

# **Postsecondary Technical Education Authority**

## **AGENDA**

Capitol Plaza Hotel  
1717 SW Topeka Boulevard, Bison A & B  
Topeka, Kansas

**9:00 AM - WEDNESDAY, January 22, 2014**

### **I. CALL TO ORDER**

Approve Previous Minutes  
December 12, 2013

Chair Howell

### **II. REPORTS**

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

Chair Howell  
TEA Members  
Vice President Flanders

### **III. APPROVAL OF CONSENT AGENDA**

#### **Technical Program/Curriculum Committee**

New Program Proposals

- **Flint Hills Technical College**  
Welding Technology (48.0508) - AAS/62 credit hours
- **Washburn Institute of Technology**  
Heavy Diesel Construction Technology (47.0302) - Technical Certificate/59 credit hours

Vice Chair Estes  
Senior Director Johnson

### **IV. CONSIDERATION OF DISCUSSION AGENDA**

#### **A. Technical Program/Curriculum Committee**

Program Alignment

- Diesel Technology (47.0613)-AAS/68 credit hours; Technical Certificate/59 credit hours
- Modified Practical Nursing (51.3901)- Technical Certificate/48 credit hours

Vice Chair Estes  
Associate Director Antes/  
Senior Director Johnson

#### **B. Budget and Finance Committee**

1. Review of Governor's 2015 Budget Recommendations
2. Review of 2015 Tiered Technical Education State Aid Distribution
3. Innovative Technology Internship Grant Approval

Member Glassman  
Vice President Duffy  
  
Director Beene

### **V. OTHER MATTERS**

- A. Outcome Metrics Update
- B. Workforce AID
- C. TRAC-7 Outcomes to Date

Associate Director Beck/  
Associate Director Chambers  
Director Thompson  
Debra Mikulka

### **VI. ADJOURNMENT**

**TOUR - TRAC-7 MOBILE CLASSROOMS**