

<u>Iowa Coordinating Council for Post-High School Education (ICCPHSE)</u>

Wednesday, April 16, 2014 10:00 a.m. – 2:00 p.m.

Conference Room lowa Association of Community College Trustees 855 E. Court Avenue Des Moines, IA 50309 515-282-4692

	515-282	-4692
1.	Welcome	Dan Kinney, Chair
2.	Call to Order and Introductions	Dan Kinney, Chair
3.	Presentation – "Iowa Core and Smarter Balanced Assessment" Judith Spitzli – Mathematics Consultant, Iowa Dept. of Education Deb Hindman – ELA Consultant, Iowa Dept. of Education Colleen Anderson – Digital Library, Iowa Dept. of Education Robert Stein – Smarter Balanced Regional Consultant	Diana Gonzalez, Permanent Secretary
4.	Approval of Meeting Minutes – (Handout at meeting) October 16, 2013	Jeremy Varner, Recording Secretary
5.	Treasurer's Report (Handout at meeting) Through March 2014 Annual Audit	John Sellars, Treasurer
6.	 Notices of Intent – Programs without concerns for ratification (Attachment A) Programs submitted – pending 20 day review (Attachment B) Program with concerns resolved for ratification (Attachment C) 	Diana Gonzalez, Permanent Secretary
7.	Meeting schedule for 2014-2015 • Discuss topics	Diana Gonzalez, Permanent Secretary
8.	M-SARA Update from Iowa Student College Aid Commission (Handout at meeting)	Julie Leeper
9.	ICCPHSE toolsListservTaxonomy	Diana Gonzalez, Permanent Secretary
10.	 Confirmation of Bill Ruud as 2014-2015 Chair (President, University of Northern Iowa) Confirmation of John Sellars as 2014-2015 Vice-Chair (President, Graceland University) 	Dan Kinney, Chair
11.	Membership for 2014-2015 (Attachment)	Diana Gonzalez, Permanent Secretary
12.	Fall 2013 Enrollment Report survey update	Diana Gonzalez, Permanent Secretary
13.	For the Good of the Order	Dan Kinney, Chair

Iowa Coordinating Council for Post High School Education

			7/1/13 - 6/30 2013-2014	/14		7/1/14 - 6/30 2014-2015)/15	
I.	Inc	ome	Budget	Actual	Balance	Budget	Actual	Balance
	A.	Dues						
		Board of Regents	\$300.00	300.00	300.00	\$300.00	0.00	0.00
		Dept./Education	100.00	0.00	0.00	100.00	0.00	0.00
		IAICU	300.00	300.00	300.00	300.00	0.00	0.00
		IACCT	300.00	300.00	300.00	300.00	0.00	0.00
		ICSAC	100.00	100.00	100.00	100.00	0.00	0.00
		IPTV	100.00	100.00	100.00	100.00	0.00	0.00
		IAPBS/IPSSA	300.00	300.00	300.00	<u>300.00</u>	0.00	0.00
			\$1,500.00	\$1,400.00	\$1,400.00	\$1,500.00	\$0.00	\$0.00
	B.	Interest Income	0.00	0.00	0.00	0.00	0.00	0.00
	C.	Articulation Conference	0.00	0.00	0.00	0.00	0.00	0.00
	D.	Carry Over Balance	475.97	475.97		1,264.97		
		Total Income	\$1,975.97	1,875.97		\$2,764.97		
II.	Ext	penses						
	ı	Council Meetings Expense						
	A.	(Includes meetings via ICN)	\$1,000.00	\$0.00	\$1,000.00	\$1,000.00	\$0.00	\$1,000.00
	B.	Secretarial Expense	0.00	0.00	0.00	0.00	0.00	0.00
	C.	Treasurer's Expense	0.00	0.00	0.00	0.00	0.00	0.00
	D.	Program Expense	500.00	500.00	0.00	500.00	0.00	500.00
	E.	Articulation Subcommittee	0.00	0.00	0.00	0.00	0.00	0.00
	F.	Miscellaneous Expense	221.31	111.00	110.31	250.00	0.00	250.00
	G.	Distance Learning Expense	0.00	0.00	0.00	0.00	0.00	0.00
	H.	Way up	500.00	0.00	500.00	500.00	0.00	500.00
	I.	Reserve Fund	0.00	0.00	0.00	0.00	0.00	0.00
		Total Expense	\$2,221.31	\$611.00	\$1,610.31	\$2,250.00	\$0.00	\$2,250.00
III		ICCPHSE Balance		\$1,264.97		\$514.97		

Account Balances 4/11/14		
Beginning Balance	\$3,597.41	
Plus Revenue	\$1,400.00	
Less expenses	611.00	
	_	\$4,386.4
Way Up Balance	1,910.77	

Carol Kay Memorial 1,210.67 ICCPHSE Balance 1,264.97

Ending Balance \$4,386.41

ATTACHMENT A PROGRAMS WITHOUT CONCERNS

<u>PROGRAMS TO BE LISTED ON AGENDA FOR RATIFICATION –</u> <u>APRIL 16, 2014 ICCPHSE MEETING</u>

Mount Mercy University, Cedar Rapids

Master of Strategic Leadership Masters CIP # 52.0213 On-campus

William Penn University, Oskaloosa

Bachelor of Science in Nursing – RN to BSN Completion Program Bachelor of Science in Nursing CIP # 51.3802 Clive Campus

Grand View University, Des Moines

Master of Science in Nursing (MSN)
Master of Science in Nursing
CIP # 51.13801
On-campus

Master of Science in Sport Management Master of Science in Sport Management CIP # 31.0504 On-campus

Iowa Western Community College, Council Bluffs

Computer Programming/Programmer, General Certificate
CIP # 11.0201
On-campus

System, Networking, and LAN/WAN Management/Manager Certificate CIP # 11.1002 On-campus

Clarke University, Dubuque

Food Science BS CIP # 01.1001 On-campus

Briar Cliff University, Sioux City

Master of Science in Behavior Analysis (MSBA) Master's CIP # 42.2814 On-campus

Kirkwood Community College, Cedar Rapids

Emergency Medical Technology/Technician (EMT Paramedic)
Certificate
CIP # 51.0904
On-campus

Western Iowa Tech Community College, Sioux City

Culinary Arts/Chef Training Associate of Applied Science CIP # 12.0503 On-campus

Grand View University, Des Moines

Post-graduate certificate: Clinical Nurse Leader CNL certificate CIP # 51.3820 On-campus

Post-graduate certificate: Nursing Education Nursing Education certificate CIP # 51.3817 On-campus

Loras College, Dubuque

MA in Integrated STEM Education MA CIP # 13.9999 On-campus

Clarke University, Dubuque

Clarke University Master of Social Work Program (MSW)
Masters Level
CIP # 44.0701
On-campus

Hawkeye Community College, Waterloo

Emergency Medical Technology/Technician (EMT Paramedic) Associate of Applied Science CIP # 51.0904 On-campus

Medical Insurance Coding Specialist/Coder Associate of Applied Science CIP # 51.0713 On-campus

Golf Course Operation and Grounds Management Associate of Applied Science CIP # 31.0302 On-campus

Fire Science/Fire-Fighting Associate of Applied Science CIP # 43.0203 On-campus

Iowa State University, Ames

Master of Engineering in Energy Systems Engineering Masters CIP # 14.2701 On-line (Distance)

The University of Iowa, Iowa City

Bachelor of Science in Recreation and Sport Management Bachelor of Science CIP # 31.0504 On-campus

ATTACHMENT B

<u>Programs submitted – pending 20 day review</u>

<u>Iowa Valley Community College, Marshalltown</u>

Lineworker Associate of Applied Science CIP # 46.0303 On-campus (4/22/14)

Electrical and Power Transmission Installers, other Associate of Applied Science CIP # 46.0399 On-campus (4/22/14)

Western Iowa Tech Community College, Sioux City

Hospitality Administration/Management, General Associate of Applied Science CIP # 52.0901 On-campus (4/27/14)

Mechanical Engineering/Mechanical Technology/Technician Diploma CIP # 15.0805 On-campus (4/27/14)

Buena Vista University, Storm Lake

Bachelor of Applied Sciences Bachelor's CIP # 52.0201 On-line + multiple other locations (4/28/14)

ATTACHMENT C PROGRAMS WITH CONCERNS RESOLVED

<u>PROGRAMS TO BE LISTED ON AGENDA FOR RATIFICATION –</u> APRIL 16, 2014 ICCPHSE MEETING

Briar Cliff University, Sioux City

Master of Business Administration (MBA) Master's CIP # 52.0201 On-campus

(The University of Northern Iowa withdrew their objection – email to ICCPHSE list serv on April 10, 2014)

Allen College, Waterloo

Bachelor of Health Sciences (BHS) Public Health Certificate Bachelor of Health Science (BHS) – Certificate CIP # 51.2201 On-campus

(The University of Iowa withdrew their concerns – email to ICCPHSE list serv on April 11, 2014)

Buena Vista University, Storm Lake

M.Ed. in Curriculum and Instruction
Master's
CIP # 13.0301 (Effective Teaching); 13.1004 (TAG); 13.1401 (TESL)
Various locations

(Graceland University withdrew their concerns – Email to ICCPHSE list serv on April 11, 2014)

IOWA COORDINATING COUNCIL FOR POST-HIGH SCHOOL EDUCATION Membership 2014-2015 April, 2014

I. Appointed by the State Board of Education

A. Members of the Board of Education	
<u>Member</u>	<u>Alternate</u>
Sister Jude Fitzpatrick 601 Grand Ave. Des Moines, IA 50309 (515) 237-5048 (515) 237-5070 (Fax) ifitzpatrick@dmdiocese.org	
B. Institutional Representatives	
Member Member	Alternate
Dr. Daniel Kinney, President Iowa Central Community College Administrative Center One Triton Circle Fort Dodge, IA 50501 (515) 574-1150 (515) 576-7207 (Fax) kinney@iowacentral.edu	Dr. Don Doucette, Chancellor Eastern Iowa Community College 306 West River Drive Davenport, IA 52801 (563) 336-3304 (563) 336-3303 (Fax) ddoucette@eicc.edu
Dr. Dan Kinney, President Iowa Western Community College 2700 College Road, Box 4C Council Bluffs, IA 51502-3004 (712) 325-3201 (712) 325-3216 (Fax) dkinney@iwcc.edu	Dr. Michael Ash, President Southeastern Community College 1500 West Agency Road P. O. Box 8015 West Burlington, IA 52655 (319) 208-5050 (319) 752-4033 (Fax) mash@scciowa.edu
Ms. Karen Gorham Kirkwood Community College Trustee & IACCT Board Member 608 W. Washington Blvd. Washington, IA 52353 Cell: (319) 461-3111 Hm: (319) 653-5352 karen.gorham@kirkwood.edu	Mr. Jay A. Nardini Hawkeye Community College Trustee 2712 Orchard Drive, Suite #B Cedar Falls, IA 50613 (319) 277-1610 inardini@cfu.net

C. Representatives of Dept. of Education	
Member	<u>Alternate</u>
Mr. Jeremy Varner, Administrator	Mr. Kent Farver, Bureau Chief
Division of Community Colleges	Bureau of Community Colleges
Iowa Department of Education	Division of Community Colleges
400 East 14th Street	Iowa Department of Education
Grimes State Office Building	400 East 14th Street
Des Moines, IA 50319-0146	Grimes State Office Building
Ph: 515-281-8260	Des Moines, IA 50319-0146
Cell: 515-419-9988	(515) 281-3550
jeremy.varner@iowa.gov	(515) 242-5988 (Fax)
	kent.farver@iowa.gov

II. Appointed by the Board of Regents, State of Iowa

A. Representatives of Member Institutions	
<u>Member</u>	<u>Alternate</u>
Dr. Sally Mason, President University of Iowa 101 Jessup Hall Iowa City, IA 52242 (319) 335-3549 (319) 335-0807 (Fax) sally-mason@uiowa.edu	Dr. Beth Ingram, Associate Provost University of Iowa 111 Jessup Hall Iowa City, IA 52242 (319) 335-0148 (319) 335-3560 (Fax) beth-ingram@uiowa.edu
Dr. Steven Leath, President lowa State University 1750 Beardshear Hall Ames, IA 50011 (515) 294-2042 (515) 294-0565 (Fax) sleath@iastate.edu	Dr. Dave Holger Associate Provost & Dean of Graduate College Iowa State University 1550 Beardshear Hall Ames, IA 50011 (515) 294-7184 (515) 294-8844 (Fax) holger@iastate.edu
Dr. Bill Ruud, President University of Northern Iowa 20 Seerley Hall Cedar Falls, IA 50614-0705 (319) 273-2566 (319) 273-6494 (Fax) bill.ruud@uni.edu	Dr. Michael Licari, Associate Provost University of Northern Iowa Seerley Hall 1 Cedar Falls, IA 50614-0707 (319) 273-2518 (319) 273-3153 (Fax) michael.licari@uni.edu
B. Board of Regents	
Member Dr. Katie S. Mulholland Board of Regents President Pro Tem 2880 Silver Oak Trail Marion, IA 53202 (319) 447-3001 (319) 377-9252 (Fax) regentkm@iastate.edu	Alternate Mr. Robert Donley, Executive Director Board of Regents 12260 Aurora Avenue Urbandale, IA 50322 (515) 281-3934 (515) 281-6420 (Fax) bdonley@iastate.edu

C. Representatives of Board of Regents	
Member	Alternate
Dr. Barry Butler, Provost	Dr. Chet Rzonca, Dean of Continuing Education
University of Iowa	University of Iowa
111 Jessup Hall	250 Continuing Education Facility
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patrick-butler@uiowa.edu	chet-rzonca@uiowa.edu
Dr. Diana Gonzalez	Mr. Robert Donley
Chief Academic Officer	Executive Director
Board of Regents	Board of Regents
11260 Aurora Avenue	12260 Aurora Avenue
Urbandale, IA 50322	Urbandale, IA 50322
(515) 242-6116	(515) 281-3934
(515) 281-6420 (fax)	(515) 281-6420 (Fax)
gonzalez@iastate.edu	bdonley@iastate.edu

III. Appointed by the Iowa Association of Independent Colleges and Universities

A. Members of the Board of Trustees of Member Institutions	
Member	<u>Alternate</u>
Dr. John Sellars, President Graceland University 1 University Place Lamoni, IA 50140 (641) 784-5128 (641) 784-5058 (Fax) isellars@graceland.edu	Dr. Kathleen (Katie) Clauson, Vice President of Institutional Effectiveness Graceland University 1 University Place Lamoni, IA 50140-1699 (641) 784-5064 (641) 784-5058 (Fax) clauson@graceland.edu
Dr. David Maxwell, President Drake University 2507 University Avenue Des Moines, IA 50311-4505 (515) 271-2191 (515) 271-3016 (Fax) president@drake.edu	Dr. Deneese L. Jones, Provost Drake University, 202 Old Main 2507 University Avenue Des Moines, IA 50311-4516 (515) 271-3751 (515) 271-2836 deneese.jones@drake.edu
Dr. Jeffrey Bullock, President University of Dubuque 2000 University Avenue Dubuque, IA 52009 (563) 589-3224 (563) 589-3682 (Fax) president@dbq.edu	

B. Representatives of Independent Colleges	
Member	Alternate
Dr. Barbara Quijano Decker, JD, SPHR, President	Dr. Steven D. Langdon
Mercy College of Health Sciences	Vice President of Academic Affairs & Provost
928 – 6 th Avenue	Mercy College of Health Sciences
Des Moines, IA 50309	928 – 6 th Avenue
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bdecker@mercydesmoines.org	slangdon@mercydesmoines.org
	-
Dr. Jay Simmons, President	Rosemary Link, Associate Dean, Adult Learning
Simpson College	Simpson College
701 North C Street	701 North C Street
Indianola, IA 50125	Indianola, IA 50125
(515) 961-1611	(515) 961-1615
jay.simmons@simpson.edu	rosemary.link@simpson.edu

IV. Appointed by Iowa College Student Aid Commission

Member	Alternate
Ms. Julie Leeper	Ms. Karen Misjak, Executive Director
Iowa College Student Aid Commission	Iowa College Student Aid Commission
430 East Grand, 3rd Floor	430 East Grand, 3rd Floor
Des Moines, IA 50309-1920	Des Moines, IA 50309-19209
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(515) 725-3401 (Fax)	(515) 725-3401 (Fax)
julie.leeper@iowa.gov	karen.misjak@iowa.gov

V. Appointed by Iowa Public Broadcasting Board

<u>Member</u>	<u>Alternate</u>
Mr. Terry Rinehart	Ms. Tiffany DeJager
Iowa Public Television	Iowa Public Television
PO Box 6450	PO Box 6450
Johnston, IA 50131-6450	Johnston, IA 50131-6450
(515) 242-4180	(515) 242-5421
(515) 242-3155 (Fax)	(515) 242-3155 (Fax)
terry.rinehart@iptv.org	tiffany.dejager@iptv.org

VI. Appointed by Private for-Profit Schools

Member	<u>Alternate</u>
Ms. Susan Spivey, Campus President	Mr. Jeremy Wells, Campus President
Kaplan University	Kaplan University
3165 Edgewood Parkway, SW	4655 – 121st Street
Cedar Rapids, IA 52404	Urbandale, IA 50323
(319) 363-0481	(515) 727-2100
(319) 363-3812 (Fax)	(515) 727-2115 (Fax)
sspivey@kaplan.edu	jeremywells@kaplan.edu

VII. Student Representatives

Member	<u>Alternate</u>
(Community College Sector)	
(Regent University Sector)	
(Private College/University Sector)	

VIII. <u>Liaison Representatives – Ex Officio Non Voting</u>

Iowa Assoc of Ind. Colleges & Universities	lowa Department of Education
Dr. John Sellars, President Graceland University 1 University Place Lamoni, IA 50140 (641) 784-5128 (641) 784-5058 (Fax) jsellars@graceland.edu	Dr. Brad Buck, Director Iowa Department of Education 400 East 14 th Street Grimes State Office Building Des Moines, IA 50319-0146 Ph: 515-281-3436 brad.buck@iowa.gov
lowa Association of Community College Trustees	Board of Regents, State of Iowa
Ms. M. J. Dolan, Executive Director 855 East Court Avenue Des Moines, IA 50309 (515) 282-4692 (515) 282-3743 (Fax) mjdolan@iacct.com	Dr. Diana Gonzalez, Chief Academic Officer Board of Regents, State of Iowa 11260 Aurora Avenue Urbandale, IA 50322-7905 (515) 242-6116 (515) 281-6420 (Fax) gonzalez@iastate.edu

IOWA COORDINATING COUNCIL EXECUTIVE COMMITTEE 2014-2015

Chair	Vice-Chair
Dr. William (Bill) Ruud, President	Dr. John Sellars, President
The University of Northern Iowa	Graceland University
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Cedar Falls, IA 50614-0705	Lamoni, IA 50140
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<u>bill.ruud@uni.edu</u>	
Permanent Secretary	Recording Secretary
-	
Dr. Diana Gonzalez, Chief Academic Officer	Mr. Jeremy Varner, Administrator
Board of Regents, State of Iowa	Division of Community Colleges
11260 Aurora Avenue	Iowa Department of Education
Urbandale, IA 50322-7905	400 East 14 th Street
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gorizaicz@iastatc.cdu	Cell: (515) 419-9988
	jeremy.varner@iowa.gov
Treasurer	Immediate Past Chair
Dr. John Sellars, President	Dr. Dan Kinney, President
Graceland University	Iowa Western Community College
1 University Place	2700 College Road, Box 4C
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