

**Postsecondary Technical Education Authority**

**AGENDA**

Kansas Board of Regents

1000 SW Jackson, Suite 520, Topeka, KS

**10:00 AM - THURSDAY, April 26, 2018**

**CONFERENCE CALL**

**I. CALL TO ORDER**

- A. Approval Previous Minutes (February 22, 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. Community College Report President Barwick  
F. Technical College Report President Schears

**III. CONSENT AGENDA**

- A. **Budget and Finance Committee** Committee Chair Gann  
State Innovative Technology Internship Grant Senior Associate Director Leite
- Cloud County Community College: \$2,998 Randall L. Gantvoort
  - Salina Area Technical College: \$3,000 Brian A. Hitchens
- B. **Technical Program and Curriculum Committee** Committee Chair R. Johnson  
New Program Director Henry
- Pratt Community College: Modern Distribution Sales and Management (52.0203) – Technical Certificate B/34 credit hours; and Associate of Applied Science degree/65 credit hours

**IV. CONSIDERATION OF DISCUSSION AGENDA**

- 2018-2019 Excel in CTE Qualifying Credentials Associate Director Chambers

**V. OTHER MATTERS**

- A. 2018-2019 Meeting Calendar Vice President Smathers  
B. Legislative Budget Update Vice President Frisbie  
C. Federal Funding Update Senior Director Beene  
D. TEA Chair and Vice-Chair Vice President Smathers

- VI. NEXT MEETING REMINDER (Thursday, May 24, 2018)** Chair Frederick

**VII. ADJOURNMENT**

**Conference Call Information**

Dial-In Number +1 (785) 422-6104

Conference Code: 32963387

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

The February 22, 2018 meeting of the Kansas Postsecondary Technical Education Authority (TEA) was held via conference call as scheduled. All participation was independent due to inclement weather.

**Members Present**

Ray Frederick Jr., Chair	Stacy Smith
Rita Johnson	Eddie Estes
Mike Johnson	Bruce Akin
Debbie Gann	Bret Spangler
Lana Gordon	

**Members Absent**

Mike Beene  
Dong Quach

**Others Represented**

Northwest Kansas Technical College	North Central Kansas Technical College
Labette Community College	Butler Community College
Flint Hills Technical College	Pratt Community College
Butler Community College	Cowley Community College

**Kansas Board of Regents Staff Present**

Scott Smathers	April Henry
Charmine Chambers	Susan Hancock
Susan Henry	Laura Leite

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

**APPROVAL OF MINUTES**

**Motion:** Member R. Johnson moved to approve the minutes of January 17, 2018 correcting FY17 to FY18 under the Consideration of Discussion Agenda item from the Budget and Finance Committee. Following a second by Member M. Johnson, the motion carried.

**REPORTS**

Introductions  
None.

Chairs Report

Chair Frederick reported that attended the signing of the Governor's Proclamation Governor's Proclamation to declare February as CTE month, the ribbon cutting for the John Deere program at Ft. Scott Community College, and the Wichita Independent Businessman's Association meeting at the Capitol, supporting Excel in CTE funding. Chair Frederick also visited the Labette County Community College campus.

### Member Liaison Reports

Member Estes reported on attending the signing of the Governor's Proclamation for CTE month and working on the strategic plan with the State Workforce Board. Member Gann reported she visited Hutchinson Community College and that Aviation met with Kansas Education Commissioner Diane DeBacker and the Governor, and provided testimony on higher education funding, Member M. Johnson reported the Barton County Community College Board met with legislators and were pleased that they were receptive to supporting Excel in CTE funding. Member Akin reported that he visited Washburn Institute of Technology when BNSF was changing equipment at the facility.

### Vice President for Workforce Development Report

Vice President Smathers shared information on the National Guard Scholarship expansion program under HB 2541 as well as special committee recommendations regarding concurrent enrollment. He reported he visited multiple institutions, including Manhattan Area Technical College for NC3, Fort Scott Community College for the John Deere program ribbon cutting, Johnson County Community College with Member Quach, Salina Area Technical College recognizing their Articulation with Fort Hays State University, and Washburn Institute of Technology for National Signing Day. Vice President Smathers informed members of his work in the Department of Commerce projects including Workforce AID, JISST, and Engineering grants. He updated members on KBOR staff projects out in the field, hosting a Military Articulation meeting at KBOR, and ongoing prep for an upcoming OCTEA audit. He added he attended an IEDC Conference in Las Vegas and served on a panel regarding Workforce Development, attended the KEDA Legislative Day session, attended the KACCT Phi Theta Kappa luncheon and participated in the State Workforce Board meeting along with Member Estes.

### Report from Community Colleges

None.

### Report from the Technical Colleges

Chair Frederick recognized K-ACTE 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 Budget and Finance Committee Chair Gann to present the Consent Agenda items submitted to the TEA for approval:

### State Innovative Technology Grants

- Flint Hills Technical College, \$10,844 Industrial Technology
- Labette Community College, \$43,000 Welding Technology
- Northwest Kansas Technical College, \$10,300 Diesel Technology
- Wichita State University Campus of Applied Sciences and Technology, \$13,100 Industrial Automation

State Innovative Technology Internship Grant

- Kansas City Kansas Community College \$3,000 Michael L. Florence

Chair Frederick called on Technical Program and Curriculum Committee Chair R. Johnson to present the Consent Agenda items submitted to the TEA for approval and to provide members with a refresher regarding the purpose of program alignment:

New Program

Cloud County Community College: Solar Energy Technology (15.0505 Technical Certificate B/33 credit hours; and Associate of Applied Science degree/64 credit hours

Salina Area Technical College: Commercial Truck Driving (49.0205) Certificate A/16 credit hours

Amended Program Alignment

Electrical Technology (46.0302) Certificate B/44 credit hours; Certificate C/59 credit hours; and Associate of Applied Science/68 credit hours

**Motion:** Member Gann moved to approve the Consent Agenda items as presented. Following a second by Member Estes, the motion carried.

**OTHER MATTERS**

Outcome Metrics

Chair Frederick recognized Associate Director Chambers to provide members with the AY 2016 Outcome Metrics update of program performance.

Jobs and Innovative Industry Skills Training Grant

Chair Frederick recognized Director Hancock to provide members with a summary of the Jobs and Innovative Industry Skills Training (JIIST) Grants awarded to Fort Scott Community College, Johnson County Community College, Washburn University Institute of Technology, Labette Community College, Manhattan Area Technical College and Northwest Kansas Technical College.

**NEXT MEETING REMINDER**

Chair Frederick reminded members that the next TEA meeting will be March 22, 2018 at 10:00 AM at the KBOR offices in Topeka.

**ADJOURNMENT**

Chair Frederick adjourned the morning meeting at 11:04 AM.

Respectfully submitted by:  
Susan Henry, Executive Assistant

## Requests for State Innovative Technology Internship Grant Award

### Summary and Staff Recommendation

**Purpose:** K.S.A. 72-4467 established the Kansas Technology Innovation and Internship program to provide funds to career technical institutions for start-up support for innovative technical courses or programs in emerging technologies, manufacturing or areas of skill shortages. These funds are appropriated on an annual basis and awarded to institutions through a competitive grant process.

**Eligible Institutions:** Public postsecondary career technical institutions delivering approved technical education programs in Kansas.

04/26/2018

### Purpose of the Grant Awards

**FY18 Appropriation \$179,284**

Provide internships to enable faculty of the career technical education institutions to work in an industrial setting or to enable industrial employees to work in an educational setting at such career technical education institutions.

### Descriptions of Technology Grant proposal:

- **\$2,998 Cloud County Community College**

**Randall L. Gantvoort**

**Project:** Instructor will utilize grant funds to further understand the skills and knowledge needed by solar technicians to safely work on and around utility scale power equipment. After the internship, the faculty member will be able to provide students with first-hand knowledge to prepare them for field work and provide them with potential opportunities in the field of solar technicians. Additionally, the instructor will gain hands-on experience with physical installation of solar panels and learn about the registration requirements of local governing institutions.

**Business/Industry Match:** The required business/industry match for this project will be met by a donation of training time and supplies. The internship will be completed at AC Customs in Beloit, KS.

- **\$3,000 Salina Area Technical College**

**Brian A. Hitchens**

**Project:** The instructor expects to gain in-depth knowledge on the current methods that body shops and technicians are using in both auto repair and paint. Additional information on new tools, working with movable glass, welding procedures for non-structural damage repair and applying safety standards for the collision repair industry will be passed on to the students as part of the updated curriculum.

**Business/Industry Match:** The required business/industry match for this project will be met by a donation of vehicle body panels and parts valued at \$3,000. The internship will be completed at Conklin Cars, Salina, KS.

### Staff Recommendation:

The Budget and Finance Committee has review this proposal and recommends for approval by the Technical Education Authority.

## Requests for Degree and Certificate Programs Submitted from Community Colleges and Technical Colleges

### Summary

*Each month community and technical colleges submit requests for the approval of new certificate and degree programs. The Board office received a request from Pratt Community College to offer a Technical Certificate B and Associate of Applied Science degree in Modern Distribution Sales and Management. The program submitted addressed all criteria requested and were subject to the 10-day comment period required by policy. The program was reviewed by staff and the Technical Education Program/Curriculum Committee and is presented for review and approval by the Technical Education Authority.*

*4/26/2018*

### Background

Community and technical colleges submit requests for new certificate and degree programs each month utilizing forms approved by staff. Criteria addressed during the application process include, but are not limited to, the following: program description, demand for the program, duplication of existing programs, faculty, costs and funding, and program approval at the institution level.

### Description of Proposed Programs:

**Pratt Community College** requests approval for the following program:

- Modern Distribution Sales and Management (52.0203) - Technical Certificate B/34 credit hours; and Associate of Applied Science/65 credit hours.

The proposed Modern Distribution Sales and Management program prepares individuals to manage and coordinate all logistical functions in an enterprise, ranging from acquisitions to receiving and handling, through internal allocation of resources to operations units, to the handling and delivery of output. Training includes instruction in sales and relationship management, branch and warehouse/inventory management, finance, information systems, supply chain management, logistics, marketing, and procurement.

Nearly three years ago, Pratt Community College (PCC) was approached by Stanion Wholesale Electric Company regarding challenges they, and other distributing companies, face while trying to hire qualified candidates for the wholesale distribution industry. PCC began researching the industry, career opportunities for students, other similar programs, content, budget and projected enrollment. Through the development of an advisory committee, the proposed program was developed.

The U.S. Bureau of Labor Statistics' Occupational Outlook Handbook indicates a national growth rate for Transportation, Storage, and Distribution Managers of 7% from 2016-2026, with a median annual wage of \$89,190 or about \$42.88 per hour.

The Kansas Department of Labor, Long-term Occupation Projections 2014-2024 indicate a state-wide growth rate of 10.6%, with an annual median wage of \$86,330 per year (or about \$41.50 per hour) with the typical education needed for entry as high school diploma or equivalent. Of the 1,492 jobs required by 2024, 143 positions account for occupational growth, while 308 positions are replacement jobs.

Currently, two institutions offer programs utilizing the Classification of Instruction Program (CIP) Code 52.0203. The University of Kansas (KU) offers a Supply Chain Management Bachelor degree and Washburn Institute of Technology (Washburn Tech) offers a Logistics Technician short term program. Collaboration was not pursued with KU due to the geographical distance between the programs and the associate of applied science degree not being considered a "transfer degree". Washburn Tech's program is a short term (4 credit hour) program that prepares students for material handling at the front-line such as receiving, shipping and processing orders. PCC is

working to collaborate with Washburn Tech's program for students who may want to further their education in this field of study.

Letters of support for this program were received from the following sources:

- Stanion Wholesale Electric Company – willing to serve on the program advisory committee and hiring program completers.
- Kriz-Davis Company – willing to serve on the program advisory committee
- Scott Jochum, former Industrial Distribution faculty from the University of Nebraska - willing to serve on the program advisory committee
- CED Incorporated – willing to serve on the program advisory committee
- C&O Electric Sales - willing to serve on the program advisory committee
- GT Midwest - willing to serve on the program advisory committee and recruiting/hiring of program completers
- An additional letter of general support for the program was provided by Anixer.

PCC plans to begin the proposed Modern Distribution Sales and Management program in August of 2018. The college estimated the initial cost to deliver the proposed program at approximately \$81,528 (\$70,528 salaries; \$1,000 equipment; \$5,000 tools/supplies; and \$5,000 supplies/materials). Jenny Egging will assume responsibility for the program and serve as the primary faculty and advisor for the proposed program; however, an additional adjunct faculty may be hired. Existing classroom space will be utilized. All costs associated with the program will be paid for by the institution's general budget. Reduction in Pratt Community College's Nursing program allowed funding to be reallocated to the proposed program.

The proposed program was subject to the 10-day comment period from March 20, 2018 to April 4, 2018 during which one comment of support was received from Cowley Community College.

### **Recommendation**

The new program request submitted by Pratt Community College for an Associate of Applied Science at 65 credit hours and a Technical Certificate B at 34 credit hours has been reviewed by the TEA Program and Curriculum Committee and is recommended for approval by the Technical Education Authority.

## 2018-2019 Qualifying Credentials

### Summary

*Excel in CTE (SB 155), now K.S.A. 72-3819 (recently updated from K.S.A. 72-4489), which passed in 2012, established the CTE Incentive Program which provides incentive awards, as sufficient monies are appropriated, to school districts for high school graduates who have obtained qualifying industry-recognized credentials in high-demand occupations either prior to graduation or by December immediately following graduation. Based on established criteria; the proposed list of qualifying credentials for 2018-2019 has been developed, and is presented to the Technical Education Authority for approval and recommendation to KBOR.*

4/26/2018

### Credential List Development

The list of credentials qualifying for the incentive program is developed by the Kansas Department of Labor (KDOL) in consultation with KBOR and the Kansas State Department of Education (KSDE) based on the following criteria:

- Occupations must appear on the high demand/high wage occupations list and have an overall demand score between 10 and 30 using the metric developed by KDOL based on job vacancy, short-term job projections, long-term job projections, and wage data.
- Wages for the occupation must be at least 70 percent (\$30,767) of the average annual wage in Kansas (\$43,953 – 2017 Wage Survey) or, if the occupation does not meet the wage criteria, the credential for the occupation must be a stackable credential and required for the next occupation level.
- Occupations must have an occupationally-specific industry credential (certification or license).
- The education level for the occupation requires at least a high school diploma as designated by KDOL.
- Courses leading to that credential are available to high school students.
- The credential is attainable by a high school student within six months of high school graduation or before.

### AY2018-2019 Updates

The following occupations met the criteria and were added to qualifying credentials list for the 2018-2019 school year: Pharmacy Technicians and Telecommunications Equipment Installers and Repairers (except Line Installers). One occupation, Structural Metal Fabricators and Fitters under the SOC code of 51-2041, is on the 2018 Phase-Out Occupation list; credentials for this program must be earned by December 2018 to be eligible for incentive/reimbursement funding. The qualifying credentials list does not limit any programs eligible for the SB 155 tuition reimbursement. According to statute, institutions are to receive notification of the credentials that qualify for the incentive program on an annual basis.

In FY 2015 the appropriation for the incentive funding was reduced from \$1.5 million to \$750,000, and again in FY2016 and FY2017 to \$50,000 per year, requiring a pro rata distribution of these funds among the qualifying school districts. Although the incentive funding portion of Excel in CTE was significantly reduced; the remaining appropriated amount has been sufficient to cover the one/half of the credentialing assessment costs that districts were required to pay in FY2016 and FY2017, and it is estimated that it will also be sufficient for FY2018.



**2018-2019 Excel in CTE (SB 155) Qualifying Credential Incentive List**

<b>2010 Standard Occupational Codes (SOC)</b>	<b>Classification of Instructional Program (CIP) Code</b>	<b>Occupation</b>	<b>Credentials/Certifications Qualifying for Incentive Payment</b>	<b>Average Annual Wages</b>
53-3032	49.0205	Truck Drivers, Heavy and Tractor-Trailer	Commercial Driver License (CDL)	\$43,113
31-1014	51.3902	Nursing Assistants**	Certified Nurse Aide (CNA)	\$24,527
15-1151	01.0106, 11.1006, 51.0709	Computer Support Specialists	<i>Cisco</i> -- Certified Entry Networking Technician; CompTIA - A+; CompTIA - Network +; CompTIA - Server +; CompTIA - Security +; <i>Microsoft</i> -- Microsoft Technology Associate (MTA); Microsoft Certified Solutions Associate (MCSA)	\$45,049
49-3023	47.0600, 47.0604, 47.0614, 47.0617	Automotive Service Technicians and Mechanics	<i>Automotive Service Excellence (ASE)</i> -- ASE Student Certification in all 4 of the following areas: Brakes, Electrical/Electronic Systems, Engine Performance, and Suspension and Steering – <i>OR ASE Student Certification in at least one of the following areas: Maintenance and Light Repair (MLR), Automobile Service Technician (AST) or Master Automobile Service Technician (MAST)</i>	\$38,157
51-4121	15.0614, 48.0508	Welders, Cutters, Solderers, and Brazers	<i>American Welding Society (AWS)</i> -- 3 Position Qualifications D1.1 standard or higher (AWS - 1F, 2F and 1G); <i>American Society of Mechanical Engineers (ASME)</i> Section 9 Standards (6G level)	\$45,049
47-2031	46.0201	Carpenters	<i>National Center for Construction Education and Research (NCCER)</i> - Core Curriculum: Introduction to Craft Skills and Carpentry Level 1	\$41,835
53-3033	49.0205	Truck Drivers, Light or Delivery Services,	Commercial Driver License (CDL)	\$34,167
47-2111	46.0302	Electricians	<i>National Center for Construction Education and Research (NCCER)</i> - Core Curriculum: Introduction to Craft Skills and Electrical Level 1	\$55,159
49-9041	47.0303	Industrial Machinery Mechanics	<i>National Center for Construction Education and Research (NCCER)</i> -- Core Curriculum: Introduction to Craft Skills and Industrial Maintenance Level I; <i>Society of Maintenance &amp; Reliability Professionals</i> -- Certified Maintenance & Reliability Technician (CMRT)	\$52,259
49-3031, 49-3041	47.0605, 47.0613	Bus and Truck Mechanics and Diesel Engine Specialists	<i>Automotive Service Excellence (ASE)</i> -- ASE Student Certification in all 4 of the following areas: Diesel Engines, Electrical/Electronic Systems, Brakes, and Steering & Suspension	\$43,887
51-4011, 51-4012	48.0510	Computer-Controlled Machine Tool Operators, Metal and Plastic	<i>National Institute for Metalworking Skills (NIMS)</i> - Machining Level 1	\$36,619
47-2152	46.0502, 46.0503, 46.0599	Plumbers, Pipefitters, and Steamfitters	<i>National Center for Construction Education and Research (NCCER)</i> - Core Curriculum: Introduction to Craft Skills and Plumbing and Pipefitting Level 1	\$51,082
49-9021	15.0501, 47.0201	Heating, Air Conditioning, and Refrigeration Mechanics and Installers	<i>ICE</i> --Core +Residential Air Conditioning & Heating or Light Commercial Air Conditioning & Heating or Commercial Refrigeration; <i>North American Technician Excellence (NATE)</i> -- Core + 1 one of the following specialty areas: Air Conditioning, Air Distribution, Air-to Air Heat Pumps, Gas Furnaces, Oil Furnaces, Hydronics Gas, Light Commercial Refrigeration, Commercial Refrigeration, Ground Source Heat Pump Loop Installer; <i>HVAC Excellence</i> -- Core Areas (Electrical & Refrigeration Theory) + one of the following specialty areas: Air Conditioning, Gas Heat, & Electrical or Light Commercial Air Conditioning, Gas Heat & Electrical or Light Commercial Refrigeration & Electrical; <i>National Center for Construction Education and Research (NCCER)</i> -- Core + HVAC Levels 1 & 2	\$49,278
47-2211	48.0506, 46.0411	Sheet Metal Workers	<i>Manufacturing Skills Standards Council (MSSC)</i> - Certified Production Technician (CPT), <i>National Center for Construction Education and Research (NCCER)</i> - Core Curriculum: Introduction to Craft Skills and Sheet Metal Level 1, <i>National Institute for Metalworking Skills (NIMS)</i> - Metal Forming I	\$50,542
51-4041, 51-4033	48.0501, 48.0503	Machinists	<i>National Institute for Metalworking Skills (NIMS)</i> - Machining Level 1	\$42,242

**2018-2019 Excel in CTE (SB 155) Qualifying Credential Incentive List**

<b>2010 Standard Occupational Codes (SOC)</b>	<b>Classification of Instructional Program (CIP) Code</b>	<b>Occupation</b>	<b>Credentials/Certifications Qualifying for Incentive Payment</b>	<b>Average Annual Wages</b>
11-9013	01.0101, 01.1012, 01.0199	Farmers, Ranchers, and Other Agricultural Managers **	<i>Kansas Department of Agriculture (KDA)</i> -- KS Commercial Pesticide Applicators Certificate, <i>Kansas Department of Agriculture (KDA)</i> -- Agriculture Skills and Competencies Certificate, <i>Kansas Department of Agriculture (KDA)</i> --Plant Systems Skills and Competencies Certificate, <i>Kansas Department of Agriculture (KDA)</i> -- Animal Science Skills and Competencies Certificate	\$68,921***
49-3041	1.0205	Farm Equipment Mechanics	<i>Automotive Service Excellence (ASE)</i> -- ASE Student Certification in all 4 of the following areas: Diesel Engines, Electrical/Electronic Systems, Brakes, and Steering & Suspension	\$44,020
33-2011	43.0203	Fire Fighter	National Firefighter I Certification	\$36,887
11-9051	12.0504	Food Service Managers	<i>National Restaurant Association Educational Foundation</i> - ProStart National Certificate of Achievement; ServSafe Food Protection Manager	\$49,029
31-9091	51.0601	Dental Assistant	Certified Dental Assistant Certification	\$35,074
29-2041	51.0801, 51.0904	Emergency Medical Technicians & Paramedics**	<i>EMT-Basic National Registry</i> -- EMT Certification, <i>National Registry-Paramedic</i> -- Paramedic Certification	\$29,595
49-3021	47.0603	Automotive Body and Related Repairers	<i>Automotive Service Excellence (ASE)</i> -- ASE Student Certification on any of the following areas: Painting & Refinishing, Structural Analysis & Damage Repair, Non-Structural Analysis & Damage Repair, or Mechanical & Electrical; <i>Inter-Industry Conference on Auto Collision Repair (I-CAR)</i> --Refinish Technician ProLevel 1	\$42,904
49-3011, 51-2011	47.0607, 47.0608	Aircraft Mechanics and Service Technicians	<i>Federal Aviation Administration (FAA)</i> --Aviation Maintenance Technician- Airframe, or Aviation Maintenance Technican-Powerplant	\$64,657
29-2052	51.0805	Pharmacy Technicians	<i>Kansas Board of Pharmacy</i> -- Kansas Pharmacy Technician Certification Board Exam (PTCB); Certified Pharmacy Technician	\$31,068
49-2022	47.0103	Telecommunications Equipment Installers and Repairers Except Line Installers	<i>Society of Cable Telecommunications Engineers</i> -- Broadband Permises Installer	\$48,745

\*\* Stackable Credentials (entry-level occupational wage below minimum threshold however; credential represents minimum requirements for next occupational level)  
 \*\*\* Average Annual Wage - reflects occupation listed which requires bachelors degree and/or substantial experience in the field. This salary is not likely achievable for students completing the associated credential

**\*2018 Phase Out Occupations: Occupations on the 2017 Excel in CTE (SB155) Certifications/Credentials List but no longer meet the In-Demand/Wage/Education criteria (Only for students who started courses in 2016-2017 Credential must be earned before December 2018)**

51-2041	48.0503, 48.0511	Structural Metal Fabricators and Fitters	<i>Manufacturing Skills Standards Council (MSSC)</i> - Certified Production Technician (CPT), <i>National Center for Construction Education and Research (NCCER)</i> - Core Curriculum: Introduction to Craft Skills and Sheet Metal Level 1, <i>National Institute for Metalworking Skills (NIMS)</i> - Metal Forming I	\$45,910
---------	------------------	--	--	----------

\*Occupations fall below the minimum demand, wage, or educational requirement criteria; in some cases credentials may also be associated with in-demand occupations listed above

## 2018-2019 TEA Meeting Calendar

### Summary

*The following information shows the proposed TEA meeting dates for FY 2019 (July 1, 2018 – June 30, 2019). The proposed dates include both full board meetings and committee meetings while also identifying whether the meetings are in person or by phone. We will be asking the TEA to approve this schedule during our May meeting.*

4/26/2018

### Intent

To begin the discussion on TEA meeting dates for FY 2019.

# Postsecondary TEA Meeting Dates 2018/2019

CONFERENCE CALL # 866-620-7326 – PIN # 8547998672

## TEA Meeting Dates

## Location

*TEA meeting locations are subject to change*

Thursday, August 30, 2018	KBOR - Topeka 10 a.m.
Thursday, September 27, 2018	Conference Call - 10 a.m.
Thursday, October 25, 2018	KBOR - Topeka 10 a.m.
Thursday, December 6, 2018	KBOR - Topeka 10 a.m.
Wednesday, January 23, 2019	KS Workforce Summit 10 a.m.
Thursday, February 28, 2019	Conference Call - 10 a.m.
Thursday, March 28, 2019	KBOR - Topeka 10 a.m.
Thursday, April 25, 2019	Conference Call - 10 a.m.
Thursday, May 30, 2019	KBOR - 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*

<b>KBOR – Conference Room B - Topeka, KS</b>	
Thursday, August 16, 2018	Budget/Finance Committee – 8:30 a.m. to 9:30 a.m.
Thursday, September 13, 2018	
Thursday, October 11, 2018	
Thursday, November 8, 2018	Advocacy/Marketing Committee – 2:00 p.m. to 3:00 p.m.
Thursday, January 10, 2019	
Thursday, February 14, 2019	
Thursday, March 14, 2019	Technical Program & Curriculum Committee – 3:00 p.m. to 4:30 p.m.
Thursday, April 11, 2019	
Thursday, May 16, 2019	

## **Legislative Budget Update**

### **Summary**

*The legislative session will soon be ending and work to finalize the budget is underway. Because many programs are impacted by state budget decisions, it is important that the TEA members remain aware of what is being considered so that they can readily respond to questions and/or concerns that might arise.*

*4/26/2018*

### **Intent**

To bring the TEA up to date on the latest legislative budget discussions.

## Federal Funding Update

### Summary

*On March 23, 2018, President Trump signed a new budget bill which added funds to Adult Education and Family Literacy Act and Carl D. Perkins Career Technical Education grant programs. Staff will provide an update on those funding streams.* *4/26/2018*

### **Carl D. Perkins Career Technical Education Grant (\$75 million increase)**

Original FY18 allocation	\$10,245,408
New FY18 allocation (FY19 grant year)	\$10,724,470

#### **Addition to original allocation \$479,062**

Split with KSDE – 50% = \$239,531

#### **BREAKDOWN OF ADDITIONAL FUNDS**

<b>Local formula distribution</b>	\$203,601
Formula allocations	\$183,241
Reserve Fund	20,360
<b>State Administration</b>	11,977 (Matched by SGF)
<b>State Leadership</b>	<u>23,953</u>
<b>Total</b>	<b>\$239,531</b>

### **Adult Education and Family Literacy Act (\$35 million increase)**

Original FY18 allocation	\$3,871,270
New FY18 allocation (FY19 grant year)	\$4,044,623

#### **Addition to original allocation \$173,353**

#### **BREAKDOWN OF ADDITIONAL FUNDS**

<b>Local formula distribution</b>	\$121,264
State Administration	7,349
State Leadership	18,373
<b>Integrated English Literacy And Civics Education</b>	25,049
State Administration	<u>1,318</u>
<b>Total</b>	<b>\$173,353</b>

## **2018-2019 TEA Chair and Vice-Chair**

### **Summary**

*The TEA needs to elect a Chair and Vice-Chair for FY 2019 during our May meeting. Anyone who has an interest in serving or wants to nominate someone to serve, please let either Chair Frederick, Vice-Chair Gann, or Vice President Smathers know within the next week or two. 4/26/2018*

### **Intent**

To begin gathering nominations for the TEA Chair and Vice-Chair for FY 2019.