

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

The February 22, 2018 meeting of the Kansas Postsecondary Technical Education Authority (TEA) was held via conference call as scheduled. All participation was independent due to inclement weather.

**Members Present**

Ray Frederick Jr., Chair	Stacy Smith
Rita Johnson	Eddie Estes
Mike Johnson	Bruce Akin
Debbie Gann	Bret Spangler
Lana Gordon	

**Members Absent**

Mike Beene  
Dong Quach

**Others Represented**

Northwest Kansas Technical College	North Central Kansas Technical College
Labette Community College	Butler Community College
Flint Hills Technical College	Pratt Community College
Butler Community College	Cowley Community College

**Kansas Board of Regents Staff Present**

Scott Smathers	April Henry
Charmine Chambers	Susan Hancock
Susan Henry	Laura Leite

The meeting was called to order by Chair Frederick at 10:03 A.M.

**APPROVAL OF MINUTES**

**Motion:** Member R. Johnson moved to approve the minutes of January 17, 2018 correcting FY17 to FY18 under the Consideration of Discussion Agenda item from the Budget and Finance Committee. Following a second by Member M. Johnson, the motion carried.

**REPORTS**

Introductions  
None.

**Chairs Report**

Chair Frederick reported that attended the signing of the Governor's Proclamation Governor's Proclamation to declare February as CTE month, the ribbon cutting for the John Deere program at Ft. Scott Community College, and the Wichita Independent Businessman's Association meeting at the Capitol, supporting Excel in CTE funding. Chair Frederick also visited the Labette County Community College campus.

### Member Liaison Reports

Member Estes reported on attending the signing of the Governor's Proclamation for CTE month and working on the strategic plan with the State Workforce Board. Member Gann reported she visited Hutchinson Community College and that Aviation met with (Former) Kansas Education Commissioner Diane DeBacker and the Governor, and provided testimony on higher education funding, Member M. Johnson reported the Barton County Community College Board met with legislators and were pleased that they were receptive to supporting Excel in CTE funding. Member Akin reported that he visited Washburn Institute of Technology when BNSF was changing equipment at the facility.

### Vice President for Workforce Development Report

Vice President Smathers shared information on the National Guard Scholarship expansion program under HB 2541 as well as special committee recommendations regarding concurrent enrollment. He reported he visited multiple institutions, including Manhattan Area Technical College for NC3, Fort Scott Community College for the John Deere program ribbon cutting, Johnson County Community College with Member Quach, Salina Area Technical College recognizing their Articulation with Fort Hays State University, and Washburn Institute of Technology for National Signing Day. Vice President Smathers informed members of his work in the Department of Commerce projects including Workforce AID, JISST, and Engineering grants. He updated members on KBOR staff projects out in the field, hosting a Military Articulation meeting at KBOR, and ongoing prep for an upcoming OCTEA audit. He added he attended an IEDC Conference in Las Vegas and served on a panel regarding Workforce Development, attended the KEDA Legislative Day session, attended the KACCT Phi Theta Kappa luncheon and participated in the State Workforce Board meeting along with Member Estes.

### Report from Community Colleges

None.

### Report from the Technical Colleges

Chair Frederick recognized K-ACTE 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 Grants

- Flint Hills Technical College, \$10,844 Industrial Technology
- Labette Community College, \$43,000 Welding Technology
- Northwest Kansas Technical College, \$10,300 Diesel Technology
- Wichita State University Campus of Applied Sciences and Technology, \$13,100 Industrial Automation

State Innovative Technology Internship Grant

- Kansas City Kansas Community College \$3,000 Michael L. Florence

Chair Frederick called on Technical Program and Curriculum Committee Chair R. Johnson to present the Consent Agenda items submitted to the TEA for approval and to provide members with a refresher regarding the purpose of program alignment:

New Program

Cloud County Community College: Solar Energy Technology (15.0505 Technical Certificate B/33 credit hours; and Associate of Applied Science degree/64 credit hours

Salina Area Technical College: Commercial Truck Driving (49.0205) Certificate A/16 credit hours

Amended Program Alignment

Electrical Technology (46.0302) Certificate B/44 credit hours; Certificate C/59 credit hours; and Associate of Applied Science/68 credit hours

**Motion:** Member Gann moved to approve the Consent Agenda items as presented. Following a second by Member Estes, the motion carried.

**OTHER MATTERS**

Outcome Metrics

Chair Frederick recognized Associate Director Chambers to provide members with the AY 2016 Outcome Metrics update of program performance.

Jobs and Innovative Industry Skills Training Grant

Chair Frederick recognized Director Hancock to provide members with a summary of the Jobs and Innovative Industry Skills Training (JIIST) Grants awarded to Fort Scott Community College, Johnson County Community College, Washburn University Institute of Technology, Labette Community College, Manhattan Area Technical College and Northwest Kansas Technical College.

**NEXT MEETING REMINDER**

Chair Frederick reminded members that the next TEA meeting will be March 22, 2018 at 10:00 AM at the KBOR offices in Topeka.

**ADJOURNMENT**

Chair Frederick adjourned the morning meeting at 11:04 AM.

Respectfully submitted by:

Susan Henry, Executive Assistant