

Agenda

Iowa Coordinating Council for Post-High School Education (ICCPHSE)

Thursday, January 24, 2008

10:00 a.m. – 2:00 p.m.

Sullivan Center, Rm 130

Mercy College of Health Sciences

928 Sixth Avenue, Des Moines, Iowa

(Emergency Phone: 515-643-6601

Fax: 515-643-6698 – Call first)

1.	Welcome	Bob Paxton, Chair
2.	Call to Order and Introductions	Bob Paxton, Chair
3.	Approval of Meeting Minutes – November 29, 2007 (Will be distributed at the meeting)	Roger Foelske, Recording Secretary
4.	a. Treasurer's Report – Attachment (October, November, December, 2007) b. Appointment of Audit Committee (Audit through 12/31/07)	Gary Steinke, Treasurer
5.	Panel Discussion on Duplication – <u>"How is duplication handled in your sector?"</u> <ul style="list-style-type: none">• Ben Allen• Rich Sours• Roger Foelske• Bob Paxton, Chair• Susan Spivey	Bob Paxton, Chair
6.	a. Proposed changes in Notice of Intent form (Attachment) b. Proposed "black out" dates c. Timeline process form (Attachment)	Diana Gonzalez, Permanent Secretary
7.	Letter from Coordinating Council Chair to Membership	Bob Paxton, Chair
	11:30 a.m. – Pick up box lunch	
8.	Update on Reauthorization of the Higher Education Act <ul style="list-style-type: none">a. Accreditationb. College Cost Reduction Actc. Title II	Bev Schroeder Education Coordinator for Senator Tom Harkin
9.	Notices of Intent for ratification – Attachment <ul style="list-style-type: none">a. Programs Submitted Without Concernsb. Programs Submitted With Concerns – resolvedc. Programs Submitted With Concerns – not resolved	Diana Gonzalez, Permanent Secretary

10.	Update from College Aid Commission <ul style="list-style-type: none"> • ITT Educational Services • Nova Southeastern • Post-Secondary Registration 	Keith Greiner
11.	Updates <ul style="list-style-type: none"> • Taxonomy • Membership List (Attachment) • Listserv 	Diana Gonzalez, Permanent Secretary
12.	Proposed By-Laws Revisions -- Current By Laws (Attachment)	Bob Paxton, Chair
13.	For the Good of the Order	Bob Paxton, Chair