

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

The May 26, 2016 meeting of the Kansas Postsecondary Technical Education Authority (TEA) was held at the Kansas Board of Regents, 1000 SW Jackson Street, Suite 520, Topeka, Kansas.

Members Present

Ray Frederick Jr., Chair
Thomas Burke
Linda Fund
Bruce Akin
Brad Klinge for Antonio Suave

Members Present by Conference Call

Eddie Estes
Lana Gordon
Kathy Howell
Steve Kearney

Members Absent

Randy Watson
Debbie Gann
Joseph Glassman

Others Represented

Coffeyville Community College	Cowley Community College
Hutchinson Community College	Johnson County Community College
Kansas City Kansas Community College	Manhattan Area Technical College
Neosho County Community College	North Central Kansas Technical College
Northwest Kansas Technical College	Wichita Area Technical College

CALL TO ORDER

The meeting was called to order by Chair Frederick at 10:04 AM.

Approval of Minutes

Motion: Member Burke moved to approve the minutes of April 28, 2016. Following a second by Member Akin, the motion carried.

INTRODUCTIONS

Chair Frederick welcomed and introduced the new Deputy Secretary of Workforce Services for the Kansas Department of Commerce, Brad Klinge, who will be representing Secretary Suave on the TEA.

REPORTS

Chair Report

Chair Frederick informed the members that on May 19, 2016 he attended an event in Wichita recognizing Butler Community College and Advance Kansas for diversity leadership training. Chair Frederick thanked Spirit AeroSystems and Westar Energy for their contributions to Advance Kansas. Chair Frederick also noted that on May 24, 2016, he attended the press conference announcement that Cargill Company will be staying in Wichita which is great news for the state. Chair Frederick concluded his comments by thanking the TEA members for allowing him to serve as the Chair for the past year.

Member Liaison Report

Chair Frederick recognized Jay Scott from the Kansas Department of Education, who shared that Commissioner Watson is set to update Members on the State Board of Education's new vision (Kansas Can) where "Kansas leads the world in the success of each student" later this fall. Key elements of the

new vision include allowing students to identify their own successful career paths through individual plans of study (IPS) for each student beginning in the middle grades. KSDE staff have just completed nine IPS workshops throughout the state. He also noted that the success of the Microsoft Imagine Academy continues through the work of the statewide project coordinator at North Central Kansas Technical College.

Vice President for Workforce Development Report

Vice President Johnson reported that last week the House Education and Workforce Committee in Washington, D.C. heard testimony and discussed potential ways to improve and modernize the Carl D. Perkins Career and Technical Education Act which expired in 2013 and is currently being considered for re-authorization. Both the Senate and the House reauthorization plans are focused on redefining what high quality CTE programs should look like and the need to adequately fund those programs. A draft plan for Perkins V could be available as early as this summer.

Vice President Johnson congratulated Cowley Community College on being one of 44 postsecondary institutions in 23 states selected to participate in 3-year pilot program that will allow high school students taking college credit classes to access Federal Pell grants. It is estimated that during the 2016-17 school year, approximately 10,000 high school students will have the opportunity to access 20 million dollars in Federal Pell grants, to enroll in dual and concurrent courses provided by colleges. The selected pilot institutions are required to ensure that the Pell eligible students are not responsible for any charges for their postsecondary coursework after applying Pell grants, aid and other sources of funding. Details regarding implementation of the program are being finalized.

Vice President Johnson informed the TEA of KBOR staff activities in June, which include: a Team Teaching Training Workshop for academic and technical faculty focusing on jointly developing and delivering coursework similar to the AO-K model; sessions during the annual Data Quality and Planning Conference focusing on Perkins Core Indicators, special collections data issues, Outcome Metrics and the K-TIP Report; and a military articulation meeting at Emporia State focused on identifying military basic training competencies for alignment with a broad spectrum of course work for potential articulated credit.

Vice President Johnson congratulated Member Glassman, who received a Bachelor degree in Construction Management from Fort Hays State University.

Vice President Johnson thanked TEA members for their support and encouragement over the years and for the opportunity to serve as Vice President for Workforce Development and Executive Director of the TEA.

APPROVAL OF CONSENT AGENDA

Chair Frederick recognized Technical Program and Curriculum Committee Chair Howell, who informed members that the Technical Program and Curriculum Committee met May 12, 2016, and recommended approval of the following new programs.

- Cloud County Community College
Unmanned Aircraft Systems (49.0199) - AAS degree/62 credit hours;
Technical Certificate B/30 credit hours
- Neosho County Community College
Court Reporter (22.0303) - AAS degree/64 credit hours
- Washburn Institute of Technology
Cosmetology (12.0401) - Technical Certificate C/45 credit hours

Motion: Member Fund moved to approve the new programs as submitted. Following a second from Member Burke, the motion carried.

CONSIDERATION OF DISCUSSION AGENDA

Budget & Finance Committee

Legislative/Budget Update

Chair Frederick recognized Senior Director Kelly Oliver who presented the final distribution of FY 2016 appropriations for Tuition for Technical Education (SB155 and AO-K Proviso) and Postsecondary Education Performance Based Incentives (GED Accelerator) funding.

Motion: Member Estes moved to approve the final distribution of FY 2016 as presented. Following a second by Member Fund, the motion carried.

Senior Director Oliver presented the recommended 2017 distributions for the Tiered Technical Education State Aid, Non-Tiered Course Credit Hour Grant, Vocational Capital Outlay and Technology Equipment Grant appropriations.

Motion: Member Fund moved to approve the funding distributions as presented. Following a second by Member Akin, the motion carried.

(Funding Distribution Tables filed with Official Minutes)

State Technology Internship Grant Award

Chair Frederick recognized Director Beene who presented the following State Technology Internship Grant requests:

- \$2,430 Highland Community College - Michael Swendson
The required business/industry match for this project will be met by a donation of training time and tools, valued at \$2,430. The internship will be completed at O'Reilly Auto Parts in Holton, Kansas.
- \$1,030 Flint Hills Technical College - Kenda O'Mara
The required business/industry match of \$1,030 for this project will be met by a donation of training time at the business, and attendance at a Human Resource Conference. The internship will be completed at Norfolk Iron and Metal in Emporia, Kansas
- \$3,000 Pratt Community College - Greg Bacon
The required business/industry match of \$3,000 for this project will be met by a donation of training time and work space at the Richard Petty Driving Experience in Kansas City, Kansas.

Motion: Jay Scott moved to approve the State Technology Internship Grant Awards. Following a second by Member Fund, the motion carried.

Discuss Recommendations for 2018 & 2019 Budget Proposals for 2-Year Sector

Chair Frederick recognized Senior Director Oliver to explain the two-year budget process and open discussion regarding budget enhancements the TEA would like to forward to the Regents for consideration regarding the 2018 and 2019 unified higher education budget requests.

Senior Director Oliver shared that during their June meeting the Regents will receive the TEA recommendations and input from the sectors regarding FY2018 and FY2019 budget requests. During their retreat in August, the Regents will continue these discussions in more detail regarding the requests. In September, the Regents will approve requests and send the proposed budget requests for to the Governor. In October, the official 2018 and 2019 budget requests will be submitted. Senior Director Oliver invited discussion from members regarding requests for possible enhancements and restoration of the base funding.

Motion: Following discussion, Member Kearney moved to request the following items be forwarded to the Regents for inclusion in the 2018 and 2019 budget requests:

- Restoration of the 2017 4% funding cuts to the Tiered Technical Education State Aid and Non-Tiered Course Credit Hour Grants appropriation (\$5.3M)
- Full fund Tuition for Technical Education (SB155/AO-K Proviso) (approximately \$22.5M) and to
- Fully fund the Tiered Technical Education funding GAP (approximately \$5.8M)

Following a second by Member Howell, the motion carried.

OTHER MATTERS

Carl D. Perkins Leadership and Reserve Grant Update

Chair Frederick recognized Director Beene for an update on the Carl D. Perkins Leadership and Reserve Grant program. Director Beene informed members that in the last month, approximately \$525,000 had been awarded to institutions to support specific projects that meet the statutory intent for these federal funds. Director Beene presented a power-point that included institutions involved in Reserve Fund projects and Leadership Fund projects.

Military Articulation Initiative

Chair Frederick recognized Director Beene for an update on the Military Articulation Initiative. Director Beene presented a power-point that included articulation of military occupational specialties for course credit that has been completed to date for Military Food Service Specialist, Wheeled Vehicle Mechanic, Military Police and Human Resource Specialist, and the participating institutions in the state. The focus for FY 2016-2017 will be on healthcare programs. Chair Frederick commended the institutions and the work being done on this initiative to provide opportunities to the military and veterans, and keeping transitioning soldiers in Kansas.

Update on Workforce AID Activity

Chair Frederick recognized Director Gruber to present a Workforce AID update. Director Gruber shared that current Workforce AID projects include training for two companies in Garden City, who have already extended contingent employment offers to participants. New projects include another training for Caterpillar Work Tools, and several companies that are still in the negotiation phase. Opportunities in healthcare will be considered for participation in Workforce AID. Director Gruber informed the committee of new projects for the state including Cargill and Standard Motor Products. Workforce AID continues to connect participants to education and to a job, with 28 programs completed or ongoing.

Chair Frederick congratulated Director Gruber for her work on Workforce AID participating institutions for being curriculum sensitive to what business and industry need.

Election of Officers

Chair Frederick recognized Member Akin, Chair of the TEA Nominating Committee for 2016-2017. Member Akin shared the committee recommendations that Chair Frederick remain as Chair and Member Gann to be elected to serve as Vice Chair of the TEA for the 2016-2017 year.

Motion: Member Kearney moved to accept the Nominating Committee's recommendations that Ray Frederick serve as Chair of the TEA and Member Gann serve as Vice Chair of the TEA for 2016-2017. Following a second by Member Burke, the motion carried.

Chair Frederick informed the committee that there is a search committee for the Vice President for Workforce Development position at KBOR and invited President Flanders to share the process with the TEA.

ADJOURNMENT

Motion: Member Akin moved to adjourn. Following a second by Jay Scott, the motion carried.
The meeting was adjourned at 11:42AM.

Respectfully submitted by:
Susan Henry, Executive Assistant