

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

The May 24, 2018 meeting of the Kansas Postsecondary Technical Education Authority (TEA) was held held at the Kansas Board of Regents, 1000 SW Jackson Street, Suite 520, Topeka, Kansas.

Members Present

Ray Frederick Jr., Chair	Eddie Estes, by conference call
Rita Johnson	Bruce Akin, by conference call
Mike Johnson	Stacy Smith
Debbie Gann	Dong Quach
Mike Beene, by conference call	

Members Absent

Bret Spangler
Lana Gordon

Others Represented

Northwest Kansas Technical College	North Central Kansas Technical College
Pratt Community College	Salina Area Technical College
Johnson County Community College	Coffeyville Community College
Hutchinson Community College	Kansas City Kansas Community College
Manhattan Area Technical College	KACCT
Washburn Institute of Technology	Fort Scott Community College

Kansas Board of Regents Staff Present

Scott Smathers	April Henry
Charmine Chambers	Susan Hancock
Susan Henry	Vera Brown
Chris Lemon	Julene Miller
Eric Tincher	Pam Greene
Connie Beene	Elaine Frisbie
Matt Casey	

The meeting was called to order by Chair Frederick at 10:02 A.M.

APPROVAL OF MINUTES

Motion: Member Gann moved to approve the minutes of April 26, 2018. Following a second by Member R. Johnson, the motion carried.

REPORTS

Introductions

Chair Frederick recognized Vice President Smathers to introduce new Workforce Development Specialist, Dr. Vera Brown.

Chair's Report

Chair Frederick expressed his appreciation to the TEA members for their time commitment and diligence this last year. He thanked Vice President Smathers and the WFD staff for their support. He thanked the

institution presidents and staff for their commitment to the students. He reported that over the past year TEA members have made campus visits, and his included Fort Scott Community College, Salina Area Technical College, Labette Community College, Neosho Community College and Washburn Institute of Technology, and he thanked the institutions again for their dedicated work and hospitality.

Member Liaison Reports

Vice Chair Gann reported to members that she is retiring from Spirit Aerosystems and so will be also retiring from the TEA. She thanked fellow TEA members, and WFD staff.

Member M. Johnson reported on the numbers of diplomas and CTE certificates which were distributed at a ceremony he attended as part of a partnership with Barton Community College and the Department of Corrections.

Member Estes reported that he attended a meeting at Northwest Kansas Technical College, spending time with their Precision Agriculture program. Member Estes thanked President Schears, and expressed how impressed he is with the quality of that program.

Vice President for Workforce Development Report

Chair Frederick recognized Vice President Smathers, who reported WFD staff has been conducting audits, meetings, training, reviewing Perkins and Adult Education Grants, and hosting military articulation meetings. He reported changes in WFD staff; Senior Associate Director Leite will be leaving KBOR at the end of May, and Associate Director Wood and Associate Director Tincher will be serving on military leave periodically. He reported he attended commencement ceremonies at North Central Kansas Technical College and Manhattan Area Technical College, and a GED graduation ceremony at JCCC, as well as the Recycled Rides event from Washburn/Washburn Institute of Technology. He spoke about the success of the Adult Education Program in Kansas, consistently recognized in the top 10 in the nation. He attended the National Governor's Association Conference with TEA Member Smith, where the focus for the nation was focusing on apprenticeships at both the high school and college levels. He informed members that the Governor's Education Council has appointed four committees to focus on creating a master list of workforce programs in the state reviewing resources and ideas; the State of Kansas and KBOR are part of the Credential Engine Partnership, formed to inform businesses of program availability and location; KBOR and Commerce just completed a successful Workforce AID project with Rubbermaid and that KCKCC has hired Dr. Greg Mosher as the new President, and Cloud CC has hired Adrian Douglas as their new President.

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 Budget and Finance Committee Chair Gann to present the Consent Agenda items submitted to the TEA for approval:

State Innovative Technology Internship Grants:

- Cloud County Community College, \$3,000 Joshua Engelbert
- Flint Hills Technical College, \$2,508 Megan Allen
- Flint Hills Technical College, \$3,000 Brian Romano
- Johnson County Community College, \$2,000 Michelle Riley
- Kansas City Kansas Community College, \$3,000 Dave Wheatman
- Kansas City Kansas Community College, \$3,000 Christopher Zeko
- North Central Kansas Technical College, \$2,000 Richard Cox
- North Central Kansas Technical College, \$2,000 Matt Friess
- North Central Kansas Technical College, \$2,000 Ashley Wiles
- Pratt Community College, \$3,000 Greg Bacon
- Salina Area Technical College, \$2,087.96 Brooke Horner
- Salina Area Technical College, \$3000 David Sanders

Perkins Reserve Integrating Academics Grants:

- Coffeyville Community College, \$60,000
- Fort Scott Community College, \$14,760
- Garden City Community College, \$30,840
- Hutchinson Community College, \$ 9,351
- Johnson County Community College, \$12,079
- WSU Tech, \$15,336

Kansas Nursing Initiative Grant
Application A & B

- Barton Community College \$40,000
- Colby Community College \$20,000
- Kansas City Kansas Community College \$20,000
- Highland Community College \$23,970

Full Application

- Butler Community College \$38,500
- Cloud County Community College \$53,241
- Dodge City Community College \$9,000
- Emporia State University \$50,000
- Fort Hays State University \$201,182
- Fort Scott Community College \$11,500
- Hesston College \$47,500
- Johnson County Community College \$59,644
- University of Kansas \$278,813
- Labette Community College \$67,091
- Manhattan Area Technical College \$77,830
- Mid-America Nazarene University \$10,000
- Neosho County Community College \$169,616
- Ottawa University \$66,475

- Pittsburg State University \$179,161
- Washburn University \$130,600
- Wichita State University \$85,300

Motion: Member Gann moved to approve the Kansas Nursing Initiative Grants, State Innovative Technology Internship Grants and Integrating Academics and Career Technical Education Grants as submitted. Following a second by Member M. Johnson, the motion carried.

CONSIDERATION OF DISCUSSION AGENDA

Program Approval Criteria Discussion

Chair Frederick recognized Vice President Smathers to lead the discussion regarding TEA program approval criteria, calling for members to first identify what falls within the spectrum of the TEA power; to approve programs for approval to qualify for state funding and to approve for listing the program on the KBOR system. Requirements such as what percent of the program the institution should teach, who should be the employer of faculty, who controls the curriculum, who determines qualifications for student participation, and what are the required qualifications of the partners. Vice President Smathers and Chair Frederick invited TEA member feedback and comments. Chair Frederick recognized Member R. Johnson who shared that the Technical Program and Curriculum Committee discussed the program approval criteria and it was the consensus of the committee that the focus should be on the parameters determining program eligibility for state funding, and that until a program is determined eligible for state funding, it would not be entered into the KBOR system. Members expressed concerns about quality control for state funded programs while subcontracting instruction through a third party, where the majority or all of the technical instruction is not provided by the institution, while trying to meet the needs of business and industry. Chair Frederick suggested that the discussion and comments of the TEA be returned to the Technical Program and Curriculum Committee for review and requested the committee submit their recommendation to the TEA at the August meeting. Chair Frederick encouraged comments from the institutions be sent to Committee Chair R. Johnson to be included in the committee discussions.

Budget and Finance Committee

Recommend Proposed Funding Distributions

Chair Frederick called on Budget and Finance Committee Chair Gann, who recognized Vice President Frisbie to present the proposed grant funding distributions.

2018 Special Collections Final Distributions (SB155, AO-K Proviso, GED Accelerator)

Vice President Frisbie informed members that \$7.3 million was added to the Excel in CTE budget for FY 2018 and \$8.3 million was added for FY 2019. For FY 2018, available funds are now sufficient to finance enrollments as reported by the colleges for Excel in CTE, Accelerating Opportunity: Kansas (AO-K Proviso) and Postsecondary Education Performance-Based Incentives Fund (GED Accelerator Initiative), including financing of the 15% holdback of funds from January 2018 imposed due to the uncertainty of legislative action. The distributions are contingent upon the Board's assessment of each institution's performance pursuant to the performance agreement process.

Motion: Member R. Johnson moved to approve the 2018 Special Collections Final Distributions (Excel in CTE, AO-K Proviso and GED Accelerator) as presented to be presented to KBOR for approval. Following a second by Chair Frederick, the motion carried.

Vice President Frisbie presented proposed funding distributions for FY2019 to TEA members, for their approval to be forwarded to KBOR for their approval. Vice President Frisbie informed members that additional funding was added by FY 2017 legislature and the funding is to be applied to replace funds cut in the previous year:

2019 Tiered Technical Education State Aid
2019 Non-Tiered Course Credit Hour Grant
2019 Vocational Capital Outlay
2019 Technology Equipment Grant

Motion: Chair Frederick moved to approve the proposed funding distributions for FY 2019 for approval by KBOR, as presented. Following a second by Member M. Johnson, the motion carried.

OTHER MATTERS

Recommend Funding Priorities

Chair Frederick recognized Vice President Smathers to present recommended funding priorities for TEA member review to submit for approval by KBOR.

1. Restoration of the remaining cut (tiered and non-tiered) estimated at approximately \$1.8 million
2. Fully funding Excel in CTE
3. Fully funding tiered courses (via the formula) estimated at approximately \$5.6 million
4. Fully funding non-tiered courses (via the formula) estimated at approximately \$15.9 million
5. Adding \$1.1 million to the state adult education match for a total match of approximately \$2.5 million

Motion: Following discussion, Chair Frederick moved to approve the funding priorities as presented above revising the order of priority and statement of amount for Excel in CTE to read “fully funding” and moving it from priority #5 to priority #2. Following a second by Vice Chair Gann, and additional clarification by Vice President Frisbie, the motion carried.

Legislative Update

Chair Frederick recognized Director Casey to provide a legislative update, including updates regarding Excel in CTE funding, partial restoration of the four percent allotment for FY2017, approval for funding the ESU nursing program out of the KBOR private postsecondary account for one year, NIAR, NCAT funding at WSU and National Guard member tuition assistance. He explained that this additional funding totaling about 39 million dollars is part of a supplemental budget to the budget passed last year. Director Casey reported that the legislature adjourned May 4th.

Election of TEA Officers

Chair Frederick recognized Vice Chair Gann who nominated Chair Ray Frederick, Jr. to remain as Chair of the TEA for the year 2018-2019 and nominated Member Bruce Akin to serve as Vice-Chair of the TEA for the year 2018-2019.

Motion: Member M. Johnson moved to accept the nominations for Ray Frederick, Jr. as Chair of the TEA for the year 2018-2019 and Bruce Akin as Vice-Chair of the TEA for the year 2018-2019. Following a second by Member Beene, the motion carried.

2018-2019 Meeting Calendar

Chair Frederick called on Vice President Smathers who presented the proposed TEA calendar and Committee calendar for 2018-2019.

Motion: Member R. Johnson moved to approve the TEA calendar and Committee calendar for 2018-2019. Following a second by member M. Johnson, the motion carried.

COLLEGE PRESENTATIONS/COMMENTS

Chair Frederick recognized Dr. Tatro to provide members with a report and update on recent activities from Washburn Institute of Technology.

NEXT MEETING REMINDER

Chair Frederick reminded members that the next TEA meeting will be August 30, 2018 at 10:00 AM at the KBOR offices in Topeka, followed by the TEA retreat in the afternoon.

MEMBER RECOGNITION

Chair Frederick thanked Vice Chair Debbie Gann for her service on the TEA and presented her with a Certificate of Appreciation. Member Gann is retiring from Spirit Aerosystems and resigned from the TEA after today.

ADJOURNMENT

Motion: Vice Chair Gann moved to adjourn the meeting. Following a second by Member R. Johnson, Chair Frederick adjourned the meeting at 11:58 AM.

Respectfully submitted by:
Susan Henry, Executive Assistant