## AGENDA

1. **Welcome**
   - Mark Nook, Chair

2. **Call to Order and Introductions**
   - Mark Nook, Chair

3. **Approval of Meeting Minutes – (Attachment)**
   - April 18, 2018
   - Jeremy Varner, Recording Secretary

4. **Treasurer’s Report (Attachment)**
   - Patricia Draves, Treasurer

5. **Update on Enrollment Reporting**
   - Rachel Boon, Permanent Secretary

6. **Iowa Students Leaving the state**
   - Patricia Draves, Treasurer

7. **E-Transcript Project**
   - Rachel Boon, Permanent Secretary
   - Jeremy Varner, Recording Secretary

8. **Request for Vice-Chair**
   - Rachel Boon, Permanent Secretary

9. **Plan for Future Meetings**
   - All

10. **Membership for 2017-2018 (Attachment)**
    - Mark Nook, Chair

11. **Listserv update**
    - Laura Dickson, Board of Regents

12. **Notices of Intent (Attachment)**
    - Programs without concerns for ratification
    - Rachel Boon, Permanent Secretary

13. **For the Good of the Order**
    - Mark Nook, Chair
I. Appointed by the State Board of Education

<table>
<thead>
<tr>
<th>A. Members of the Board of Education</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Member</strong></td>
<td><strong>Alternate</strong></td>
</tr>
<tr>
<td>Ms. Bettie Bolar</td>
<td>Mr. Michael C. Bearden</td>
</tr>
<tr>
<td>2155 230th Street</td>
<td>Clapsaddle-Garber Associates</td>
</tr>
<tr>
<td>Marshalltown, Iowa 50158</td>
<td>16 East Main Street, Suite 400</td>
</tr>
<tr>
<td>(641) 752-0850</td>
<td>Marshalltown, Iowa 50158</td>
</tr>
<tr>
<td><a href="mailto:bettie.bolar@gmail.com">bettie.bolar@gmail.com</a></td>
<td>(641) 752-6701</td>
</tr>
<tr>
<td></td>
<td><a href="mailto:mbearden@cgaconsultants.com">mbearden@cgaconsultants.com</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>B. Institutional Representatives</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Member</strong></td>
</tr>
<tr>
<td>Dr. Daniel Kinney, President</td>
</tr>
<tr>
<td>Iowa Central Community College</td>
</tr>
<tr>
<td>Administrative Center</td>
</tr>
<tr>
<td>One Triton Circle</td>
</tr>
<tr>
<td>Fort Dodge, IA 50501</td>
</tr>
<tr>
<td>(515) 574-1150</td>
</tr>
<tr>
<td>(515) 576-7207 (Fax)</td>
</tr>
<tr>
<td><a href="mailto:kinney@iowacentral.edu">kinney@iowacentral.edu</a></td>
</tr>
</tbody>
</table>

| Dr. Dan Kinney, President         | Dr. Michael Ash, President  |
| Iowa Western Community College    | Southeastern Community College|
| 2700 College Road, Box 4C         | 1500 West Agency Road       |
| Council Bluffs, IA 51502-3004     | P. O. Box 8015              |
| (712) 325-3201                    | West Burlington, IA 52655   |
| (712) 325-3216 (Fax)              | (319) 208-5050              |
| dkinney@iwcc.edu                  | (319) 752-4033 (Fax)        |
|                                  | mash@scciowa.edu           |

| Mr. Jay A. Nardini                | Ms. Cheryl Langston         |
| Hawkeye Community College Trustee & IACCT Board Member | IACCT Past Board Chair    |
| 2712 Orchard Drive, Suite #B     | 1710 Northwestern Avenue  |
| Cedar Falls, IA 50613            | Ames, IA 50010             |
| (319) 277-1610                   | (515) 232-8984             |
| jnardini@cfu.net                 | heggenlanston@gmail.com    |
## C. Representatives of Dept. of Education

<table>
<thead>
<tr>
<th>Member</th>
<th>Alternate</th>
</tr>
</thead>
</table>
| Mr. Jeremy Varner, Administrator  
Division of Community Colleges  
Iowa Department of Education  
400 East 14th Street  
Grimes State Office Building  
Des Moines, IA 50319-0146  
(515) 281-8260  
(515) 419-9988 (Cell)  
(515) 242-5988 (Fax)  
jeremy.varner@iowa.gov | Dr. Barbara Burrows, Bureau Chief  
Bureau of Community Colleges  
Division of Community Colleges  
Iowa Department of Education  
400 East 14th Street  
Grimes State Office Building  
Des Moines, IA 50319-0146  
(515) 281-3031  
(515) 242-5988 (Fax)  
barbara.burrows@iowa.gov |

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

### A. Representatives of Member Institutions

<table>
<thead>
<tr>
<th>Member</th>
<th>Alternate</th>
</tr>
</thead>
</table>
| Mr. Bruce Harreld, President  
University of Iowa  
101 Jessup Hall  
iowa City, IA 52242  
(319) 335-3549  
(319) 335-0807 (Fax)  
bruce-harreld@uiowa.edu | Dr. Tanya Uden-Holman, PhD  
Associate Provost  
University of Iowa  
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iowa City, IA 52242  
(319) 384-4070  
(319) 335-3560 (Fax)  
tanya-uden-holman@uiowa.edu |
| Dr. Wendy Wintersteen, President  
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1750 Beardshear Hall  
Ames, IA 50011  
(515) 294-2042  
(515) 294-0565 (Fax)  
wwinters@iastate.edu | Dr. Ann Marie VanDerZanden, Associate Provost  
Iowa State University  
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(515) 294-8844 (Fax)  
vanderza@iastate.edu |
| Dr. Mark Nook, President  
University of Northern Iowa  
20 Seerley Hall  
Cedar Falls, IA 50614-0705  
(319) 273-2566  
(319) 273-6494 (Fax)  
mark.nook@uni.edu | Dr. Patrick Pease, Associate Provost  
University of Northern Iowa  
Seerley Hall 20  
Cedar Falls, IA 50614-0707  
(319) 273-2518  
(319) 273-3153 (Fax)  
patrick.pease@uni.edu |
B. Board of Regents

<table>
<thead>
<tr>
<th>Member</th>
<th>Alternate</th>
</tr>
</thead>
</table>
| Regent Nancy Boettger  
926 Ironwood Road  
Harlan, IA 51537  
712-744-3290  
regent.boettger@iowaregents.edu | Dr. Jason Pontius, Assoc. Chief Academic Officer  
Board of Regents  
11260 Aurora Avenue  
Urbandale, IA 50322  
(515) 281-3934  
(515) 281-6420 (Fax)  
jason.pontius@iowaregents.edu |
| Regent Dr. Nancy Boettger  
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regent.boettger@iowaregents.edu | Dr. Jason Pontius, Assoc. Chief Academic Officer  
Board of Regents  
11260 Aurora Avenue  
Urbandale, IA 50322  
(515) 281-3934  
(515) 281-6420 (Fax)  
jason.pontius@iowaregents.edu |

C. Representatives of Board of Regents

<table>
<thead>
<tr>
<th>Member</th>
<th>Alternate</th>
</tr>
</thead>
</table>
| Dr. Jim Wohlpart, Provost  
University of Northern Iowa  
Seerley Hall 1  
Cedar Falls, IA 50614-0707  
(319) 273-2517  
(319) 273-3153 (Fax)  
jim.wohlpart@uni.edu | Dr. Patrick Pease, Associate Provost  
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(319) 273-2518  
(319) 273-3153 (Fax)  
patrick.pease@uni.edu |
| Dr. Jim Wohlpart, Provost  
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Seerley Hall 1  
Cedar Falls, IA 50614-0707  
(319) 273-2517  
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University of Northern Iowa  
Seerley Hall 20  
Cedar Falls, IA 50614-0707  
(319) 273-2518  
(319) 273-3153 (Fax)  
patrick.pease@uni.edu |
| Dr. Rachel Boon, Chief Academic Officer  
Board of Regents, State of Iowa  
11260 Aurora Avenue  
Urbandale, IA 50322-7905  
(515) 281-3332  
(515) 281-6420 (Fax)  
rachel.boon@iowaregents.edu | Dr. Jason Pontius, Assoc. Chief Academic Officer  
Board of Regents  
11260 Aurora Avenue  
Urbandale, IA 50322  
(515) 281-3934  
(515) 281-6420 (Fax)  
jason.pontius@iowaregents.edu |

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

A. Members of the Board of Trustees of Member Institutions

<table>
<thead>
<tr>
<th>Member</th>
<th>Alternate</th>
</tr>
</thead>
</table>
| Dr. Patricia H. Draves, President  
Graceland University  
1 University Place  
Lamoni, IA 50140  
(641) 784-5111  
(641) 784-5058 (Fax)  
pdraves1@graceland.edu | Dr. Kathleen (Katie) Clauson Bash, Vice President of Institutional Effectiveness  
Graceland University  
1 University Place  
Lamoni, IA 50140-1699  
(641) 784-5064  
(641) 784-5058 (Fax)  
katie.bash@graceland.edu |
<table>
<thead>
<tr>
<th><strong>B. Representatives of Independent Colleges</strong></th>
<th></th>
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</thead>
<tbody>
<tr>
<td><strong>Member</strong></td>
<td><strong>Alternate</strong></td>
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<tr>
<td><strong>Dr. Barbara Quijano Decker, President</strong></td>
<td><strong>Dr. Robert J. Loch, Dean of Allied Health</strong></td>
</tr>
<tr>
<td>Mercy College of Health Sciences</td>
<td>Mercy College of Health Sciences</td>
</tr>
<tr>
<td>928 – 6th Avenue</td>
<td>928 – 6th Avenue</td>
</tr>
<tr>
<td>Des Moines, IA  50309</td>
<td>Des Moines, IA  50309</td>
</tr>
<tr>
<td>(515) 643-6600</td>
<td>(515) 643-6679</td>
</tr>
<tr>
<td>(515) 643-6698 (Fax)</td>
<td><a href="mailto:roch@mercydesmoines.org">roch@mercydesmoines.org</a></td>
</tr>
<tr>
<td><a href="mailto:bdecker@mercydesmoines.org">bdecker@mercydesmoines.org</a></td>
<td></td>
</tr>
<tr>
<td><strong>Dr. Jay Simmons, President</strong></td>
<td><strong>Dr. Mark Gammon, Associate Dean</strong></td>
</tr>
<tr>
<td>Simpson College</td>
<td>Simpson College</td>
</tr>
<tr>
<td>701 North C Street</td>
<td>701 North C Street</td>
</tr>
<tr>
<td>Indianola, IA  50125</td>
<td>Indianola, IA  50125</td>
</tr>
<tr>
<td>(515) 961-1611</td>
<td>(515) 961-1685</td>
</tr>
<tr>
<td><a href="mailto:jay.simmons@simpson.edu">jay.simmons@simpson.edu</a></td>
<td><a href="mailto:mark.gammon@simpson.edu">mark.gammon@simpson.edu</a></td>
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<thead>
<tr>
<th><strong>IV. Appointed by Iowa College Student Aid Commission</strong></th>
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<tbody>
<tr>
<td><strong>Member</strong></td>
<td><strong>Alternate</strong></td>
</tr>
<tr>
<td><strong>Mr. Jason Grinstead</strong></td>
<td><strong>Ms. Karen Misjak, Executive Director</strong></td>
</tr>
<tr>
<td>Iowa College Student Aid Commission</td>
<td>Iowa College Student Aid Commission</td>
</tr>
<tr>
<td>430 East Grand, 3rd Floor</td>
<td>430 East Grand, 3rd Floor</td>
</tr>
<tr>
<td>Des Moines, IA  50309-1920</td>
<td>Des Moines, IA  50309-1920</td>
</tr>
<tr>
<td>(515) 725-1006</td>
<td>(515) 725-3410</td>
</tr>
<tr>
<td>(515) 725-3401 (Fax)</td>
<td>(515) 725-3401 (Fax)</td>
</tr>
<tr>
<td><a href="mailto:jason.grinstead@iowa.gov">jason.grinstead@iowa.gov</a></td>
<td><a href="mailto:karen.misjak@iowa.gov">karen.misjak@iowa.gov</a></td>
</tr>
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</table>
V. Appointed by Iowa Public Broadcasting Board

<table>
<thead>
<tr>
<th>Member</th>
<th>Alternate</th>
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<tbody>
<tr>
<td>Mr. Ken Harrison</td>
<td>Ms. Tiffany Morgan</td>
</tr>
<tr>
<td>Iowa Public Television</td>
<td>Iowa Public Television</td>
</tr>
<tr>
<td>PO Box 6450</td>
<td>PO Box 6450</td>
</tr>
<tr>
<td>Johnston, IA 50131-6450</td>
<td>Johnston, IA 50131-6450</td>
</tr>
<tr>
<td>(515) 725-9720</td>
<td>(515) 725-9712</td>
</tr>
<tr>
<td>(515) 725-9838 (Fax)</td>
<td>(515) 725-9838 (Fax)</td>
</tr>
<tr>
<td><a href="mailto:ken.harrison@iptv.org">ken.harrison@iptv.org</a></td>
<td><a href="mailto:tiffany.morgan@iptv.org">tiffany.morgan@iptv.org</a></td>
</tr>
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VI. Appointed by Private for-Profit Schools

<table>
<thead>
<tr>
<th>Member</th>
<th>Alternate</th>
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VII. Liaison Representatives – Ex Officio Non Voting

<table>
<thead>
<tr>
<th>Iowa Assoc. of Ind. Colleges &amp; Universities</th>
<th>Iowa Department of Education</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Patricia H. Draves, President</td>
<td>Dr. Ryan Wise, Director</td>
</tr>
<tr>
<td>Graceland University</td>
<td>Iowa Department of Education</td>
</tr>
<tr>
<td>1 University Place</td>
<td>400 East 14th Street</td>
</tr>
<tr>
<td>Lamoni, IA 50140</td>
<td>Grimes State Office Building</td>
</tr>
<tr>
<td>(641) 784-5111</td>
<td>Des Moines, IA 50319-0146</td>
</tr>
<tr>
<td>(641) 784-5058 (Fax)</td>
<td>(515) 281-3436</td>
</tr>
<tr>
<td><a href="mailto:pdraves1@graceland.edu">pdraves1@graceland.edu</a></td>
<td><a href="mailto:ryan.wise@iowa.gov">ryan.wise@iowa.gov</a></td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Iowa Association of Community College Trustees</th>
<th>Board of Regents, State of Iowa</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. MJ Dolan, Executive Director</td>
<td>Dr. Rachel Boon, Chief Academic Officer</td>
</tr>
<tr>
<td>855 East Court Avenue</td>
<td>Board of Regents, State of Iowa</td>
</tr>
<tr>
<td>Des Moines, IA 50309</td>
<td>11260 Aurora Avenue</td>
</tr>
<tr>
<td>(515) 282-4692</td>
<td>Urbandale, IA 50322-7905</td>
</tr>
<tr>
<td>(515) 282-3743 (Fax)</td>
<td>(515) 281-3332</td>
</tr>
<tr>
<td><a href="mailto:mjdolan@iacct.com">mjdolan@iacct.com</a></td>
<td>(515) 281-6420 (Fax)</td>
</tr>
<tr>
<td></td>
<td><a href="mailto:rachel.boon@iowaregents.edu">rachel.boon@iowaregents.edu</a></td>
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</table>
## IOWA COORDINATING COUNCIL EXECUTIVE COMMITTEE
### 2017-2018

<table>
<thead>
<tr>
<th>Chair</th>
<th>Vice-Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Mark Nook, President&lt;br&gt;University of Northern Iowa&lt;br&gt;Seerley Hall 1&lt;br&gt;Cedar Falls, IA 50614-0705&lt;br&gt;(319) 273-2566&lt;br&gt;(319) 273-6494 (Fax)&lt;br&gt;<a href="mailto:mark.nook@uni.edu">mark.nook@uni.edu</a></td>
<td>Dr. Patricia H. Draves, President&lt;br&gt;Graceland University&lt;br&gt;1 University Place&lt;br&gt;Lamoni, IA 50140&lt;br&gt;(641) 784-5111&lt;br&gt;(641) 784-5058 (Fax)&lt;br&gt;<a href="mailto:pdraves1@graceland.edu">pdraves1@graceland.edu</a></td>
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<table>
<thead>
<tr>
<th>Permanent Secretary</th>
<th>Recording Secretary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Rachel Boon, Chief Academic Officer&lt;br&gt;Board of Regents, State of Iowa&lt;br&gt;11260 Aurora Avenue&lt;br&gt;Urbanadle, IA 50322-7905&lt;br&gt;(515) 281-3332&lt;br&gt;(515) 281-6420 (Fax)&lt;br&gt;<a href="mailto:rachel.boon@iowaregents.edu">rachel.boon@iowaregents.edu</a></td>
<td>Mr. Jeremy Varner, Administrator&lt;br&gt;Division of Community Colleges&lt;br&gt;Iowa Department of Education&lt;br&gt;400 East 14&lt;sup&gt;th&lt;/sup&gt; Street&lt;br&gt;Grimes State Office Building&lt;br&gt;Des Moines, IA 50319-0146&lt;br&gt;(515) 281-8260&lt;br&gt;Cell: (515) 419-9988&lt;br&gt;<a href="mailto:jeremy.varner@iowa.gov">jeremy.varner@iowa.gov</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Treasurer</th>
<th>Immediate Past Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Patricia H. Draves, President&lt;br&gt;Graceland University&lt;br&gt;1 University Place&lt;br&gt;Lamoni, IA 50140&lt;br&gt;(641) 784-5111&lt;br&gt;(641) 784-5058 (Fax)&lt;br&gt;<a href="mailto:pdraves1@graceland.edu">pdraves1@graceland.edu</a></td>
<td>Dr. Daniel Kinney, President&lt;br&gt;Iowa Central Community College&lt;br&gt;Administrative Center&lt;br&gt;Fort Dodge, IA 50501&lt;br&gt;(515) 574-1150&lt;br&gt;(515) 576-7207 (Fax)&lt;br&gt;<a href="mailto:kinney@iowacentral.edu">kinney@iowacentral.edu</a></td>
</tr>
</tbody>
</table>
# Iowa Coordinating Council for Post High School Education

## 7/1/2018 - 6/30/2019

<table>
<thead>
<tr>
<th></th>
<th>Budget</th>
<th>Actual</th>
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</thead>
<tbody>
<tr>
<td><strong>I. ICCPHSE Beginning Balance</strong></td>
<td>$2,495.15</td>
<td>$2,495.15</td>
</tr>
</tbody>
</table>

## II. Income

A. **Dues**
   - Board of Regents: $300.00 / $0.00
   - Dept./Education: 100.00 / 0.00
   - IAICU: 300.00 / 0.00
   - IACCT: 300.00 / 0.00
   - ICSAC: 100.00 / 0.00
   - IPTV: 100.00 / 0.00
   - IAPBS/IPSSA: 300.00 / 0.00
   - **Total Income** | $1,500.00 | $0.00 |

B. **Interest Income** | 0.00 | 0.00 |
C. **Articulation Conference** | 0.00 | 0.00 |

**Total Income** | $1,500.00 | $0.00 |

## III. Expenses

A. **Committee and Hospitality Expense** | 1,000.00 | 0.00 |
B. **Distance Learning Expense** | 0.00 | 0.00 |
C. **Way Up** | 500.00 | 500.00 |
D. **Reserve Fund** | 0.00 | 0.00 |

**Total Expense** | $1,500.00 | $500.00 |

## IV. ICCPHSE Balance

<table>
<thead>
<tr>
<th></th>
<th>Budget</th>
<th>Actual</th>
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<tbody>
<tr>
<td><strong>IV. ICCPHSE Balance</strong></td>
<td>$2,495.15</td>
<td>$1,995.15</td>
</tr>
</tbody>
</table>

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### Account Balances 04/5/2018

- **Balance 10/1/2017**: $5,616.59
- **Plus Revenue**: 0.00
- **Less expenses**: 500.00

**Ending Balance**: $5,116.59

### Components of Balance

- **Way Up Balance**: $1,910.77
- **Carol Kay Memorial**: 1,210.67
- **ICCPHSE Balance**: 1,995.15

**Ending Balance**: $5,116.59
1. **Welcome—Mark Nook, Chair**

   The Iowa Coordinating Council for Post-High School Education (ICCPHSE) met via Zoom on Wednesday, April 18, 2018, at 8:00 AM. Chair Mark Nook welcomed the Council members and guests to the meeting.

2. **Call to Order and Introductions—Mark Nook, Chair**

   Chair Nook called the meeting to order. Council members introduced themselves. The following individuals were present:

   - **Members of State Board of Education**
     No members present.

   - **Institutional Representatives**
     Dan Kinney, Iowa Western Community College*

   - **Representatives of Iowa Department of Education**
     Jeremy Varner*

   - **Representatives of Board of Regents**
     Rachel Boon*
     Regent Nancy Boettger*
     Mark Nook, University of Northern Iowa*
     Jim Wohlpart, University of Northern Iowa*
     Ann Marie VanDerZanden, Iowa State University*

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

   - **Representative of Iowa College Student Aid Commission**
     No members present.

   - **Representative of the IPTV Board**
     No members present.

   - **Representative of Private for-Profit Schools**
     Susan Spivey, Purdue University Global (formerly known as: Kaplan University)

   - **Student Representatives**
     No members present.

   - **Liaison Representatives**
     MJ Dolan, Iowa Association of Community College Trustees*

   - **Guests**
     Laura Dickson, Board of Regents
     Evalyn Van Allen-Shalash, University of Iowa
     Loretta Collins, Simpson College

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

Jeremy Varner presented the ICCPHSE meeting minutes from the November 2, 2017, meeting for approval.

**Action:** Nancy Boettger moved and Rachel Boon seconded for approval of the minutes as presented. Motion passed.

4. Treasurer’s Report—Patricia Draves, Treasurer

Patricia Draves presented the treasurer’s report. Treasurer Draves presented a statement of the Council’s income and expenditures through June 30, 2018. The report was accepted. Patricia indicated that ICCPHSE’s expenditures fall into two categories: 1) meeting and catering costs; and 2) the Way Up conference. Patricia will send reminders to institutions that have not paid their due.

**Action:** Dan Kinney Sr. moved and Nancy Boettger seconded approval of the treasurer’s report as presented. Motion passed.

An amendment to the motion was proposed by Rachel Boon to combine a couple categories under the Category III - Expenses (Heading). She suggested combining items A and D. The amendment passed.

5. Way Up Conference Update—Rachel Boon, Permanent Secretary

Rachel Boon noted the last Way Up Conference was held in November 2017 and the 2018 conference will be held on November 1-2 in Coralville. Way Up has been active for more than 30 years. There was discussion about the origin of ICCPHSE’s support for the conference. It was noted that the conference is intended to support development of women in leadership roles with benefits to the sector. There was discussion about the role of ICCPHSE in supporting conferences broadly. Rachel will gather more information about the Way Up conference and bring it back to the group for discussion.

Nancy Boettger asked how supporting a conference fits in with the mission of the organization and whether we should continue to support this event. Susan Spivey asked if there was something else that we should be supporting. Rachel shared reasons she believes ICCPHSE continues to support this organization. Chair Nook stated that this is a small donation, although many good questions were brought to the table.

Patricia Draves asked if someone from the Way Up conference could give us some type of written statement or perhaps present information on the organization to our group as a whole. Chair Nook asked where additional financial support comes from.

Rachel Boon said that she will report back at the Executive Council meeting in July as to how ICCPHSE became involved with Way Up and what other entities support the Way Up Conference directly.

The committee gave Rachel the authorization to research answers to the member’s questions and to inform the Way Up organization that the Iowa Coordinating Council for Post-High School Education will support the conference another year.

6. Membership for 2017-18—Mark Nook Chair

Chair Nook discussed the ICCPHSE membership list. He asked members to review the list and let Rachel or Laura know if there are changes.
7. Listserv Update—Laura Dickson, Board of Regents
Chair Nook reiterated the request for the ICCPHSE listserv updates, asking members to review the list and to let Rachel or Laura know of any changes.

8. Notices of Intent—Rachel Boon, Permanent Secretary

A. Programs Without Concerns for Ratification
Rachel explained the ICCPHSE Notice of Intent process. She reported that the colleges listed below had programs without concerns for ratification. Chair Nook asked for a motion.

Northwest Iowa Community College
Web Page, Digital/Multimedia & Information Resources Design
Associate of Applied Science (AAS)
CIP # 11.08010200
On-Line

Eastern Iowa Community College
Medical/Clinical Assistant
Certificate
CIP # 51.08010100
On Campus

Southeastern Community College
Entrepreneurship/Entrepreneurial Studies
Associate of Applied Science (AAS)
CIP # 52.07010200
On Campus

Western Iowa Tech Community College
1) Plumbing Technology/Plumber
   Diploma
   CIP # 46.05030100
   On Campus

2) Broadcast Journalism
   Associate of Applied Science (AAS)
   CIP # 09.04020200
   On Campus

Kirkwood Community College
Clinical/Medical Laboratory Technician
Associate of Applied Science (AAS)
CIP # 51.10040200
On Campus

Des Moines Area Community College
Computer and Information Security/Information Assurance
Associates in Applied Science
CIP # 11.10030200
On Campus
**Indian Hills Community College**
1) Agricultural Production Operations, Other
   Associates in Applied Science
   CIP # 01.03990200
   On Campus

2) Animal/Livestock Husbandry and Production
   Associates in Applied Science
   CIP # 01.03020200
   On Campus

**University of Iowa**
1) Data Science
   Bachelor of Science
   CIP # 11.0199
   On Campus

2) Education Policy and Leadership
   Doctor of Education (Ed.D.)
   CIP # 13.04
   On Campus

**Iowa State University**
1) Data Science
   Bachelor of Science
   CIP # 11.0401; 11.0501; 11.0802; 27.0501 and 27.053
   On Campus

2) Major in Actuarial Science
   Bachelor of Science
   CIP # 52.1304
   On Campus

3) Population Sciences in Animal Health
   Doctor of Philosophy (Ph.D.)
   CIP # 51.2510
   On Campus

4) Master of Real Estate Development
   Masters
   CIP # 04.1001
   On Campus and On-Line

**Saint Ambrose University**
Bachelor of Social Work
Bachelor of Arts
CIP # 44.0701
On Campus
Briar Cliff University
1) Entrepreneurship & Small Business Management
   Bachelors of Arts
   CIP # 52.0701
   On Campus

2) International Business
   Bachelors of Arts
   CIP # 52.1101
   On Campus

Buena Vista University
Rehabilitation Health Sciences Major
Bachelors of Science (B.S.)
CIP # 51.1109
On Campus (Storm Lake)

Drake University
Data Analytics Leadership
Masters and Certificate
CIP # 51.1302
On-line

Action: Ann Marie VanDerZanden moved and Susan Spivey seconded to ratify the above noted programs. Motion passed.

12. For the Good of the Order—Mark Nook

Discussion took place regarding Future Ready Iowa (FRI). Chair Nook discussed moving toward a lobbying agenda and work related to support higher education statewide. Need to reach out to presidents and chancellors to see if there are conversations to share. There are not concerns among the community colleges, privates, and public universities. No final document has been prepared for legislators. Rachel indicated that she will monitor the rules as implementation moves forward.

The ICCPHSE Executive Council will meet on Tuesday, July 24, 2018, from 1:00 – 3:00 PM.

The meeting was adjourned at 8:43 AM

Respectfully submitted by:
Jeremy Varner, ICCPHSE Recording Secretary
ICCPHSE
Approved New Programs/New Locations
Submitted to the ICCPHSE List Serve

PROGRAMS WITHOUT CONCERNS

PROGRAMS TO BE LISTED ON AGENDA
FOR RATIFICATION – July 24, 2018 - ICCPHSE MEETING

Indian Hills Community College
1. Medical / Clinical Assistant
   Associates in Applied Science
   CIP # 51.08010100
   On Campus

2. Respiratory Care Therapy / Therapist
   Associates in Applied Science
   CIP # 51.09080200
   On Campus

Iowa State University
1. Cyber Security Engineering
   Bachelor of Science
   CIP # 29.0207
   On Campus

2. Doctor of Education (Ed.D)
   Doctoral
   CIP # 13.0101
   On Campus and On-Line
   (Note: Drake University and Allen College withdrew their concern on June 5, 2018 via the ListServ once Iowa State University addressed their concerns)

St. Ambrose University
Bachelor of Science in Data Science and Analytics
Bachelor of Science
CIP # 11.0501, 11.0802, 27.0501 and 27.0503
On Campus

Allen College
Occupational Therapy Doctorate - Entry-level
OTD.E
CIP # 51.2306
On Campus
University of Iowa
Bachelor of Arts in College of Education
1. Art Education
   CIP #: 13.1302
2. English Education
   CIP #: 13.1305
3. Foreign Language Education
   CIP #: 13.1306
4. Mathematics Education
   CIP #: 13.1311
5. Music Education
   CIP #: 13.1312
6. Science Education
   CIP #: 13.1316
7. Social Studies Education
   CIP #: 13.1318
On Campus

Wartburg College
Exercise Science
Bachelor of Arts
CIP #: 31.0505
On Campus

(Note: Briar Cliff University and William Penn University withdrew their concern on July 11, 2018 once Wartburg noted that they also offered this course - via the listserv)

Iowa Western Community College
1. Laser and Optical Technology/Technician
   Associates in Applied Science
   CIP #: 15.03040200
   On Campus

2. Machine Tool Technology/Machinist
   Diploma
   CIP #: 48.05010100
   On Campus

3. Electrician
   Diploma
   CIP #: 46.03020100
   On Campus
Southeastern Community College
1. Occupational Therapy Assistant
   Associates in Applied Science
   CIP # 51.08030200
   On Campus

2. Advanced Automation & Robotics Technology
   Associates in Applied Science
   CIP # 15.04060200
   On Campus

3. Pharmacy Technology
   Diploma
   CIP # 51.08050100
   On Campus

University of Iowa
(*Note: 20-Day ends 07/24/2018)
Professional Master of Business Administration*
PMBA
CIP # 52.0201
On-line (Program already exists on-campus)

Drake University
(*Note: 20-Day ends 07/25/2018)
1. Master of Public Administration*
   Master’s degree
   CIP # 44.0401
   On-Line (Program already exists on-campus)

2. Master of Business Administration*
   Master’s degree
   CIP # 52.0201
   On-Line (Program already exists on-campus)