

***Coordinating Council
Kansas Board of Education
Kansas Board of Regents
Kansas Chamber***

**May 28, 2020
3:00 - 5:00 PM**

Zoom Meeting

COORDINATING COUNCIL MEMBERS:

Kathy Busch – Co-Chair,
Kansas Board of Education, Member

Shelly Kiblinger – Co-Chair,
Kansas Board of Regents, Member

Jean Clifford – Kansas Board of Education,
Member

Helen Van Etten – Kansas Board of Regents,
Member

Randy Watson – Kansas Department of Education,
Commissioner

Blake Flanders – Kansas Board of Regents,
President & CEO

Dennis Mullin – Kansas Chamber, Representative

Maggie Topping – Kansas Chamber, Representative

Alan Cobb – Kansas Chamber, President

Council Purpose

The Coordinating Council's basic responsibility is to work on matters that overlap between the two educational systems and the workforce sector. To enhance the work of the Council, the Kansas Chamber representatives were asked to be part of the body.

The Council will present its recommendations to the Kansas State Board of Education and the Kansas Board of Regents at the joint meeting of the Boards.

MEETING AGENDA

- I. **Call to Order** **Kathy Busch,
Shelly Kiblinger**
- II. **Finalize Draft Council Charter**
- III. **Discuss benefits of aligning all spring breaks for the entire education system in Kansas (K-12 through postsecondary)** **President Flanders**
- IV. **Discuss the development of a resource page that displays all online postsecondary courses including Excel in CTE courses that are available to high school students.** **Scott Smathers,
VP, Workforce Development**
- V. **Discuss idea of developing advisory connections between K-12 counselors and postsecondary academic advisors** **Daniel Archer,
VP, Academic Affairs**
- VI. **Discuss interest in developing a survey for HS Seniors for use in K-20 Planning**
- VII. **Discuss developing common advisory committees for career and technical education programs**
- VIII. **Discuss issues related to COVID-19 that the two systems can work on together**
- IX. **Next Meeting: Wednesday, August 12 at 3:00 p.m.**

Coordinating Council Charter
Kansas State Board of Education
Kansas Board of Regents
Kansas Chamber

May 19, 2020

Introduction

The Kansas State Board of Education and the Kansas Board of Regents have established a Coordinating Council (the “Council”) with authority, responsibility, and specific duties as described in this Charter.

Composition

The Council shall consist of the following members: 1) two Board of Education members appointed by the State Board of Education, 2) the Kansas Commissioner of Education, 3) two Board of Regent members appointed by the Kansas Board of Regents, 4) the Kansas Board of Regents President and CEO, 5) two Kansas Chamber representative appointed by the President of the Kansas Chamber, and 6) the President of the Kansas Chamber. In the performance of its duties, the Council may call upon subject matter experts.

A member of the Board of Education and a member of the Board of Regents will co-chair the Council.

The Kansas Department of Education and the Kansas Board of Regents Office will staff the Council.

Purpose

The Coordinating Council’s basic responsibility is to work on matters that overlap between the two educational systems and the workforce sector. To enhance the work of the Council, Kansas Chamber representatives were asked to be part of the body.

The Council will present its recommendations to the Kansas State Board of Education and the Kansas Board of Regents at the joint meeting of the Boards.

Scope of Work

- The Kansas State Board of Education, Kansas Board of Regents, or Kansas Chamber may direct the Council to work on specific items.
- The Council can identify its own topics to review.
- When identifying topics, the Council should consider areas that overlap between the Kansas State Board of Education’s strategic plan, KANSAS CAN, and the Kansas Board of Regents’ new strategic plan along with any priorities of the Kansas Chamber.

Other Committees

The Council may request that other committees or councils within the Board of Education, the Board of Regents, or the Kansas Chamber systems gather information on specific topics.

Meetings

The Council will meet quarterly in the months of October, February, May, and August. Additional meetings may be called by the co-chairs. A majority of the members of the Council shall constitute a quorum for the transaction of business at any meeting. Actions made or taken by the Council shall require the affirmative vote of the majority of the members attending a meeting (in person or by telephone).

Evaluation

This charter will be reviewed and assessed by the Council periodically and any proposed changes shall be submitted to each Board for approval.