1. Call to Order and Introductions

The Iowa Coordinating Council for Post-High School Education met on Wednesday, May 2, 2002, at 10:00 a.m. at Grinnell College in Grinnell, Iowa. Chairperson, Robert Paxton, called the meeting to order. Russell Osgood, President of Grinnell College, brought greetings and provided some facts about the facility that was housing the meeting (the Old Glove Factory). The Council members and guests then introduced themselves. The following individuals were present.

State Board of Education Members
Sally Frudden*

Department of Education
No representatives were in attendance.

University Representatives
Susan Carlson*
Mary Sue Coleman*
Robert Koob*

Representatives of Independent Colleges
Russell Osgood*
Nancy Williams*

Representatives of Private Business Schools
No representatives were in attendance.

Representatives of Iowa Private Specialized Schools Association
Susan Spivey*

Representatives of the IPTV Board
No representatives were in attendance.

Guests
Willard “Sandy” Boyd, University of Iowa

Community College Representatives
Ervin Dennis*
Paul Tambrino*
Robert Paxton*
Beryl Wellborn

Members of the Board of Regents
Mary Ellen Becker*

Members of the Board of Trustees of Member Institutions
Don Byers*
Frank Moore*
Robert Lester*

Iowa College Student Aid Commission Representatives
No representatives were in attendance.

Student Representatives
Andy Stoll

Liaison Representatives
Bob Barak*, Board of Regents
John Hartung*, Iowa Assn. of Independent Colleges and Universities

*Indicates voting delegate.
2. Approval of Minutes

Robert Barak presented the minutes on behalf of Roger Foelske, ICCPHSE Recording Secretary, from the March 6, 2002 meeting.

Action: The minutes were approved with minor modifications on page 1.

3. Treasurer’s Report

John Hartung, ICCPHSE Treasurer, presented a statement of the Council’s income and expenditures for the period July 1, 2001 – March 31, 2002. As of March 31, 2002 the ICCPHSE had a balance of $17,060.94, of which $13,939.50 was in the operating expense account; $1,910.77 in the Way-Up Conference account; and, $1,210.67 in the Carol Kay Memorial Fund account.

Action: The treasurer’s report was approved as presented.

4. Coordination (Program Notifications)

A. Interim Approvals—The following programs were submitted on the list-serve for review. No concerns were raised, and per ICCPHSE policy the institutions were granted interim acceptance.

Program(s) Submitted to List-Serve on 2/25/02 (3/13/02 was the 16th day on the List-Serve)

University of Iowa, Iowa City:
   1. Tippie College of Business, College of Management, Masters - MBA—Off-campus, 6100 Grand Avenue, Des Moines (52.0101)
   2. Tippie College of Business, College of Management, Masters - MBA—Off-campus, Hong Kong (52.0101)

Program(s) Submitted to List-Serve on 4/1/02 (4/17/02 was the 16th day on the List-Serve)

University of Iowa, Iowa City:
   1. Masters in Nursing and Healthcare Practice (MNHP), Professional Masters Degree—On-campus (51.1699)

Program(s) Submitted to List-Serve on 4/2/02 (4/18/02 was the 16th day on the List-Serve)

Northwest Iowa Community College, Sheldon:
   1. Automotive Collision Repair Technology, AAS Degree—On-campus (47.0603)

Program(s) Submitted to List-Serve on 4/3/02 (4/19/02 was the 16th day on the List-Serve)

Hamilton College, Cedar Rapids:
   1. Criminal Justice, Associate of Applied Science Degree—On-campus [Cedar Rapids, Cedar Falls, Des Moines, Mason City] – (43.0104)
5. **Presentation by Former University of Iowa President, Willard Boyd.**

Mr. Boyd was one of the original founders of the Council. Mr. Boyd spoke on the development and suggested future activities of the ICCPHSE.

He noted that the Council was initially formed to avoid the development of a “Super Board” in Iowa and to improve coordination and collaboration among the various sectors of postsecondary education.

Among his suggestions for future activities were: those for follow-up activities to the Governor’s Education Roundtable recommendations to be developed later this month; promoting postsecondary education as one of Iowa’s greatest assets; assisting with the recruitment of out-of-state businesses; and assisting with community immigrant projects.

He also asked for non-profit leadership course information from Iowa colleges and universities.

In conclusion, he said that voluntary coordination, like that of the Iowa Coordinating Council, takes time and hard work and is more difficult than going it alone, but it is much more rewarding and worthwhile.

6. **Report and Recommendations of the Nominating Committee**

Robert Barak presented the nominations of the ICCPHSE Nominating Committee as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Sue Coleman</td>
<td>Chair</td>
</tr>
<tr>
<td>Nancy Williams</td>
<td>Vice-Chair</td>
</tr>
<tr>
<td>Robert Paxton</td>
<td>Immediate Past-Chair</td>
</tr>
<tr>
<td>John Hartung</td>
<td>Treasurer</td>
</tr>
<tr>
<td>Roger Foelske</td>
<td>Recording Secretary</td>
</tr>
<tr>
<td>Robert Barak</td>
<td>Permanent Secretary</td>
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**Action:** The nominations were approved as presented.

7. **Request for Annual Report**

Several members requested that the Executive Committee develop recommendations for an “Annual Report” that would be a vehicle for promoting the work of the Council. It was noted that there have been significant achievements by the Council over the years; however, the Council does not regularly share its achievements with others.

**Action:** The motion was approved as presented.

7. **Suggestions for next year’s program**

The Council discussed several suggestions for the ICCPHSE Executive Committee to consider for next year including unified political action, and participation in the statewide community immigrant leadership activities.
8. For the Good of the Order

The schedule for next year’s meetings will be developed by the Executive Committee and shared with the membership this summer.

Respectfully submitted by:

Robert J. Barak for Roger Foelske
ICCPHSE Recording Secretary
515/281-4700
roger.foelske@ed.state.ia.us

May 2002
ICCPHSE Meeting Notes