

**Postsecondary Technical Education Authority**

**AGENDA**

September 3, 2008  
Kansas Board of Regents  
1000 S.W. Jackson Street  
Topeka, KS 66612

**WEDNESDAY, SEPTEMBER 3, 2008**

- 10:00 a.m. **I. CALL TO ORDER** Chairman Joseph Glassman  
(Action) **A. Approve Previous Minutes**  
1. May 28, 2008 and  
2. August 5-6 Minutes
- 10:15 a.m. **II. REPORTS**  
**A. Introductions** Chairman Joseph Glassman  
**B. Chairman's Report** Chairman Joseph Glassman  
**C. Member Liaison Reports** Committee Members  
**D. Vice President of Workforce Development Report** Vice President Blake Flanders
- 11:00 a.m. **III. ELECTION OF OFFICERS** Chairman Joseph Glassman  
(Action)
- 11:05 a.m. **IV. APPROVAL OF CONSENT AGENDA** Kris Bishop, Director of  
**A. Technical Program and Curriculum Committee** Technical Programs and  
Vice Chairman Quattlebaum Curriculum
- (Action) **PROPOSED NEW PROGRAMS**  
**A. Request of Allen County Community College for the following new programs:**  
1. Cooking and Culinary Arts (CIP 12.0500) at the Associate of Applied Science (A.A.S.) level consisting of 60 credit hours. A Cooking Specialty certificate (CIP 12.0500) consisting of 17 credit hours, a Pastry Chef certificate (CIP 12.0501) consisting of 34 credit hours, and a Sous Chef certificate (CIP 12.0503) consisting of 32 credit hours.  
2. Criminal Justice Studies (CIP 43.0104) at the Associate of Applied Science (A.A.S.) level consisting of 64 credit hours. A Criminal Justice and Corrections certificate (CIP 43.0102) and a Law Enforcement/Police Science certificate (CIP43.0107) both consisting of 36 credit hours.  
**B. Request of Coffeyville Community College for the following new programs:**  
1. Nursing/Registered Nurse (CIP 51.1601) at the Associate of Applied Science (A.A.S) level. The degree consists of 72 credit hours.  
2. Licensed Practical Nursing (CIP 51.1613) at the certificate level. The certificate consists of 41 credit hours.  
**C. Request of Flint Hills Technical College for the following new program:**  
1. EMS Dispatch Program (CIP 43.9999) at the certificate level. The certificate consists of 18 credit hours.

11:10 a.m.	<b>V.</b>	<b>CONSIDERATION OF DISCUSSION AGENDA</b>	
		<b>A. Technical Program and Curriculum Committee</b>	Kris Bishop, Director of Technical Programs and Curriculum
		Vice Chairman Quattlebaum	
(Action)		1. Proposed Standards Model	
		2. Construction Model	
		3. Status of Alignment	
11:45 a.m.		<b>LUNCH</b>	
12:30 p.m.	<b>B.</b>	<b>Budget and Finance Committee</b>	Diane Duffy, Vice President for Finance and Administration
		Member Grier	
		1. Finance Briefing	
1:15 p.m.	<b>C.</b>	<b>Marketing Committee</b>	Vanessa Lamoreaux, Associate Director of Communications
		Secretary Kerr	
(Action)		1. CCG Report	
2:00 p.m.	<b>VI.</b>	<b>OTHER BUSINESS</b>	
(Action)		<b>A. Legislation Update</b>	Rita Johnson, Senior Director for Workforce Innovation
		<b>B. Summit ~ January 21-22, 2008</b>	
3:00 p.m.	<b>VII.</b>	<b>ADJOURNMENT</b>	