

**APPROVED MINUTES  
KANSAS POSTSECONDARY  
TECHNICAL EDUCATION AUTHORITY  
CONFERENCE CALL**

The February 20, 2013 meeting of the Kansas Postsecondary Technical Education Authority was held via conference call at the Kansas Board of Regents, 1000 SW Jackson, Suite 520, Topeka, Kansas.

**Members Present:**

Kathy Howell, Chair  
Eddie Estes, Vice Chair  
Bruce Akin  
Thomas Burke  
Jay Scott

Sheila Frahm  
Keith Meyers  
Joe Glassman  
Connie Hubble  
Steve Kearney

**Members Absent:**

David Coleal  
Diane DeBacker  
Lana Gordon

**Others Represented**

Barton County Community College  
Hutchinson Community College  
Johnson County Community College  
Linda Fund (KACCT)

The meeting was called to order by Chair Howell at 10:00 AM.

**APPROVAL OF MINUTES**

**Motion:** Vice Chair Estes moved to approve the minutes of January 23, 2013. Following a second by Member Frahm, the motion carried.

**REPORTS**

**Chairman's Report**

Chair Howell reminded the Kansas Postsecondary Technical Education Authority (Authority) members of the invitation to join the Kansas Board of Regents (KBOR) for breakfast on Thursday, March 14, 2013, at 7:30 AM.

Chair Howell provided testimony, along with President Tompkins, on February 6, 2013 at the Senate education hearing on SB 22, which would extend the Authority to 2017.

**Member Liaison Reports**

Member Meyers reported Lawrence Public Schools, USD 497, is working in partnership with a consortium of community and technical colleges and Lawrence Chamber of Commerce leadership to expand the career technical education (CTE) opportunities for high school students and support CTE training for adults and businesses. A proposed USD 497 bond issue, which will be up for public vote April 2, 2013, includes \$5.7 million to fund the construction of a technical education facility in the district.

**Vice President for Workforce Development Report**

Vice President Flanders and Jay Scott provided a presentation on SB 155 to the Topeka Area Society of Manufacturing Engineers Chapter (SME) on February 19, 2013. Greg Goode, President of Salina Area Technical College, represented the Kansas Association of Technical Colleges (KATC) and provided testimony at the Senate education hearing on SB 22 on February 6, 2013.

Vice President Flanders explained the Workforce Development Unit plans to develop and release two newsletters, one to the educational community and one to employers/business leaders in Kansas, to facilitate the flow of information to constituents and stakeholders.

Director Hund and Associate Director Antes met with the electrical industry employers on February 18, 2013 regarding program alignment.

Vice President Flanders announced Director Kathy Hund is retiring at the end of February. He also announced Director Mari Tucker will be leaving KBOR in March. He publicly thanked Kathy and Mari for their years of service.

### **APPROVAL OF CONSENT AGENDA**

#### **Technical Program and Curriculum Committee**

After discussion and a thorough review of the application materials, the Technical Program and Curriculum Committee recommended the Authority approval of the Health Information Systems Implementation and Support Specialist and the Health Information Systems Workflow Management and Training Specialist certificate programs jointly submitted by Johnson County Community College and Hutchinson Community College, the Advanced Emergency Medical Technician (AEMT) and Emergency Medical Technician (EMT) certificate programs submitted by Cloud County Community College and the request for program length exception/waiver on the Chef Apprenticeship AAS program submitted by Johnson County Community College as listed below and that these programs and exception/waiver request be forwarded to KBOR for final approval.

- Johnson County Community College and Hutchinson Community College  
Health Information Systems Implementation and Support Specialist  
(51.0709/Technical Certificate-20 credit hours)  
Health Information Systems Workflow Management and Training Specialist  
(51.0706/Technical Certificate-20 credit hours)
- Cloud County Community College  
Advanced Emergency Medical Technician (AEMT)  
(51.0810/Technical Certificate-36 credit hours)  
Emergency Medical Technician (EMT)  
(51.0810/Technical Certificate-16 credit hours)
- Johnson County Community College  
Request for Exception/Waiver on Program Length  
Chef Apprenticeship  
(12.0503/AAS Degree-75 credit hours)

**Motion:** Member Estes moved to recommend the approval of the Health Information Systems Implementation and Support Specialist and the Health Information Systems Workflow Management and Training Specialist certificate programs jointly submitted by Johnson County Community College and Hutchinson Community College, the Advanced Emergency Medical Technician (AEMT) and Emergency Medical Technician (EMT) certificate programs submitted by Cloud County Community College and the request for program length exception/waiver on the Chef Apprenticeship AAS program submitted by Johnson County Community College to KBOR. Following a second by Member Kearney, the motion passed unanimously.

### **CONSIDERATION OF DISCUSSION AGENDA**

#### **Budget and Finance Committee Report**

Committee Chair Glassman recognized Vice Presidents Duffy and Flanders to present the budget/finance information.

#### **Report on Governor's CTE Initiative**

Vice President Duffy reported two significant changes have occurred regarding the Governor's CTE Initiative (SB 155). First, the funding source identified for SB 155 and approved during the last legislative session, excess severance tax revenues, generated less than anticipated revenues. Therefore, in January 2013 the Governor amended the budget recommendation to substitute state general fund (SGF) as the

source of state funding for the program. Secondly, due to success of the program there was concern the amount included in the approved budget, \$8.75 million, would not fully fund student tuition support for the current year. The Governor amended his budget recommendation to add \$3 million SGF making the recommendation for tuition a total of \$11.75 million. The Governor's recommendations are included in supplemental bills, SB 76 and HB 2088, which are working through the legislative process.

Vice President Duffy explained data on the secondary student enrollment in tiered technical college courses was collected from summer 2012 through the fall 20th day census date. A report detailing the head count, summer and fall registrations/credit hours and the KBOR calculated total cost for the individual community colleges and technical schools was provided. The colleges have been asked to provide data on an aggregate course/student credit hour (SCH) level from the fall 20th day census through the spring 20th day census. This information will be used to provide the Governor's budget office the most accurate fiscal estimate available in early March and will complete the data needed for a FY 2013 distribution to the colleges. Any adjustments necessary will be made in FY 2014 based on the certified FY 2013 data collection.

#### Legislative Update

Vice President Duffy reported the Governor amended his budget recommendation to include \$600,000 in a line item for the Authority for FY 2015. The Governor's original budget recommendation, as a procedural matter, did not include a line item for the Authority since the Authority was scheduled to sunset at the end of FY 2014.

Vice President Duffy reported KBOR staff is monitoring the budget through the legislative process. The Senate subcommittee hearing went well and the budget will move to the House appropriations budget committee the week of February 18, 2013 followed by the full House appropriations committee the week of February 25, 2013.

Vice President Flanders reported SB 22, which moves the sunset of the Authority to 2017, moved from general orders with a voice vote on February 14, 2013 and was scheduled for a vote by the first chamber of the Senate on February 20, 2013. Vice President Flanders thanked the colleges for their support of SB 22.

#### **ADJOURNMENT**

With no further business Chair Howell called for adjournment. The Authority will meet at 10:00 AM on March 27, 2013.

Respectfully submitted by:  
Deej Cowling, Executive Assistant