

DRAFT -- Iowa Coordinating Council for Post-High School Education
ZOOM MEETING – 8:00 – 9:30 AM
ICCPHSE Meeting Minutes – Wednesday, April 18, 2018

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