

Iowa Coordinating Council for Post-High School Education  
Des Moines Area Community College  
Walnut Room—Bldg. 7  
2006 S. Ankeny Boulevard  
Ankeny, Iowa

ICCPHSE Meeting Minutes – Wednesday, April 17, 2013

**1. Welcome**

The Iowa Coordinating Council for Post-High School Education (ICCPHSE) met on Wednesday, April 17, 2013, at 10:00 a.m. at the DMACC Ankeny Campus. Chair John Sellars welcomed the Council members and guests to the meeting.

**2. Call to Order and Introductions**

Chair Sellars called the meeting to order, and then the Council members and guests introduced themselves. The following individuals were present:

State Board of Education Member

Sister Jude Fitzpatrick\*

Institutional Representative

Dan Kinney\*

Department of Education Representative

Vladimir Bassis

University Representatives

Steven Leath, Iowa State University\*

Dave Holger, Iowa State University

Michael Licari, University of Northern Iowa\*

Chet Rzonca, University of Iowa

Representatives of Independent Colleges

John Sellars, Graceland University\*

Janet Handler, Mount Mercy College

Representative of Private Proprietor Schools

Jeremy Wells, Kaplan University

Representative of the IPTV Board

Terry Rinehart\*

State Board of Regents

Diana Gonzalez

Ilene Tuttle

Iowa College Student Aid Commission Representative

Julie Leeper\*

### Student Representatives

None were present.

### Liaison Representative

MJ Dolan, Iowa Association of Community College Trustees

### Guests

Kris Kilibarda, South Central Regional STEM Manager

James Hoelscher, Northeast Regional STEM Manager

\* Indicates voting delegate.

## **3. Presentation: Update on the STEM Initiative and STEM Hubs**

The special guest presenters at today's meeting were Kris Kilibarda, South Central Regional STEM Manager; and James Hoelscher, Northeast Regional STEM Manager. Kris and James presented on the Governor's STEM Initiative. The initiative has been launched to support the development of STEM programs in Iowa schools. The supporting infrastructure consists of six "hub" areas based on equal representation of population in Iowa school districts. The initiative is governed by a 40-member STEM Advisory Council and managed by six hub managers. Under the STEM initiative, schools are encouraged to compete for a part of the \$150,000 annual grant to develop STEM-related programs. Kris explained that only scalable STEM projects, combining academic and practically implementable elements, can be awarded. Under the STEM Initiative, annual STEM fairs have been conducted. Kris and James called upon more active participation of the institutions of higher education as mentors for current and future STEM projects.

## **4. Approval of Meeting Minutes—Vladimir Bassis**

Vladimir Basis presented the minutes from the October 17, 2012, ICCPHSE meeting, on behalf of ICCPHSE recording secretary, Jeremy Varner, who was unable to attend the meeting.

**Action:** A motion was made and seconded for approval of the minutes as presented. Motion passed.

## **5. Treasurer's Report—Gary Steinke**

Gary Steinke presented a statement of the Council's income and expenditures through March 31, 2013. The treasury balance was listed at \$1,221.31 for FY 2013.

- Audit Committee (Deb Derr, John Sellars, and Gary Steinke)
- 2013-14 Dues
- 2013-14 Budget Draft
- Way-Up Contribution

**Action:** A motion was made and seconded for approval of the treasurer's report for FY 13. Motion passed. A motion was made and seconded for approval of the FY 2014 budget with collection of dues. Motion passed. A motion was made and seconded for approval for a \$500 contribution to the Way-Up conference. Motion passed.

The treasurer requested to be relieved from his duties based on office changes. Diana Gonzalez pointed out that the treasurer is traditionally appointed from the representatives of the private institutions. The call for volunteers resulted in John Sellars appointed as the new treasurer.

## **6. Notices of Intent—Diana Gonzalez**

### **A. Programs Without Concerns**

Diana Gonzalez reported that those colleges which had programs without concerns have been notified. Chair Sellars clarified the process and asked for a motion.

#### **Clarke University, Dubuque**

Master of Organizational Leadership

MA

CIP # 52.0213

On-campus

#### **Allen College, Waterloo**

Doctor of Education (Ed.D.) in Health Professions Education (HPE)

Doctor of Education (Ed.D.)

CIP # 12.1327

On-campus

Master of Occupational Therapy (MOT)

Master of Occupational Therapy (MOT)

CIP # 51.2306

On-campus

#### **Buena Vista University, Storm Lake**

Counselor Education

Master of Science in Education

CIP # 13.1101

Indian Hills Community College, Ottumwa

#### **State University of Iowa, Iowa City**

Doctor of Juridical Science (SJD)

Professional Doctorate Degree

CIP # 22.0201

On-campus – College of Law

#### **Iowa Lakes Community College, Estherville**

Meeting and Event Planning

Diploma

CIP # 52.0907

Spirit Lake campus

**B. Programs with Concerns and Concern Resolved per ICCPHSE Procedures**

**University of Dubuque, Dubuque**

Evening Accelerated Program for Working Adults: Learning Institute for Fulfillment and Engagement (LIFE)  
Bachelors and Master's  
CIP #s 43.0103; 52.0201; 52.0299; 52.0301  
Cedar Rapids

**Grand View University, Des Moines**

Bachelor of Science in Nursing – RN to BSN  
Bachelor of Science in Nursing  
CIP # 51.3801  
Pella Regional Health Center, Pella

*Resolved per email to the listserv dated April 10, 2013.*

**Action:** It was moved and seconded to ratify the above noted programs. Motion passed.

**7. Confirmation of Dan Kinney as 2013-14 Chair; and Confirmation of Steve Leath as 2013-14 Vice-Chair**

Chair Sellars asked the Council to confirm Dan Kinney, president of Iowa Western Community College, as the ICCPHSE chair for 2013-2014; and Steve Leath, president of Iowa State University, as ICCPHSE vice-chair for 2013-2014.

**Action:** A motion was made and seconded to confirm Dan Kinney and Steve Leath, respectively, as ICCPHSE chair and ICCPHSE vice-chair for 2013-2014. Motion passed.

**8. Council Business—Diana Gonzalez**

Diana requested ongoing input for future topics of discussion. The fall Council meeting has been traditionally conducted on the campus of the Chair. The April meeting is usually held in a central location. The January 2014 meeting will be held via teleconference. Diana underlined the importance of regular maintenance of the listserv as the vehicle for timely notifications.

**9. Membership for 2013-14—Diana Gonzalez**

Diana presented the roster of voting members and asked to be notified of any updates.

**10. For the Good of the Order**

The meeting was adjourned at 12:00 p.m.

Respectfully submitted by:  
Vladimir Bassis  
ICCPHSE Acting Recording Secretary  
(on behalf of Jeremy Varner)