

**Iowa Coordinating Council for Post-High School Education
Iowa Central Community College
Triton Café – Warren Hunt Conference Center – Rooms 100-101
One Triton Circle – Fort Dodge, Iowa 50501**

ICCPHSE Meeting Minutes – Thursday, April 27, 2017

1. Welcome—Daniel Kinney, Chair

The Iowa Coordinating Council for Post-High School Education (ICCPHSE) met on Thursday, April 27, 2017, at 10:00 AM at Iowa Central Community College. Chair Daniel Kinney welcomed the Council members and guests to the meeting.

2. Call to Order and Introductions—Daniel Kinney, Chair

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

Members of State Board of Education

Bettie Bolar*

Institutional Representatives

Daniel Kinney, Iowa Central Community College*

Dan Kinney, Iowa Western Community College*

Jay Nardini, Hawkeye Community College Trustee

Representatives of Iowa Department of Education

Jeremy Varner*

Board of Regents

Rachel Boon, Board of Regents*

Representative of Regent Member Institutions

Lon Moeller, University of Iowa (Alternate)

Jonathan Wickert, Iowa State University*

Jim Wohlpart, University of Northern Iowa (Alternate)

Representative of Independent Colleges and Universities

John Sellars, Graceland University* (participated via conference call)

Mark Gammon, Simpson College (Alternate)

Representative of Iowa College Student Aid Commission

Julie Leeper*

Representative of the IPTV Board

Tiffany Morgan (Alternate)

Representative of Private for-Profit Schools

Susan Spivey, Kaplan University* (participate via conference call)

Student Representatives

N/A

Guests

Linda Carroll, Iowa Department of Education
Jennifer Meier, Iowa Economic Development Authority
Ryan Murphy, Iowa Workforce Development
Carole Richardson, Iowa Department of Education

* Indicates voting delegate.

3. Approval of Meeting Minutes—Jeremy Varner, Recording Secretary

Jeremy Varner presented the minutes from the October 26, 2016, ICCPHSE meeting for approval.

Action: Jim Wohlpart moved and Lon Moeller seconded for approval of the minutes as presented. Motion passed.

4. Treasurer’s Report—John Sellars, Treasurer

John Sellars presented the council’s income and expenditures for 2016-17 through March 2017 with the projected end-of-year balance. The annual audit consisted of review of one invoice. He shared the proposed budget for 2017-18, indicating dues are planned for next year. Support will continue for the Way Up Conference which is scheduled for November 2-3, 2017.

Action: John Sellars moved and Rachel Boone seconded for approval of the 2017-18 budget. Dan Kinney move to accept the audit/treasurer’s report and expressed his gratitude for John’s years of service to ICCPHSE. Motion passed.

5. The Status of Every Student Succeeds Act (ESSA) in Iowa—Dan Kinney

Presenters: Dr. Linda Carroll and Dr. Carole Richardson, IDOE

Linda Carroll and Carole Richardson provided an overview of ESSA, which replaced No Child Left Behind (NCLB) with the reauthorization the Elementary and Secondary Education Act (ESEA). They shared major changes in the federal law and the state’s efforts to develop an implementation plan. Among the highlights is increasing state flexibility. Information about the state ESSA plan and other resources can be found on the department’s [website](#).

6. Future Ready Iowa Update—Dan Kinney

Presenters: Ryan Murphy, Iowa Workforce Development (IWD); and Jennifer Meier, Iowa Economic Development Authority (IEDA)

Ryan Murphy and Jenn Meier provided a detailed walkthrough of the Future Ready Iowa portal including the career coach tool and linked resources. The Future Ready Iowa website can be found [here](#).

7. Multi-State Collaborative on Military Credit Update—Rachel Boon

Rachel Boon shared an update on the multi-state collaborative on military credit. She indicated the recent conference went well and Iowa's work including institution level successes has been well received.

8. Meeting Schedule for 2017-18—Rachel Boon

- Accepting Requests for Discussion Topics
- November 1, 2017 -- Campus Safety and Security Summit at ISU, which will be located in Scheman Building. ICCPHSE will meet directly after the conference.

9. Notices of Intent—Rachel Boon

A. Programs Without Concerns for Ratification

Rachel Boon explained the ICCPHSE Notice of Intent process. She reported that the colleges listed below had programs without concerns for ratification. Chair Kinney asked for a motion.

Briar Cliff University
BA in Arts and Humanity
Bachelor of Arts
CIP # 24.0199
On Campus

Cornell College
Bachelor of Arts with a Major in Management
Bachelors
CIP # 52.0201 / 52.1001
On Campus

University of Iowa
Master of Science in Finance (MSF)
Masters
CIP # 52.0801
On Campus (Iowa City)

Iowa Western Community College
Welding Technology/Welder
Certificate
CIP # 48.0508
On Campus

Dordt College
Master's in Public Administration (MPA)
Master's degree
CIP # 44.0401
On-line

Iowa State University

Master of Human Computer Interaction
Master's degree
CIP # 30.3101
On-line

Indian Hills Community College
Dietetic Technician
AAS
CIP # 51.31030200
On-line

Iowa Central Community College
Parks, Recreation & Leisure Facilities Management, General
AAS
CIP # 31.02010200
On Campus

Wartburg College
BA w/a major in Public Health
Bachelor of Arts
CIP # 51.2299
On Campus

Grandview University
Game Design and Interactive Analytics
Bachelor of Arts
CIP # 50.0411
On Campus

Cornell College
Bachelor of Science in Engineering
Bachelors of Science
CIP # 14.0101
On Campus

University of Iowa
Neuroscience
Bachelor of Science
CIP # 26.1501
On Campus

Hawkeye Community College
Medical/Clinical Assistant
Diploma
CIP # 5108010100
On Campus

Iowa State University

B.S. in Nursing
Bachelor of Science
CIP # 51.3801
On Campus

Hawkeye Community College
Welding Technology/Welder
AAS
CIP # 4805080200
On Campus

Hawkeye Community College
Construction/Heavy Equipment/Earthmoving Equipment Operation
AAS
CIP # 4902020200
On Campus

Indian Hills Community College
Hospitality Administration/Management, General
AAS
CIP # 5209010200
On Campus, Off Campus (face-to-face), on-line

Iowa Western Community College
Digital Communication & Media/Multi-media
Certificate
CIP # 0907020100
On Campus, on line

Action: Dan Kinney moved and Lon Moeller seconded to ratify the above noted programs. Motion passed.

10. ICCPHSE Tools—Rachel Boon

Rachel Boon shared that each institution has provided a contact for the notice of intent listserv. Dan Kinney thanked Rachel for assisting in the clean-up of the listserv. Rachel noted efforts to remove outdated information from the taxonomy but noted it still needs work.

11. Fall Enrollment Report—Rachel Boon

The fall enrollment report is compiled by the University of Iowa registrar's office from data submitted by each postsecondary institution. The report is posted on the ICCPHSE website. The report shows Iowa higher education fall enrollment was down with FTE decreasing more than headcount.

12. Membership for 2017-18—Rachel Boon

Let Rachel know of any changes to the membership list, particularly for alternates. At this time, there is no alternate from Mercy College.

12. Confirmation of Chair, Vice-Chair, and Treasurer—Rachel Boon

- Confirmation of Mark Nook as 2017-18 Chair–President, UNI
- Confirmation of Patricia Drives as 2017-18 Vice-Chair
- Confirmation of Patricia Drives as 2017-18 Treasurer–Incoming President, Graceland University

There was discussion about having a single person serve in the vice-chair, treasurer, and fiscal agent roles.

Action: Jim Wohlpart moved and Dan Kinney seconded to confirm Mark Nook as Chair; and Patricia Drives as Vice-Chair and Treasurer for 2017-18. Motion passed.

13. For the Good of the Order—Daniel Kinney

Action: Dan Kinney moved and Jay Nardini seconded to adjourn the meeting at 11:37 AM. Motion passed.

Respectfully submitted by:
Jeremy Varner, ICCPHSE Recording Secretary