

Postsecondary Technical Education Authority

AGENDA

Kansas Board of Regents
1000 SW Jackson, Suite 520
Topeka, KS

10:00 AM - WEDNESDAY, April 24, 2013

I. CALL TO ORDER

- A.** Approve Previous Minutes
March 27, 2013

Chair Howell

II. REPORTS

- A.** Chair's Report
B. Member Liaison Reports
C. Vice President for Workforce Development Report

Chair Howell

Committee Members

Vice President Flanders

III. APPROVAL OF CONSENT AGENDA

Vice Chair Estes

A. Technical Program/Curriculum Committee

Highland Community College

- Precision Agriculture (01.0308)—AAS/63 credits; Technical Certificate/45 credits;
Technical Certificate/18 credits

IV. CONSIDERATION OF DISCUSSION AGENDA

A. Budget and Finance Committee

Member Glassman

Vice President Duffy

1. Legislative Budget Update
2. Approve Recommendation to KBOR for Distribution of
FY 2013 Tuition for Technical Education Appropriation
2. Discuss Scenarios for Distribution of FY 2014 and FY 2015
State Appropriations

B. Marketing Committee

Member Kearney

1. Marketing Update

V. OTHER MATTERS

- A.** Open Comment Period

VI. ADJOURNMENT

LUNCH - WASHBURN INSTITUTE OF TECHNOLOGY

TOUR - MIDWEST TRAINING CENTER FOR CLIMATE & ENERGY CONTROL TECHNOLOGIES