloud CC Corey Isbell, NCKTC Gurbhushan Singh, JCCC Jason Sharp, Labette CC Scott Balog, KCKCC Melanie Wallace, Allen CC Kristine Latta, KU Mickey McCloud, JCCC Scott Lucas, WSU Tech Sonia Gughani, FSCC Vincent Miller, JCCC	Aron Potter, Coffeyville CC Ben Schears, NWKTC Brent Thomas, ESU Debbie Mercer, K-State Heather Morgan, KACCT Jennifer Callis, SATC Tiffany Evens, Colby CC Stephen Ebel Allen CC Linnea GlenMaye, WSU Rachel Bates, Cowley CC Sharon Kibbe, Highland CC Shirley Lefever, WSU Steven Nevels, KCKCC	Ashlie Jack, WSU Beth O’Neill, Washburn Chuck Taber, K-State Don Von Bergen, K-State Jane Holwerda, Dodge City CC Jerry Pope, KCKCC Seth Carter, Colby CC Kara Wheeler, Allen CC Melinda Roelfs, PSU Rebeca Book, PSU Sheila Markowitz, ESU Tricia Paramore, Hutchinson CC Jennifer Brown, KCKTC

Roll call was taken for members and presenters.

Approval of Minutes

Regent Johnston moved to approve the October 18, 2023, meeting minutes, and Regent Mendoza seconded the motion. The minutes were approved as presented.

AY 2022 Performance Reports

Committee members received performance reports from the following nine institutions, each being recommended to receive 100% of any new legislative funding in July 2024 for which they are eligible based on achieving the majority of the indicators:

- Allen Community College
- Cloud County Community College
- Colby Community College
- Fort Scott Community College
- Hutchinson Community College
- Kansas City Kansas Community College
- North Central Kansas Technical College
- Northwest Kansas Technical College
- Wichita State University Campus of Applied Sciences & Technology

Institutional representatives summarized their reports, and the Regents asked follow-up questions.

Regent Johnston moved to place the above performance reports as presented to the Board agenda for final approval later in the academic year, and Regent Mendoza seconded. The motion passed unanimously.

Adjournment

Due to changes to the State of Kansas holidays, the BAASC meeting scheduled for June 19, 2024, has been rescheduled to a virtual meeting on June 18, 2024.

Regent Mendoza moved to adjourn the meeting, and Regent Johnston seconded. With no further discussion, the meeting adjourned at 9:58 a.m.