

**Kansas Board of Regents
Board Academic Affairs Standing Committee**

**MINUTES
Wednesday, September 18, 2019**

The September 18, 2019, meeting of the Board Academic Affairs Standing Committee of the Kansas Board of Regents was called to order by Regent Schmidt at 10:30 a.m. The meeting was held in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka, KS.

In Attendance:

Members:	Regent Schmidt, Chair Regent Van Etten	Regent Harrison-Lee	Regent Kiblinger
Staff:	Daniel Archer Erin Wolfram Crystal Puderbaugh	Karla Wiscombe Cindy Farrier Natalie Yoza	Samantha Christy-Dangermond Julene Miller Ronda Franco
Others:	Brad Bennett, Colby CC Jill Arensdorf, FHSU Michael McCloud, JCCC Charles Taber, KSU Brian Niehoff, KSU Carl Lejuez, KU Kitrina Miller, WSU Linnea GlenMaye, WSU	David Cordle, ESU Cindy Hoss, Hutchinson CC Adam Borth, Fort Scott CC Mark Allen, Independence CC Tiara Floyd, KU Matt Pounds, NWKTC Kylie Lipetzkey, WSU Robert Klein, KUMC	Lori Winningham, Butler CC Aron Potter, Coffeyville CC Michelle Schoon, Cowley CC Marc Malone, Garden City CC Jean Redeker, KU Stanton Gartin, SATC Howard Smith, PSU Jeff Jarman, WSU

Regent Schmidt welcomed everyone. He encouraged students present to remind their universities to get name tags.

Approval of Minutes

Regent Van Etten made a motion to amend the minutes from September 3 to include Coffeyville CC who is approved to receive 100% funding for the AY 2018 Performance Report. No other changes were discussed. Regent Kiblinger seconded and the motion carried to approve minutes as amended.

Executive Session

At 10:35 a.m., Regent VanEtten moved, followed by the second of Regent Kiblinger, to recess into executive session for 15 minutes to discuss matters deemed confidential in the attorney-client relationship. The subject and purpose of Executive Session is to receive legal advice regarding whether and how to proceed under the Private and Out-of-State Postsecondary Educational Institution Act in relation to an institution that holds a certificate of approval under the Act. Participating in the executive session were members of BAASC, Vice President Daniel Archer, Director Crystal Puderbaugh, General Counsel Julene Miller, and Associate General Counsel Natalie Yoza. At 10:50 a.m., the meeting returned to open session. At 10:50 a.m., Regent Van Etten moved to extend the executive session by 5 minutes. Regent Kiblinger seconded, and the motion carried. Regent Van Etten moved to close the executive session at 10:55 a.m. Regent Kiblinger seconded, and the motion carried.

Regent Kiblinger moved to direct Board Staff to send a show cause letter inquiring why Entourage Institute of Beauty and Esthetics' certificate of approval should not be revoked based on violations of the Private and Out-of-State Postsecondary Educational Institution Act. Regent Van Etten seconded, and the motion carried.

Committee Matters

- Request for change of ownership for the Kansas Health Science Center presented by Crystal Puderbaugh. The new owner will be TCS Education Systems. A brief discussion ensued on background information and relevant statutes. Chair Schmidt clarified that no public hearing is required. BAASC would like to meet the new owner in person and the consensus was to try to meet in December.

Regent Van Etten moved to place the request for change of ownership for the Kansas Health Science Center on the consent agenda for the Board. Regent Harrison-Lee seconded, and motion carried.

- Act on proposed changes to Qualified Admissions presented by Daniel Archer. A requisite number of high school units are prescribed as a condition for admission creating a complicated process and challenges for both K-12 and higher education. The proposed changes will increase the number of high school graduates who meet the Qualified Admissions criteria and can be found on page 46 of the September Board Agenda.

Regent Kiblinger moved to place the proposed changes to Qualified Admissions on the discussion agenda for the Board. Regent Van Etten seconded, and the motion carried.

- Discuss BAASC AY 2020 Work Topics
 - The first topic BAASC decided to focus on is the college going rate. Daniel Archer stated that data was compiled for the college going rate for all Kansas high school graduates. The overall college going rate is around 65% and the national college going rate average is around 71%. An updated national average will be provided at an upcoming meeting. Regent Schmidt discussed students who have issues with access to college and recommended to look at these issues further.
 - The second topic is Academic Advising and web-based resources. After discussing multiple models and online tools, it was noted to work toward a best practice in career pathways. BAASC requested universities present on advising practices and career pathway systems at upcoming meetings.
- BAASC discussed holding a tentative October conference call and it was decided by consensus to be held on October 7th, 2019 at 11:00 a.m. All future BAASC conference calls will begin at 11:00 am as well.

Adjournment

Regent Van Etten moved to adjourn the meeting. Following the second of Regent Kiblinger, the motion carried. The meeting adjourned at 11:50 am.