

**KANSAS POSTSECONDARY  
TECHNICAL EDUCATION AUTHORITY  
SPECIAL MEETING  
APPROVED MINUTES**

A virtual special meeting of the Kansas Postsecondary Technical Education Authority (TEA) was held via ZOOM on September 14, 2022 at 8:00 A.M.

**Members Present**

Ray Frederick  
Keith Humphrey  
Debra Mikulka  
Mike Johnson  
Eddie Estes

Rita Johnson  
Tiffany Anderson  
Mike Beene

**Others Present**

Hutchinson Community College  
Manhattan Area Technical College  
Colby Community College  
Cowley Community College

KACCT  
Garden City Community College  
Pratt Community College  
Labette Community College

**Kansas Board of Regents Staff Present**

Scott Smathers  
April Henry  
Sue Grosdidier  
Vera Brown  
Eric Tincher  
Hector Martinez  
Cindy Farrier

Susanna Lee  
Elaine Frisbie  
Laura Leite  
Kelly Oliver  
Lisa Beck  
Susan Henry

**CALL TO ORDER**

The meeting was called to order by Chair Frederick at 8:00 A.M. Chair Frederick provided members with virtual meeting guidelines.

**Excel in CTE Distributions**

Chair Frederick called on Vice President Frisbie to lead the FY2023 Excel in Career Technical Education Initiative (Excel in CTE), Accelerating Opportunity: Kansas (AO-K Proviso) and Postsecondary Education Performance-Based Incentives Fund (GED Accelerator) distributions discussion. Vice President Frisbie reminded members that last year, a similar process was followed based on the proviso that was attached to the funding from the legislature and that changed the process for distributing the allocation for Excel in CTE funds, requiring that funds be paid to the institutions within 60 days of the earliest class start date. Vice President Frisbie directed members to the tables in their meeting packet for each of the three Excel in CTE distributions, including the required reconciliation adjustments, and resulting net distributions to institutions. She explained that in FY22, the entire appropriation was distributed using FY21 student enrollment data. Each college's share of the total enrollment determined the funding they received. A reconciliation adjustment is noted for each of the schools, based on what was distributed to each college, versus their actual FY22 enrollments. Based on the FY22 enrollments the allocation is calculated for FY23 as a net distribution. Vice President Frisbie further explained that for FY21 and FY22 enrollments, the net distribution is approximately \$33 million. The appropriation is approximately \$39 million, resulting in approximately \$6 million to remain in the account and roll over for next year, which would make funding available to finance enrollment growth in colleges. She further

explained that it is presumed that next year will not require a reconciliation using FY23 enrollment data to determine FY24 funding. She referred members to the Accelerating Opportunity, Kansas (A-OK) program table, explaining that the same process was followed to reconcile last year's information to this year and then make a net distribution. She explained that the table for the GED accelerator is the funding for the institutions working with adult students. She informed members that the Board is requesting the legislature to clarify in the statute that it can also incentivize the colleges for students working on their high school equivalency, making a technical change to the statute also referencing High School Equivalency rather than only GED. She added that the funding of \$65,000 for incentives for those colleges who are working with those students does not require a reconciliation, because last year it was paid on actual enrollments.

### Excel in Career Technical Education

<b>Institution</b>	<b>FY 2022 Reconciliation Adjustment</b>	<b>FY 2023 Allocation</b>	<b>Net Distribution</b>
Allen County Community College	(\$290,480)	\$570,183	\$279,703
Barton County Community College	(\$53,760)	\$358,690	\$304,930
Butler Community College	(\$177,898)	\$616,093	\$438,195
Cloud County Community College	\$13,619	\$346,583	\$360,202
Coffeyville Community College	(\$29,072)	\$1,240,184	\$1,211,112
Colby Community College	\$9,115	\$254,184	\$263,299
Cowley County Community College	\$29,352	\$1,008,971	\$1,038,323
Dodge City Community College	(\$69,764)	\$582,371	\$512,607
Flint Hills Technical College	\$65,910	\$2,083,907	\$2,149,817
Fort Scott Community College	\$47,628	\$772,236	\$819,864
Garden City Community College	\$204,849	\$664,257	\$869,106
Highland Community College	\$126,631	\$1,918,185	\$2,044,816
Hutchinson Community College	(\$189,929)	\$2,560,922	\$2,370,993
Independence Community College	(\$37,708)	\$181,509	\$143,801
Johnson County Community College	\$10,015	\$1,904,963	\$1,914,978
Kansas City Kansas Community College	\$79,834	\$3,073,673	\$3,153,507
Labette Community College	(\$100,793)	\$493,162	\$392,369
Manhattan Area Technical College	\$217,622	\$848,744	\$1,066,366
Neosho County Community College	\$24,669	\$1,739,707	\$1,764,376
North Central Kansas Technical College	(\$132,935)	\$418,159	\$285,224
Northwest Kansas Technical College	\$44,434	\$762,034	\$806,468
Pratt Community College	(\$26,250)	\$383,389	\$357,139
Salina Area Technical College	(\$143,570)	\$1,145,233	\$1,001,663
Seward County Community College	(\$234,115)	\$792,373	\$558,258
Washburn University Institute of Technology	(\$742,696)	\$4,710,922	\$3,968,226
Wichita State University Campus of Applied Sciences and Technology	(\$766,735)	\$5,891,347	\$5,124,612
<b>Total</b>	<b>(\$2,122,027)</b>	<b>\$35,321,981</b>	<b>\$33,199,954</b>

**Accelerating Opportunity: Kansas**

<b>Institution</b>	<b>FY 2022 Reconciliation Adjustment</b>	<b>FY 2023 Allocation</b>	<b>Net Distribution</b>
Allen County Community College	\$0	\$0	\$0
Barton County Community College	\$14,591	\$37,494	\$52,085
Butler Community College	\$21,135	\$33,500	\$54,635
Cloud County Community College	\$0	\$0	\$0
Coffeyville Community College	\$0	\$0	\$0
Colby Community College	(\$45,369)	\$68,355	\$22,986
Cowley County Community College	(\$48,625)	\$50,652	\$2,027
Dodge City Community College	\$0	\$0	\$0
Flint Hills Technical College	\$0	\$0	\$0
Fort Scott Community College	(\$8,589)	\$0	(\$8,589)
Garden City Community College	(\$6,784)	\$1,416	(\$5,368)
Highland Community College	(\$34,902)	\$21,466	(\$13,436)
Hutchinson Community College	\$0	\$0	\$0
Independence Community College	\$0	\$0	\$0
Johnson County Community College	(\$5,434)	\$8,116	\$2,682
Kansas City Kansas Community College	\$5,176	\$34,016	\$39,192
Labette Community College	\$0	\$0	\$0
Manhattan Area Technical College	\$0	\$0	\$0
Neosho County Community College	\$1,734	\$1,734	\$3,468
North Central Kansas Technical College	\$0	\$0	\$0
Northwest Kansas Technical College	\$0	\$0	\$0
Pratt Community College	\$0	\$0	\$0
Salina Area Technical College	\$3,055	\$11,946	\$15,001
Seward County Community College	\$4,804	\$8,320	\$13,124
Washburn University Institute of Technology	(\$35,362)	\$100,168	\$64,806
Wichita State University Campus of Applied Sciences and Technology	\$51,080	\$181,829	\$232,909
<b>Total</b>	<b>(\$83,490)</b>	<b>\$559,012</b>	<b>\$475,522</b>

**Postsecondary Education Performance-Based Incentives Fund – GED Accelerator**

<b>Institution</b>	<b>FY 2022 Reconciliation Adjustment</b>	<b>FY 2023 Allocation</b>	<b>Net Distribution</b>
Allen County Community College	\$0	\$0	\$0
Barton County Community College	\$0	\$3,520	\$3,520
Butler Community College	\$0	\$4,350	\$4,350
Cloud County Community College	\$0	\$0	\$0
Coffeyville Community College	\$0	\$0	\$0
Colby Community College	\$0	\$21,050	\$21,050
Cowley County Community College	\$0	\$9,720	\$9,720
Dodge City Community College	\$0	\$0	\$0
Flint Hills Technical College	\$0	\$0	\$0
Fort Scott Community College	\$0	\$0	\$0
Garden City Community College	\$0	\$1,840	\$1,840
Highland Community College	\$0	\$0	\$0
Hutchinson Community College	\$0	\$0	\$0
Independence Community College	\$0	\$0	\$0
Johnson County Community College	\$0	\$3,850	\$3,850
Kansas City Kansas Community College	\$0	\$0	\$0
Labette Community College	\$0	\$0	\$0
Manhattan Area Technical College	\$0	\$0	\$0
Neosho County Community College	\$0	\$0	\$0
North Central Kansas Technical College	\$0	\$0	\$0
Northwest Kansas Technical College	\$0	\$0	\$0
Pratt Community College	\$0	\$0	\$0
Salina Area Technical College	\$0	\$5,670	\$5,670
Seward County Community College	\$0	\$170	\$170
Washburn University Institute of Technology	\$0	\$11,700	\$11,700
Wichita State University Campus of Applied Sciences and Technology	\$0	\$2,680	\$2,680
<b>Total</b>	\$0	\$64,550	\$64,550

**Motion:** Member R. Johnson moved to approve the Excel in Career Technical Education Initiative, (Excel in CTE), Accelerating Opportunity: Kansas (AO-K Proviso) and Postsecondary Education Performance-Based Incentives Fund (GED Accelerator) distributions as presented, with recommendation for approval by the Board of Regents. Following a second by Member Anderson, the motion carried by roll call vote.

**NEXT MEETING REMINDER**

Chair Frederick reminded members that the next regularly scheduled TEA meeting will be in-person at the KBOR offices on September 29, 2022 at 10:00 A.M.

**ADJOURNMENT**

With no further business, Chair Frederick adjourned the meeting at 8:12 A.M.

Respectfully submitted by:  
Susan Henry, Executive Assistant