

*Iowa Coordinating Council for Post-High School Education
11620 Aurora Avenue
Des Moines, Iowa 50319
515/281-3939*

ICCPHSE Meeting Notes – May 1, 2002

1. Call to Order and Introductions

The Iowa Coordinating Council for Post-High School Education met on Wednesday, May 2, 2002, at 10:00 a.m. at Grinnell College in Grinnell, Iowa. Chairperson, Robert Paxton, called the meeting to order. Russell Osgood, President of Grinnell College, brought greetings and provided some facts about the facility that was housing the meeting (the Old Glove Factory). The Council members and guests then introduced themselves. The following individuals were present.

State Board of Education Members

Sally Frudden*

Department of Education

No representatives were in attendance.

University Representatives

Susan Carlson*

Mary Sue Coleman*

Robert Koob*

Representatives of Independent Colleges

Russell Osgood*

Nancy Williams*

Representatives of Private Business Schools

No representatives were in attendance.

Representatives of Iowa Private Specialized
Schools Association

Susan Spivey*

Representatives of the IPTV Board

No representatives were in attendance.

Guests

Willard "Sandy" Boyd, University of Iowa

Community College Representatives

Ervin Dennis*

Paul Tambrino*

Robert Paxton*

Beryl Wellborn

Members of the Board of Regents

Mary Ellen Becker*

Members of the Board of Trustees of Member
Institutions

Don Byers*

Frank Moore*

Robert Lester*

Iowa College Student Aid Commission
Representatives

No representatives were in attendance.

Student Representatives

Andy Stoll

Liaison Representatives

Bob Barak*, Board of Regents

John Hartung*, Iowa Assn. of Independent
Colleges and Universities

*Indicates voting delegate.

2. Approval of Minutes

Robert Barak presented the minutes on behalf of Roger Foelske, ICCPHSE Recording Secretary, from the March 6, 2002 meeting.

Action: The minutes were approved with minor modifications on page 1.

3. Treasurer's Report

John Hartung, ICCPHSE Treasurer, presented a statement of the Council's income and expenditures for the period July 1, 2001 – March 31, 2002. As of March 31, 2002 the ICCPHSE had a balance of \$17,060.94, of which \$13,939.50 was in the operating expense account; \$1,910.77 in the Way-Up Conference account; and, \$1,210.67 in the Carol Kay Memorial Fund account.

Action: The treasurer's report was approved as presented.

4. Coordination (Program Notifications)

A. Interim Approvals—The following programs were submitted on the list-serve for review. No concerns were raised, and per ICCPHSE policy the institutions were granted interim acceptance.

Program(s) Submitted to List-Serve on 2/25/02 (3/13/02 was the 16th day on the List-Serve)

University of Iowa, Iowa City:

1. Tippie College of Business, College of Management, Masters - MBA—Off-campus, 6100 Grand Avenue, Des Moines (52.0101)
2. Tippie College of Business, College of Management, Masters - MBA—Off-campus, Hong Kong (52.0101)

Program(s) Submitted to List-Serve on 4/1/02 (4/17/02 was the 16th day on the List-Serve)

University of Iowa, Iowa City:

1. Masters in Nursing and Healthcare Practice (MNHP), Professional Masters Degree—On-campus (51.1699)

Program(s) Submitted to List-Serve on 4/2/02 (4/18/02 was the 16th day on the List-Serve)

Northwest Iowa Community College, Sheldon:

1. Automotive Collision Repair Technology, AAS Degree—On-campus (47.0603)

Program(s) Submitted to List-Serve on 4/3/02 (4/19/02 was the 16th day on the List-Serve)

Hamilton College, Cedar Rapids:

1. Criminal Justice, Associate of Applied Science Degree—On-campus [Cedar Rapids, Cedar Falls, Des Moines, Mason City] – (43.0104)

5. Presentation by Former University of Iowa President, Willard Boyd.

Mr. Boyd was one of the original founders of the Council. Mr. Boyd spoke on the development and suggested future activities of the ICCPHSE.

He noted that the Council was initially formed to avoid the development of a “Super Board” in Iowa and to improve coordination and collaboration among the various sectors of postsecondary education.

Among his suggestions for future activities were: those for follow-up activities to the Governor’s Education Roundtable recommendations to be developed later this month; promoting postsecondary education as one of Iowa’s greatest assets; assisting with the recruitment of out-of-state businesses; and assisting with community immigrant projects.

He also asked for non-profit leadership course information from Iowa colleges and universities.

In conclusion, he said that voluntary coordination, like that of the Iowa Coordinating Council, takes time and hard work and is more difficult than going it alone, but it is much more rewarding and worthwhile.

6. Report and Recommendations of the Nominating Committee

Robert Barak presented the nominations of the ICCPHSE Nominating Committee as follows:

Mary Sue Coleman	Chair
Nancy Williams	Vice-Chair
Robert Paxton	Immediate Past-Chair
John Hartung	Treasurer
Roger Foelske	Recording Secretary
Robert Barak	Permanent Secretary

Action: The nominations were approved as presented.

7. Request for Annual Report

Several members requested that the Executive Committee develop recommendations for an “Annual Report” that would be a vehicle for promoting the work of the Council. It was noted that there have been significant achievements by the Council over the years; however, the Council does not regularly share its achievements with others.

Action: The motion was approved as presented.

7. Suggestions for next year’s program

The Council discussed several suggestions for the ICCPHSE Executive Committee to consider for next year including unified political action, and participation in the statewide community immigrant leadership activities.

8. For the Good of the Order

The schedule for next year's meetings will be developed by the Executive Committee and shared with the membership this summer.

Respectfully submitted by:

Robert J. Barak for Roger Foelske
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