

Postsecondary Technical Education Authority

AGENDA

Kansas Board of Regents
1000 SW Jackson, Suite 520
Topeka, KS

10:00 AM - THURSDAY, December 11, 2014

I. CALL TO ORDER

Approve Previous Minutes
October 30, 2014

Chair Akin

II. REPORTS

A. Introductions

Chair Akin

B. Chair's Report

C. Member Liaison Reports

TEA Members

D. Vice President for Workforce Development Report

Vice President Flanders

III. APPROVAL OF CONSENT AGENDA

Technical Program and Curriculum Committee

Member Vietti

New Program Proposal

Senior Director Johnson

- **Barton Community College**

Mental Health Technician (51.1502) – Technical Certificate/45 credit hours

IV. CONSIDERATION OF DISCUSSION AGENDA

A. Outcome Metrics Pilot Project Report

Associate Director Chambers

B. Technical Program and Curriculum Committee

Member Vietti

1. Program Alignment

Senior Director Johnson

- Medical Laboratory Technology (51.1004) - AAS/68 credit hours

2. Tiered/Non-Tiered Course Review Process

Member Vietti

C. Budget and Finance Committee

Member Glassman

1. 2015 State Budget Status Report

Vice President Frisbie

2016-2017 KBOR Budget Appeal

2. 2015 Excel in Technical Education (SB 155) 1st Distribution

Senior Director Johnson

2015 AO-K Proviso Funding 1st Distribution

2015 GED Accelerator Funding 1st Distribution

3. Kansas Innovative Technology Grants

Senior Director Johnson

D. Marketing Committee

Member Kearney

Marketing for HB 2506

Director Thompson

V. ADJOURNMENT