KANSAS POSTSECONDARY TECHNICAL EDUCATION AUTHORITY

Technical Program and Curriculum Committee
MINUTES
March 13, 2025

The Kansas Postsecondary Technical Education Authority's Technical Program and Curriculum Committee met virtually via Zoom on March 13, 2025. Proper notice was given according to the law.

MEMBERS PRESENT: Mike Beene, Chair

Debra Mikulka Ray Frederick, Jr. Natalie Clark

Dr. Tiffany Anderson

MEMBERS ABSENT: Cindy Hoover, Vice Chair

Mark Hess

Chair Beene called the meeting to order at 3:00 p.m.

APPROVAL OF MINUTES

Chair Beene requested a motion regarding the minutes from the committee's January 16, 2025 meeting. Member Frederick moved to approve the minutes as presented and Member Clark seconded the motion. The motion passed unanimously.

CONSIDERATION OF DISCUSSION AGENDA

A. ACT ON REQUESTS FOR DREE AND/OR CERTIFICATE PROGRAMS

Charmine Chambers, Director for Workforce Development, presented on five new certificate and/or degree program requests. These requests are from Washburn Institute of Technology, Wichita State University Campus of Applied Sciences and Technology, and three from Coffeyville Community College. The agenda includes program information, rationale, demand, existing duplications, and costs/funding.

- 1. Coffeyville Community College: Plumbing Technology (46.0503)
 - Member Anderson moves to add Plumbing Technology to the consent agenda, member Clark seconds.
- 2. Coffeyville Community College: HVAC (47.0201)
 - Member Mikulka moves to add HVAC to the consent agenda, member Clark seconds.
- 3. Coffeyville Community College: Powersport Technology (47.0606)
 - Member Frederick moves to add Powersport Technology to the consent agenda, member Mikulka seconds.
- 4. Washburn Institute of Technology: Para Education (13.1501)
 - Member Frederick moves to add Para Education to the consent agenda, member Clark seconds. Member Anderson removed herself from voting due to a conflict of interest.
- 5. Wichita State University Campus of Applied Sciences and Technology: Data Analytics (30.7101) After a discussion among committee members and those in attendance it was moved to table the items on the agenda involving Wichita State University Campus of Applied Sciences and Technology's program request for Technical Certificate A/18 credit hours, Technical Certificate B/42 credit hours, and Associate of Applied Science/60 credit hours until additional information can be gathered from the business and industry including additional letters of support. Member Mikulka moves and member Frederick seconds.

B. ACT ON NEW EXCEL IN CTE FEES

Of the five new programs/certificates requests from section A, Director Chambers presents four that meet the guidelines for fees associated with Excel in CTE courses and programs. Additional information can be found in the agenda.

- Coffeyville Community College: Plumbing Technology (46.0503)
 Member Frederick moves to add Plumbing Technology to the consent agenda, member Anderson seconds.
- 2. Coffeyville Community College: HVAC (47.0201)

 Member Mikulka moves to add HVAC to the consent agenda, member Anderson seconds.
- 3. Coffeyville Community College: Powersport Technology (47.0606)

 Member Frederick moves to add Powersport Technology to the consent agenda, member Mikulka seconds.
- 4. Wichita State University Campus of Applied Sciences and Technology: Data Analytics (30.7101) Refer above to the motion under A5.

C. ACT ON NEW PROMISE ACT PROGRAMS

Director Chambers shares that four of the programs requested in section A are seeking approval to become Promise Act eligible programs. For additional information, please see the meeting agenda.

Member Anderson moves to add the following programs on to the consent agenda for approval, member Clark seconds. The following programs include Coffeyville Community College: Plumbing Technology (46.0503), Coffeyville Community College: HVAC (47.0201), and Washburn Institute of Technology: Para Educator (13.1501). For item C4, Wichita State University Campus of Applied Sciences and Technology: Data Analytics (37.101) refer above to the motion under A5.

NEXT MEETING REMINDER

Chair Mike Beene announced the next scheduled Program and Committee Meeting would be on Thursday, April 10, 2025. He also reminded the group of the upcoming TEA meeting, scheduled for March 27th, at the Board of Regents office.

ADJOURNMENT

Member Mikulka moved to adjourn, which was seconded by Member Anderson. Chair, Mike Beene, adjourned the meeting at 4:20 p.m.