**APPROVED MINUTES**

**KANSAS POSTSECONDARY**

**TECHNICAL EDUCATION AUTHORITY**

**MEETING**

The September 26, 2019 meeting of the Kansas Postsecondary Technical Education Authority (TEA) was held via conference call at the Kansas Board of Regents, 1000 S. Jackson Street, Suite 520, Topeka, Kansas.

**Members Present**

Ray Frederick Jr., Chair

Rita Johnson

Tiffany Anderson

Mike Beene

Mike Johnson Debra Mikulka Stacy Smith

Eddie Estes

Jason Cox

**Others Represented**

Northwest Kansas Technical College Johnson County Community College

Kansas City Community College WSU Tech

Cloud County Community College Hutchinson Community College

Manhattan Area Technical College Butler Community College

Garden City Community College Heather Morgan, KACCT

Neosho County Community College North Central Kansas Technical College

**Kansas Board of Regents Staff Present**

Scott Smathers Connie Beene

April Henry Charmine Chambers Tobias Wood Chris Lemon

Susan Henry Vera Brown

Elaine Frisbie Erin Guardiola

Natalie Yoza Eric Tincher

Lisa Beck

**CALL TO ORDER**

The meeting was called to order by Chair Frederick at 10:01 A.M.

**Approval of Minutes**

Chair Frederick invited a motion to approve the minutes of the August 29, 2019 meeting. Member M. Johnson requested that the minutes beamended on page six under the TEA Budget Request to reflect a vote of six to five in favor of recommending to the Kansas Board of Regents to request from the Legislature a $13.5 million increase in funding for the two year sector for FY2021, to be divided directing $8.5 million for future enrollment growth in the Excel in CTE Initiative and $5 million in funding to address the postsecondary tiered technical state aid “gap”.

**Motion:** Member Estes moved to approve the minutes of August 29, 2019 as amended. Following a second by Member M. Johnson, the motion carried.

**INTRODUCTIONS**

None.

**REPORTS**

Chair’s Report

Chair Frederick shared that on September 16, 2019 he attended an event in Wichita with the Governor and Lt. Governor and had an opportunity to thank them for their support for Excel and CTE and career technical education in general. The Governor specifically expressed her strong support for CTE with focus on those leaving military service and on those being released from the Department of Corrections. On September 20, 2019, he reported he attended the ribbon cutting at Ft. Scott Community College at their new Ag Building, made possible through gifts specifically for this project. He commended the tremendous community support at Ft. Scott. On September 24, 2019 he met with Regent Mark Hutton in Wichita, discussing the priority of cooperation, collaboration and increasing communication between the universities and the two-year institutions.

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Member Liaison Reports

Chair Frederick invited TEA member activity reports. Member R. Johnson apologized for the cancellation of the Technical Program & Curriculum Committee conference call meeting on September 12, 2019 due to a health issue. Member Anderson updated members on her activities on behalf of her membership in the Advocacy and Marketing Committee, regarding involvement of school district superintendents getting involved in promotion of CTE, including highlighting specific pathways each month by district, using social media for quarterly promotions of CTE, and creating a link for all districts to use to calendar events and ideas statewide. She reported that her district will be working on a CTE brochure and invited input from members on talking points, and informed members that they will be provided with a draft for review. In addition, she reported she met with the Interim Dean at Washburn Institute of Technology this month. Member Mikulka offered that emphasis on breaking the stereotypes of CTE in the brochure would be beneficial. Member Estes reported that Dodge City Community College held a Transfer Fair with representatives from four-year higher education institutions, focusing on transfers to universities, academic programs and scholarships. Representatives from Texas, Oklahoma and Missouri participated. Member M. Johnson reported that Barton Community College is holding their 50th anniversary celebration on Saturday, September 28, 2019, and booths will be set up highlighting CTE programs.

Vice President for Workforce Development Report

Chair Frederick called on Vice President Scott Smathers to provide Members with a Workforce Development report. Vice President Smathers informed members that WFD Staff continues to work on the Carl D. Perkins State Plan, with hopes of having the plan completed and ready for public comment in the next month. He reported that work continues on the Walmart and Tyson training efforts, continuation of the expansion of training opportunities in collaboration with the Kansas Department of Corrections, and the completion of year-end data collections, and subsequent report generation. He informed members that he has been contacted by a company with plants across the state of Kansas, and they have requested assistance in employee training, and staff will be working on potential programs. Staff continues working on the baccalaureate programs for Southwest Kansas and coordinated a joint counselor training program for secondary and postsecondary participants in Wichita, supported by grant funding and the assistance of Associate Director Lisa Beck. Director April Henry has attended the Governor’s Education Council, Associate Directors Tobias Wood and Charmine Chambers have attended the Methods of Administration Conference for OCR Compliance, and Vice President Smathers reported he is currently in Washington, D.C. for adult education training. He informed members that the K-TIP report was forwarded to them electronically, and it will be posted on the KBOR website next week.

**CONSIDERATION OF DISCUSSION AGENDA**

2019-2020 Board of Regents Goals

Chair Frederick called on Vice President Smathers to present the 2019-2020 Board of Regents goals and the 2019-2020 TEA and Committee Goals. Vice President Smathers informed members that the Board of Regents Goals are included in the meeting packet. He informed members that the search for the new president for Wichita State University is hoped to be completed in the Fall, the Board made changes to the Qualified Admissions Policy and the Board will be submitting a unified request to the Legislature for 95.3 million dollars for Postsecondary institutions.

2019-2020 TEA and Committee Goals

Vice President Smathers informed members that the 2019-2020 TEA and Committee Goals are included in the meeting packet. The goals were discussed at the TEA Strategic Planning Session on August 29, 2019. Member R. Johnson remarked that WFD staff did a good job of summarizing the discussions.

**Motion:** Member Anderson moved to approve the 2019-2020 TEA and Committee Goals as presented. Following a second by Member M. Johnson, the motion carried.

**OTHER MATTERS**

Chair Frederick called on Senior Director Connie Beene to provide an FY19 Adult Education Performance Update, and an FY18 Carl D. Perkins Performance Update.

FY19 Adult Education Performance Update

Senior Director Beene informed members that she recently emailed updated additional Adult Education performance information to them, which will be submitted to the U.S. Department of Education on Tuesday. Senior Director Beene highlighted information including a number of initiatives that serve students at their place of employment, the University of Kansas Health System project in collaboration with Kansas City Kansas Adult Education delivering services on the hospital campus in Kansas City, Kansas, with a number of graduates on October 22, 2019; serving students at the Tyson plant, serving students in the hotel industry at the Boothill Casino in Dodge City, and working on projects for Dillons and JCPenney. She informed members that the GED pass rate for Kansas is at 76% for adult education students, and this number is possibly affected by serving a lower level of student. She reported that students are being served in over 50 adult education sites across the state and reminded members that in accordance with the WIOA State Plan that will be submitted next Spring, a new RFP will go out in January to anyone interested in providing adult education services with selection and grant awards in May 2020. She informed members that 64% of the adult education students served received a postsecondary credential or educational gain, testing a higher level as they progress throughout program.

FY18 Carl D. Perkins Performance Update

Senior Director Beene informed members that Institutions who receive Carl Perkins Grant funds report their data to the Kansas Board of Regents, reflecting their performance on various metrics such as credential/degree attainment and job placement. Enrollment and comparative data from 2016, 2017, and 2018 was presented. Senior Director Beene shared that the 2018 performance numbers have increased from 2017 and referred to the breakdown of the numbers provided in the TEA packet, including enrollment of CTE participants and enrollment of CTE concentrators (students with 12 hours or more). Senior Director Beene informed members that the performance data is progressing positively.

Board Budget Request Summary

Chair Frederick called upon Vice President Smathers to present the Board budget request summary. Vice President Smathers informed members that the $95.3 million request is broken up by sector, with approximately $50 million request for the universities; $10 million for deferred maintenance support for universities; $1 million for Washburn University; $8.5 million for Excel in CTE for FY 2021; an additional $5 million for the tiered funding initiative; $15.8 for KBOR funding initiatives, of which $10 million is for need based funding and $5.6 million is for concurrent enrollment course set-up; $50,000 is for outreach support, degree stats, strategic plan, and military articulation; $25,000 is to fund the cost and productivity project for cost model initiative; $85,000 for a new KBOR coordinator position for assisting students with postsecondary applications; and $5 million is for a contingency funds for Excel in CTE for FY2021 should it not be fully funded. KBOR staff is working on finalizing the Board request for submission to the Governor.

**NEXT MEETING REMINDER**

Chair Frederick reminded members that the next TEA meeting will be October 31, 2019 at 10:00 AM at the Kansas Board of Regents offices.

**ADJOURNMENT**

**Motion:** Member Estes moved to adjourn the meeting. Following a second by Member Anderson, Chair Frederick adjourned the meeting at 10:47 A.M.

Respectfully submitted by:

Susan Henry, Executive Assistant