

*Iowa Coordinating Council for Post-High School Education  
100 Court Avenue, Suite 203  
Des Moines, Iowa 50319  
515/281-3934*

**ICCPHSE Meeting Notes – September 26, 2001**

**1. Call to Order and Introductions**

The Iowa Coordinating Council for Post-High School Education met on Wednesday, September 26, 2001, at 10:00 a.m. at the University of Iowa in Iowa City, Iowa. Chair Robert Paxton called the meeting to order. The Council's members and guests then introduced themselves. The following individuals were present:

State Board of Education Members

(No representatives were in attendance.)

Department of Education

(No representatives were in attendance.)

University Representatives

Susan Carlson, Iowa State University\*  
Mary Sue Coleman, University of Iowa\*

Representatives of Independent Colleges

Fred Moore, Buena Vista University\*  
Nancy Williams, American Institute of  
Business\*

Representative of Private Business Schools

Susan Spivey, Hamilton College\*

Representatives of Iowa Private Specialized  
Schools Association

(No representatives were in attendance.)

Representatives of the IPTV Board

Dave Bolender\*

Guests

Lee Alderman, Iowa Valley Community  
College District  
Craig Canby, Des Moines University  
Adam Fellmeir, Buena Vista University  
Phillip Jones, University of Iowa  
Susan Koch, University of Northern Iowa  
Bill Nelson, Board of Regents  
Linda Torborg, Buena Vista University

Community College Representative

Ervin Dennis, Trustee\*  
Bob Paxton, Iowa Central Community College\*  
Paul Tambrino, Iowa Valley Community  
College District\*

Member of the Board of Regents

David Neil\*  
Mary Ellen Becker\*

Members of the Board of Trustees of Member  
Institutions

Don Byers\*  
Frank Moore\*

Iowa College Student Aid Commission  
Representative

Gary Nichols\*

Student Representatives

(No representatives were in attendance.)

Liaison Representatives

Bob Barak, Board of Regents  
Roger Foelske, Department of Education  
John Hartung, Iowa Assn. of Independent  
Colleges and Universities

\*Indicates voting delegate.

## **1. Approval of Minutes**

Roger Foelske presented the minutes from the May 2, 2001, meeting.

Action: The minutes were approved as presented.

## **2. Treasurer's Report**

John Hartung presented a statement of the council's income and expenditures for the period of July 1, 2001, through August 30, 2001. As of August 30, 2001, the council had a balance of \$16,214.58 of which \$13,093.14 was in the operational 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.

Gary Nichols, chairperson of the Audit Committee reported that the committee met with John Hartung on the 27<sup>th</sup> of July for the purpose of review the council's financial records for FY 01. He reported that the committee found that all financial records properly reported and were in good order.

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

## **3. 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 have implemented the programs as submitted.**

### **Programs Submitted and Accepted as of June 30, 2001**

Buena Vista University, Storm Lake:

1. Distributive: Technology Management – Distributive Major – Off-campus [LeMars] (30.9999)
2. Distributive: Health Services Leadership – Distributive Major – Off-campus [LeMars] (30.9999)

Grand View College, Des Moines:

1. Health Promotion – Baccalaureate Degree Major – Sport and Fitness Administration/Management– On-campus (31.0504)
2. Health Promotion – Health and Physical Education/Fitness, Other – On-campus (31.0599)

Iowa State University, Ames:

1. Foodservice and Lodging Management, PhD – On-campus (52.0902)
2. Emerging Global Diseases, Undergraduate Minor – On-campus (26.0610)

St. Ambrose University, Davenport:

1. Master of Business Administration, MBA – Off-campus—Davenport & 7 other locations (52.0201)

Waldorf College, Forest City:

1. English Certificate/Degree, BA – On-campus (13.9999)
2. History Certificate/Degree, BA – On-campus (45-0801)

Des Moines Area Community College, Ankeny:

1. Automotive Technology-Chrysler C.A.P., AAS – On-campus (47.0604)
2. Computer and Information Services, General, AAS – On-campus (11.0101)
3. Diesel Mechanics Technology, AAS – On-campus (47.0605)
4. Industrial Maintenance Technician, AAS – On-campus (47.0303)
5. Surveying, AAS – On-campus (15.1102)

Hawkeye Community College, Waterloo:

1. Computer Network Technician, Diploma – On-campus (15.0402)
2. Information Systems Management, AAS – On-campus (52.0407)
3. Optometry/Ophthalmic Assisting, Diploma – On-campus (51.1802)
4. Web Design and Development, AAS – On-campus (52.1205)

Iowa Central Community College, Fort Dodge:

1. Industrial Laboratory Technician, AAS – On-campus (51.1004)
2. Commercial Construction, Diploma – On-campus (46.0499)
3. Industrial Maintenance Technician – Mechanical, Diploma – On-campus (47.0401)
4. Industrial Maintenance Technician – Electrical, Diploma – On-campus (47.0101)

Iowa Western Community College, Council Bluffs:

1. Child Care and Guidance, AS/College Parallel Option – On-campus (20.0202)
2. Surgical Technician, Diploma – On-campus (51.0909)

Kirkwood Community College, Cedar Rapids:

1. Diesel Mechanics Technology, AAS – On-campus (47.0605)
2. Health Information Technology, AAS – On-campus (51.0707)
3. Heating, Air Conditioning, and Refrigeration Technology, Diploma – On-campus (47.0201)
4. Industrial Equipment Maintenance and Repair, AAS/Certificate – On-campus (47.0399)
5. Industrial Marketing Specialist, AAS – On-campus (08.0702)
6. Plumber and Pipefitter, Diploma – On-campus (46.0501)

North Iowa Area Community College, Mason City:

1. Agriculture Business Technology, AAS – On-campus (01-0106)

Southeastern Community College, West Burlington:

1. Design and Visual Communication, AAS/College Parallel Career Option – On-campus (50.0401)

Southwestern Community College, Creston:

1. Auto Collision Repair, AAS/Diploma – On-campus (47-0603)

Western Iowa Tech Community College, Sioux City:

1. Dental Assisting Program, AAS – On-campus (51-0602)

Action: Fred Moore moved that the programs be accepted as posted on the council's web-site. Mary Sue Coleman seconded the motion, and it was approved unanimously.

#### **4. Panel Discussion on College Drinking**

A panel composed of Bill Nelson, of the Board of Regents; Lee Alderman of Iowa Valley Community College District; Adam Fellmeir, Linda Torborg, and Nate ?? of Buena Vista University; and Phillip Jones and Julie ?? of the University of Iowa discussed college drinking and strategies being utilized by colleges in Iowa to address the concern. The presentation was well received and the presenters were commended for their efforts to address the issue on their individual campuses.

#### **5. For the Good of the Order**

Bob Barak expressed concern about the impact of the impending deappropriation of funds on all sectors of higher education. It was suggested that the problem was larger than simply a reduction of funds for the current year and it was critical that all sectors work together to identify strategies to address the situation.

Action: Don Byers moved that the Executive Committee of ICCPHSE meet in a special session prior to the next meeting of the council and develop collaborative strategies that the council can implement to address the issue. These strategies are to be presented to the council for its consideration at its next meeting. Bob Barak seconded the motion and it was unanimously approved.

Respectfully submitted by:

Roger Foelske  
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