Iowa Coordinating Council for Post-High School Education (ICCPHSE)
11620 Aurora Avenue
Des Moines, Iowa 50319
515/281-3939

ICCPHSE Executive Committee Meeting Minutes – January 20, 2010

1. **Call to Order and Introductions**

The executive committee of the ICCPHSE met via teleconference on Wednesday, January 20, 2010, at 10:10 a.m. (The scheduled meeting of the full council to be held at Mount Mercy College in Cedar Rapids was cancelled due to icy weather.) Chairperson Christopher Blake called the meeting to order. The following executive committee members were present:

**Present**
Christopher Blake, Chair
President, Mount Mercy College

Diana Gonzalez, Permanent Secretary
Chief Academic Officer, Board of Regents, State of Iowa

Roger Utman, Recording Secretary
Administrator, Division of Community Colleges and Workforce Preparation
Iowa Department of Education

Deb Derr, Vice Chair
President, North Iowa Area Community College

Ben Allen, Immediate past Chair
President, University of Northern Iowa

**Absent**
Gary Steinke, Treasurer
President, Iowa Association of Independent Colleges and Universities

**Also Present**
Ilene Tuttle, Board of Regents, State of Iowa

2. **Approval of Minutes**

Approval of the October 21, 2009, minutes was postponed until the next full council meeting which is scheduled to meet on April 21, 2010.
3. **Treasurer’s Report**

The treasurer’s report was also postponed until the next full council meeting which is scheduled on April 21, 2010.

4. **Updates from Division of Community Colleges and Workforce Preparation**

Roger Utman from the Division of Community Colleges and Workforce Preparation within the Department of Education provided a brief report on House File 815. This legislation was passed in the spring 2009 and relates to articulation agreements between the Iowa’s 15 community colleges and Iowa’s three public universities, and to the dissemination of articulation information. A report on the progress on the dissemination of articulation information and progress on additional articulation agreements was submitted to the legislature on January 1, 2010. The Department of Education; Board of Regents (BOR), State of Iowa; and the Liaison Advisory Committee for Transfer Students (LACTS) assisted with the coordination of the activities among the public postsecondary institutions and were responsible for filing the report to the Legislation. Diana Gonzalez from BOR filed the report. Work continues on articulation activities. The next scheduled articulation meeting is the Statewide Transfer Articulation Conference which is scheduled on February 12, 2010, on the Des Moines Area Community College Newton Campus.

5. **Updates from Iowa College Student Aid Commission (ICSAC)**

No report.

6. **ICCHSE Fall 2008 Enrollment Report**

Diana Gonzalez discussed highlights from the ICCPHSE Fall 200 Enrollment Report. Gonzalez did point out the large decrease in numbers for Kaplan University. The 2008 numbers for Kaplan were for all of their students, not just the ones enrolled from Iowa. The 2009 numbers reflect the enrollment only in Iowa. The executive committee approved the report. It will be posted to the BOR website.

7. **ICCHSE Updates**

Diana Gonzalez presented information on the most recent meeting of the Postsecondary Registration Committee of the Iowa College Student Aid Commission (ICSAC). At the last meeting, the committee had presentations from two institutions (ITT Technical Institute and Brown Mackie College) requesting approval to offer programs in the state. The vote to recommend approval to the registration committee ended with a two-to-two tie vote. The discussion continued with comments about the moratorium on approving new applications until there is a review of the rules which the registration committee utilizes in approving
programs. Roger Utman asked if there had been a formal request to the registration committee to proceed with the review. While a request has been made, no information was available on a timeline for having the rules reviewed. Utman stated that since he serves on both the registration committee and the ICSAC that he would formally request the registration committee/ICSAC move forward quickly with scheduling a review.

8. Programs

For Ratification

A. Programs Without Concerns
   ITT Technical Institute, Clive
   Project Management, Bachelor of Science
   CIP # 52.0201
   On-campus

   Software Applications Development
   Bachelor of Science
   CIP # 11.0201
   On-campus

   Software Development Technology
   Associate of Science
   CIP # 11.0201
   On-campus

   Paralegal Studies
   Associate of Science
   CIP # 22.0302
   On-campus

Action: It was moved and seconded to approve the programs without concerns. The motion passed.

B. Programs with Unresolved Questions/Concerns
   William Penn University – AA in Leadership Studies; BA in business Management and Master of Business Leadership, Ankeny – Change in Location (Duplication)
   Diana Gonzalez that Grand View College has registered questions/concerns and has not withdrawn those. The concern centers on the expansion of these programs into an area (Ankeny) where these programs are already provided by several colleges which include Grand View. While the two institutions have discussed the issue, it has not been resolved. It was recommended that the two institutions continue a dialog to see if the issue can be resolved.
Action: It was moved and seconded that the council chair sends a letter to William Penn University, with a copy to Grand View College, encouraging the two institutions to continue working to resolve the issue. The motion passed.

C. Pending Postsecondary Applications
Colorado Technical University, Sioux Falls, South Dakota — The comment period began January 16, 2010, and ends on February 4, 2010 (Blackout dates were 12/15 through 1/15.) Diana Gonzalez reported that since the comment period on this application continues until February 4, 2010, there are two approaches that the council could use for providing feedback to the Postsecondary Registration Committee of the ICSAC on the application. The first approach would be to just forward all comments/concerns which are received on to the registration committee. The other approach would be to send a letter from the council to the registration committee stating one of the following: (a) the council recommends approval of the application; (b) the council recommends approval with stated concerns; or (c) the council does not recommend approval of the application.

Action: It was moved and seconded that the council should send a letter after the end of the comment period to the Postsecondary Registration Committee with the appropriate recommendation from the council. The motion passed.

9. Presentation

The presentation by Scott McLeod, Associate Professor and Coordinator Educational Administration Program, Iowa State University, was cancelled since only the executive council was meeting.

10. Institutional News

No report.

11. For the Good of the Order

Diana Gonzalez reminded everyone that the next meeting of the Council would be on April 21, 2010. The guest speaker will be Sylvia Manning, President of the Higher Learning Commission of the North Central Association of Colleges and Schools. Since her presentation on accreditation would be of interest to a wide audience, it is encouraged that an invitation goes out to include all who may be interesting in attending. The meeting was adjourned at 11:00 a.m.

Respectfully submitted by:
Roger Utman, ICCP PHSE Recording Secretary