

Iowa Coordinating Council for Post-High School Education
John and Mary Pappajohn Education Center – Room 328
1200 Grand Avenue
Des Moines, Iowa 50309

ICCPHSE Meeting Minutes – Thursday, November 2, 2017

1. Welcome—Mark Nook, Chair

The Iowa Coordinating Council for Post-High School Education (ICCPHSE) met on Thursday, November 2, 2017, at 8:00 AM at the John and Mary Pappajohn Education Center in Des Moines. 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

Bettie Bolar*

Institutional Representatives

Daniel Kinney, Iowa Central Community College*

Dan Kinney, Iowa Western Community College*

Representatives of Iowa Department of Education

Jeremy Varner*

Representatives of Board of Regents

Rachel Boon*

Regent Nancy Boettger*

Dawn Bratsch-Prince, Iowa State University

Mark Nook, University of Northern Iowa*

Lon Moeller, University of Iowa

Ann Marie Vanderzanden, Iowa State University

Representative of Independent Colleges and Universities

Patricia Draves, Graceland University*

Mark Gammon, Simpson College*

Robert Loch, Mercy College of Health Sciences*

Representative of Iowa College Student Aid Commission

Jason Grinstead, Iowa College Student Aid Commission

Representative of the IPTV Board

No members present.

Representative of Private for-Profit Schools

No members present.

Student Representatives

No members were present.

Liaison Representatives

MJ Dolan, Iowa Association of Community College Trustees*

Guests

Laura Dickson, Board of Regents

Jason Pontius, Board of Regents

* Indicates voting delegate.

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

Jeremy Varner presented the Executive Committee minutes from the August 30, 2018, meeting for approval.

Action: Patricia Draves moved and Daniel Kinney seconded for approval of the minutes as presented. Motion passed.

4. Treasurer's Report—Patricia Draves, Treasurer

Patricia Draves presented the treasurer's report. Draves presented a statement of the Council's income and expenditures through August 14, 2017.

Action: Dan Kinney moved and Mark Nook seconded for approval of the treasurer's report as presented. Motion passed

5. Membership for 2017-18—Mark Nook Chair

- Through October 31, 2017
- Review Budget
 - Due
 - Support for the Way-Up Conference

6. Fall Enrollment Report—Jason Grinstead, Iowa College Student Aid Commission (ICSAC)

- The Iowa College Student Aid Commission is now completing this report on behalf of the Iowa Coordinating Council for Post-High School Education (ICCPHSE).
- Discussed additions and edits to future reports.

7. Discussion of Coordinating Council Role—Mark Nook, Chair

- Seeking ways to ensure ICCPHSE plays productive role in postsecondary landscape in Iowa.
- Perhaps need to engage in Future Ready Iowa as a body.
- Continue to pair fall meeting with Way-Up or other gatherings.
- Consider doing spring meeting telephonically.

8. Updates to Forms and Website—Rachel Boon, Permanent Secretary

- Intent to Offer form presented for suggested edits.
- Language stipulating black-out dates was dropped.

Action: Nancy Boettger motioned to amend form; Patricia Draves seconded.

Motion passed.

9. ICCPHSE Tools—Rachel Boon, Permanent Secretary

Taxonomy: It was suggested the tool is onerous to maintain and almost impossible to keep accurate.

Action: Rachel Boon motioned to eliminate the Taxonomy; Daniel Kinney seconded.

Motion passed.

10. 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.

University of Northern Iowa

Masters of Business Administration (existing program – location change)

MBA

CIP # 52.0201

Off-Campus, face-to-face

University of Northern Iowa

Environmental Resource Management

Bachelor of Arts

CIP # 03.0201

On-Campus

University of Northern Iowa

Environmental Science

Bachelor of Science

CIP # 03.0104

On-Campus

William Penn University

College for Working Adults

AA in Leadership Studies; BA in Business Management & Master of Business Leadership

CIP #51.1601

Location Change only (no changes to programs)

University of Iowa

Master of Clinical Nutrition
MSN
CIP # 51.3102
On-Campus

University of Iowa

M.S. in Business Analytics
MS
CIP # 52.1399
On-Campus (program currently located on other campuses, bringing to Iowa City)

University of Iowa

Clinical Anatomy
MCA
CIP # 26.0407
On-Campus

St. Ambrose University

Master of Public Health
MPH
CIP # 51.2201
On-Line

Cornell College

Master in Fine Arts in Creative Writing (Low-Residency program)
MFA
CIP # 23.1302
On-Line & On-Campus

Cornell College

Musical Theatre
Bachelors of Arts
CIP # 50.0509
On-Line

Drake University

Master of Science in Athletic Training
MS
CIP # 51.0913
On-Campus

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

11. Home Base Iowa Postsecondary Education Report Update—Jeremy Varner, Recording Secretary

Jeremy shared the most recent Home Base Iowa (HBI) Report and provided an overview.

12. For the Good of the Order—Mark Nook

The meeting was adjourned at 9:56 AM

Respectfully submitted by:
Jeremy Varner, ICCPHSE Recording Secretary