1. Welcome—Patricia Draves, Chair

The Iowa Coordinating Council for Post-High School Education (ICCPHSE) Executive Council met on Thursday, July 28th at 1:00 p.m. via Zoom. President Patricia Draves, former chair, introduced new chair, President Kristie Fisher.

2. Call to Order and Introductions—Kristie Fisher, Chair

President Fisher called the meeting to order at 1:04 p.m. Executive Committee members introduced themselves along with guests. The following individuals were present via Zoom.

**Institutional Representatives**
Kristie Fisher, President, Iowa Valley Community College District* – Chair

**Representatives of Iowa Department of Education**

**Representatives of Board of Regents**
Rachel Boon, Iowa Board of Regents*
Barbara Wilson, President, University of Iowa* – Vice Chair

**Representative of Independent Colleges and Universities**
Patricia Draves, President, Graceland University*

**Guests**
Laura Dickson, Board of Regents
Alison Jepsen, Division of Community Colleges and Workforce Preparation

* Indicates voting delegate.
3. Approval of Meeting Minutes—Alison Jepsen, in place of Jeremy Varner, Recording Secretary

Minutes from the March 31, 2022 meeting were set for approval.

**Action:** President Draves moved to approve, President Fisher seconded. All approved unanimously. Motion carries.

4. Treasurer’s Report—Patricia Draves

Currently the group is sponsoring The Way Up Conference and the Carol Kay Memorial. ICCPHSE’s current and actual budgets are $1,932.14. The current balance for the Council account is $5,053.58. President Draves noted that in some years, especially during COVID, no dues were asked for since no or few funds were expended. Rachel Boon noted that the group has convened for a few decades but most of the current members have not been members since the beginning. She suggested looking into more of the history of expenditures. President Draves concurred.

5. Permanent Secretary’s Report—Rachel Boon, Permanent Secretary

The only current vacancy is for an alternate for Gary Steinke. Waldorf University, which represents the for-profit schools, is now switching back to a nonprofit institution. Iowa School of Beauty is the current alternate for the for-profits, so when the transition is complete they can be moved to the designated representative for the group. President Fisher noted that Don Doucette will need to be replaced on the Council upon his impending retirement. The new chancellor for Eastern Iowa Community College, Dr. Sonya Williams, will begin Monday, August 8.

**Programs Without Concerns for Ratification—see attachment**

Most programs are past the 20-day window and are set for ratification, except for Iowa Western Community College’s Trucking Driving/CDL Certificate program. Rachel Boon moved to approve Iowa Western Community College’s Trucking Driving/CDL Certificate program. President Fisher seconded. No questions were received. The motion passed unanimously.

The ratification of all other programs listed below occurred via email. Rachel Boon, President Fisher and President Wilson approved on Friday, July 29, and President Draves approved on Sunday, July 31.

**University of Iowa**

1. Risk Management and Insurance
   Baccalaureate (BBA)
   CIP # 52.0215
   On Campus

2. Master of Science in Health Services &
   Policy Research
   Masters (MS)
   CIP # 51.2211
   On Campus
Iowa State University
1. Climate Science
Bachelor of Science (BS)
CIP # 40.0401
On Campus

2. Computer Science
Bachelors in Arts (BA)
CIP # 11.0701
On Campus

Des Moines Area Community College
Power Equipment Technology
Associates of Applied Science (AAS)
CIP # 47.06060200
On Campus

Eastern Iowa Community College
1. Construction Technology
Certificate
CIP # 4602010200
On Campus

2. Nurse Aide
Certificate
CIP # 5139021000
Hybrid – Campus and Online

Iowa Western Community College
1. Digital Communication Arts
Associate of Applied Science (AAS)
CIP # 0907020200
On Campus

2. Musical Theater
Associate of Applied Arts (AAA)
CIP # 5005090200
On Campus

3. Truck Driving / CDL Certificate
Certificate
CIP # 4902050100
On Campus

NOTE: 20-Days would be July 27, 2022

Loras College
Doctor of Occupational Therapy (OTD)
Doctoral
CIP # 51.2306
On Campus
7. Fall and Spring ICCPHSE Meetings – Kristie Fisher, Chair

President Fisher suggested October 27 for the fall meeting. 11 a.m. was confirmed as the time and the meeting will be set for 90 minutes. President Fisher suggested that the Council still have a face-to-face meeting at the offices of the Community Colleges for Iowa in the spring with a virtual option available. March 30 is being considered for the date and an email will be sent to confirm this. 10 a.m. was suggested as the meeting time.

President Fisher asked for presentation ideas for the fall and spring meetings. Rachel Boon spoke about the kinds of presentations the Council has hosted in the past. She suggested having the State Longitudinal Data System team come to present on declining college enrollment and demographic changes. This group includes members from the Board of Regents, Iowa College Aid, Area Education Agencies, Iowa Workforce Development and the Iowa Department of Education. President Draves also suggested an update on changes in the FAFSA. President Fisher also suggested having Vlad Bassis from the Iowa Department of Education present on the Iowa Student Outcomes website. It was noted that more presentation ideas could be gathered at the fall meeting.
October 27 and March 30 will be the fall and spring meeting dates for the coming year. Rachel noted that an email will be sent to confirm these dates.

President Fisher asked for a motion to conclude the meeting. Rachel Boon moved and President Draves seconded. The motion passed unanimously.

The meeting adjourned at 1:27 PM.

Respectfully submitted by:
Alison Jepsen/Jeremy Varner, Recording Secretary