

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

The January 17, 2018 meeting of the Kansas Postsecondary Technical Education Authority (TEA) was held at the Capitol Plaza Hotel, Pioneer Rom, Topeka, Kansas.

Members Present

Ray Frederick Jr., Chair
Rita Johnson
Mike Johnson
Mike Beene

Eddie Estes
Bret Spangler
Dong Quach

Members Absent

Debbie Gann
Stacy Smith
Lana Gordon
Bruce Akin

Others Represented

Hutchinson Community College
Johnson County Community College
North West Kansas Technical College
North Central Kansas Technical College
Manhattan Area Technical College
SkillsUSA

Fort Scott Community College
Cowley Community College
Kansas City Kansas Community College
Barton Community College
Colby Community College

Kansas Board of Regents Staff Present

Scott Smathers
April Henry
Laura Leite
Susan Henry
Eric Tincher
Matt Casey

Connie Beene
Charmine Chambers
Tobias Wood
Susan Hancock
Pam Greene

The meeting was called to order by Chair Frederick at 10:00 A.M.

APPROVAL OF MINUTES

Motion: Member M. Beene moved to approve the minutes of December 7, 2017. Following a second by Member M. Johnson, the motion carried.

REPORTS

Introductions

Chair Frederick introduced Scott Smith from KSDE, who was substituting for Member Stacy Smith, new TEA members Dong Quach of the Kansas City Board of Public Utilities, and Bret Spangler of Mars Confectionaries. Chair Frederick also introduced Skills USA State Director Becky Warren and the 2018 Skills USA Officers.

Chairs Report

Chair Frederick reported that in the past month he has had numerous conversations with Legislators on Excel in CTE funding. He informed members he plans to continue community college and technical college campus visits. Chair Frederick informed members that TEA Member Joe Glassman, who has served on the TEA since its beginning, recently resigned. Chair Frederick expressed his appreciation for Mr. Glassman's tremendous contributions to technical education.

Member Liaison Reports

Chair Frederick recognized Member Estes who shared that he and Vice President Smathers visited with the Kansas Workforce Board working on a strategic plan for career technical education. He reminded members that today is the first day of the Kansas Workforce Summit as well as the KBOR meeting. Member Estes hopes that TEA members will be highly visible at the Summit.

Vice President for Workforce Development Report

Vice President Smathers expressed appreciation to the Governor and Lt. Governor for placing an additional \$7.2 million in the Excel in CTE budget. He informed members that the new Foresight 2020 issue is completed and has been provided to them today. Vice President Smathers shared that he has received a Good News letter from the community colleges, containing many great accomplishments. He specifically wanted to congratulate Highland Community College, on both of their nursing programs having a 100% pass rate on the NCLEX tests on their first attempt.

KBOR approved the program change and program request documents, which are now posted on the KBOR website. Vice President Smathers congratulated Sue Grosdidier, GED State Administrator, on her outstanding work with the Kansas Department of Corrections. He congratulated Connie Beene and her staff on their outstanding work with Army University, leading the nation in their work on the military articulation initiative. Vice President Smathers attended a Career Technical Student organization luncheon and was impressed with the focus of the secondary students. He has been asked to represent Kansas in the Midwestern Governor's Association for Workforce Development, and to lead a workgroup dealing with concurrent enrollment, specifically determining rate and delivery methods. He expressed he was contacted by a large business looking to partnership with institutions offering a CDL program and asked institutions to contact him if interested.

Report from Community Colleges

Chair Frederick recognized President Barwick of Independence Community College to provide a report and update on activities from the community colleges. President Barwick shared with the TEA that the community colleges are concerned about funding for Excel in CTE and concurrent enrollment funding, asking for TEA advocacy with the Legislature.

Report from the Technical Colleges

Chair Frederick recognized KATC President Schears, to provide a report and update on activities from the technical colleges. He expressed concerns for Excel in CTE funding and concurrent enrollment funding.

APPROVAL OF CONSENT AGENDA

Chair Frederick recognized Technical Program and Curriculum Committee Chair R. Johnson, who stated that the committee recommends approval of the new program request from Wichita Area Technical College for Healthcare Simulation Technology (51.1199) Associate of Applied Science degree/66 credit hours as recommended by the Technical Program and Curriculum Committee.

Motion: Member Estes moved to approve the new program request from Wichita Area Technical College for Healthcare Simulation Technology (51.1199) Associate of Applied Science degree/66 credit hours. Following a second by Member M. Johnson, the motion carried.

CONSIDERATION OF DISCUSSION AGENDA

Advocacy and Marketing Committee

Governor’s Proclamation for CTE Month

Chair Frederick recognized Advocacy and Marketing Committee Chair Estes, who informed members that the Governor’s Proclamation for Career Technical Education month will be signed January 26, 2018.

Budget and Finance Committee

Chair Frederick recognized Associate Director Chambers to present an overview of state funds available for FY 2018 for Excel in CTE, AO-K Proviso and GED Accelerator, as well as a recommendation for the 2017 First Distribution funding.

Motion: Following discussion, Member M. Johnson moved to approve the FY2018 First Distribution funding as presented. Following a second by member R. Johnson, the motion carried.

OTHER MATTERS

Adult & Career Technical Education 2017 State Performance

Chair Frederick called on Senior Director C. Beene to present an update on Adult and Career Technical Education 2017 State Performance. Institutions who receive Carl Perkins Grant funds report data to the Kansas Board of Regents, reflecting their performance on various metrics such as credential and degree attainment, and job placement. Institutions or unified school districts who receive Adult Education and Family Literacy Act funds report student level data such as skill gains, employment, GED attainment, etc. Results of data reported to the Office of Career, Technical and Adult Education, U.S. Department of Education was presented.

TEA Responsibilities Summary

Chair Frederick called on Vice President Smathers to present a summary of TEA member responsibilities some of which are assigned by Statute, and others assigned by KBOR. The TEA plays a vital role in CTE development efforts within postsecondary. As it’s working relationship with KBOR has evolved, the TEA’s associated areas of responsibility have also evolved. The summary was included in the member’s meeting packets.

Legislative Update

Chair Frederick recognized KBOR Director Casey to provide a legislative update to TEA members regarding the budget. He reported we are in the second year of the two-year budget cycle. In FY2018 the

Governor has included \$7.2 million dollars for Excel in CTE, and \$8.3 million for the next fiscal year. The Board's priority and recommendation to restore cuts from FY2017 of \$24 million dollars was not included in the Governor's budget. The Legislature has been very conservative in directing funding based upon the K-12 court-ordered payment which could reach \$600 million dollars. Director Casey expressed the importance of institutions representing to the Legislature as one unified higher education system.

NEXT MEETING REMINDER

Chair Frederick reminded members that the next TEA meeting will be February 22, 2018 at 10:00 AM via conference call.

ADJOURNMENT

With no further business, Chair Frederick adjourned the meeting at 11:27 A.M.

Respectfully submitted by:
Susan Henry, Executive Assistant