

## Iowa Coordinating Council for Post-High School Education

Thursday, October 29th

3:00-5:00 PM

VIA zoom:

<https://iastate.zoom.us/join>

ICCPHSE Meeting Minutes

### **1. Welcome—Wendy Wintersteen, Chair**

The Iowa Coordinating Council for Post-High School Education (ICCPHSE) Committee met on Thursday October 29<sup>th</sup> at 3pm via conference call. Chair Wendy Wintersteen welcomed the members to the meeting.

### **2. Call to Order and Introductions—Wendy Wintersteen, Chair**

Chair Wintersteen called the meeting to order at 3:00pm. Executive Committee members introduced themselves. The following individuals were present, all via conference call:

#### Members of State Board of Education

Bettie Bolar, State Board of Education

#### Institutional Representatives

Dan Kinney, Iowa Central Community Colleges\*

Alethea Stubbe, Northwest Iowa Community College

Bruce Clark, IACCT Board Member

#### Representatives of Iowa Department of Education

Jeremy Varner, Administrator, Division of Community Colleges\*

#### Representatives of Board of Regents

Rachel Boon, Iowa Board of Regents\*

Wendy Wintersteen, President, Iowa State University\*

Tanya Uden-Holman, University of Iowa, Associate Provost for Undergraduate Education\*

Ann Marie VanDerZanden, Iowa State University, Associate Provost\*

Jim Wohlpart, Provost and Executive Vice-President, University of Iowa\*

Nancy Boettger, Regent, Iowa Board of Regents\*

#### Representative of Independent Colleges and Universities

Tracy Schuster-Matlock, St. Ambrose, Assoc. VP of Assessment & Inst. Research\*

Ralita Akins, Provost, Des Moines University\*

Leah Zuidema, Vice President for Academic Affairs, Dordt University\*

Patricia Draves, President, Graceland University\*

#### Representative of Iowa College Student Aid Commission

Mark Wiederspan, ICSAC Executive Research Officer\*

#### Representative of Private for-Profit Schools

N/A

#### Student Representatives

N/A

### Guests

Joe Murphy, Iowa Business Council

Laura Dickson, Board of Regents

Jason Pontius, Board of Regents

Meghan Oster, Iowa College Aid

Julie Ntem, Iowa College Aid

Chris Russell, Bureau of Community Colleges

Alison Jepsen, Division of Community Colleges and Workforce Preparation

\* Indicates voting delegate.

### **3. Approval of Meeting Minutes—Jeremy Varner, Recording Secretary (Chris Russell, Substitute)**

Chris Russell presented the ICCPHSE meeting minutes on behalf of Jeremy Varner for the July 28th, 2020 executive meeting.

**Action:** Jeremy Varner moved and Jim Wohlpart seconded the approval of the minutes as presented. Motion passed unanimously.

### **4. Treasurer's Report—Patricia Draves, Treasurer**

Patricia Draves presented the Treasurer's report with an account balance of just over \$5,500. No dues are being collected this year and expenses are minimal. Running above budget. Approval of the report was moved by Pat Draves and seconded by Jim Wohlpart. A statement of the Council's income and proposed expenditures through June 30, 2021 was shared.

**Action:** Report was approved unanimously.

### **5. Updates to the ICCPHSE Website—Rachel Boon, Permanent Secretary**

Rachel Boon presented the updates to the ICCPHSE Website. Some information on the website is out of date; Rachel is working with Laura Dickson to remedy this. They hope to create more easily accessible items on the website.

### **6. Membership List—Rachel Boon, Permanent Secretary**

Rachel Boon shared the membership list for ICCPHSE. Most up-to-date membership list is in meeting materials and membership is currently pretty rounded out. If you are missing an alternate, please send their name to her or Laura Dickson.

## **7. Listserv Update—Rachel Boon, Permanent Secretary**

Rachel Boon shared the listserv update for ICCPHSE. Rachel reported that the distribution list for the listserv is constantly being updated. She asked if everyone would please check that distribution list and if there are any changes, to contact her or Laura Dickson to add or remove persons from the list.

## **8. Notices of Intent—Rachel Boon, Permanent Secretary**

### **Programs Without Concerns for Ratification**

Rachel Boon shared each of the proposed programs below. She reported that the colleges listed below had no concerns for ratification. Chair Wintersteen asked for a motion. Rachel moved for approval of these five programs.

### **Loras College**

Master of Arts in Coaching Leadership  
Master's Degree  
CIP # 42.2815  
On Campus

### **Iowa Central Community College**

Computer Programming/Programmer, General  
Certificate  
CIP # 1102011000  
On Campus

### **Iowa Western Community College**

Computer & Information Systems Security/Information Assurance  
Associate of Applied Science (AAS)  
CIP # 1110030200  
On Campus/Off Campus (Face-to-Face) and Online

### **Dordt University**

1. Biotechnology  
Associate of Science (AS)  
CIP # 41.0101  
On Campus
2. Agriculture Equipment Technology  
Associate of Science (AS)  
CIP # 47.06

## Provisional Program Approval

### Iowa Western Community College

Web Page, Digital/Multimedia & Information Resources Design

Associates in Applied Science (AAS)

CIP #1108010200

On Campus

**20-Day Notice: 10/31/20**

**Action:** Rachel Boon moved to approve Jim Wohlpart seconded. The motion passed by unanimous consent. One of the programs, Iowa Western Community College Web Page, Digital/Multimedia & information Resources Design, has not reached its 20-day window, but will in the next few days. No comments submitted on that particular program in the last 48 hours. The provisional approval is for Western Community College. Rachel moved to approve, Jim seconded. The motion passed by unanimous consent.

### **9. Presentation Iowa Business Council – Wendy Wintersteen, Chair**

Joe Murphy of the Iowa Business Council presented on IBC's mission, high-level initiatives, workforce development, and aligning business and education.

Rachel Boon asked how the business council has been on message with supporting education programs that may not seem to align in business. Joe noted that education, such as humanities and fine arts, support creative thinking and problem solving. These areas represent 65% of the student population in our universities, so we need to harness those students and use their talents in the business world. Business wants to be more strategic in meeting them halfway and sharing opportunities.

Chair Wintersteen asked how the council could better connect humanities students to business. Joe stated that he has events coming up that IBC hopes to use to connect with these students. He will connect the ICCPHSE members with those details once they are available.

Joe Murphy will send the PowerPoint to Laura Dickson to be distributed via the listserv.

### **10. Enrollment Report, Iowa College Aid Commission– Rachel Boon, Permanent Secretary**

Dr. Mark Wiederspan, Executive Director of ICSAC, presented the enrollment report. Discussion on annual enrollment report: survey is still out and collecting enrollment details from the schools; should be complete in mid-November. Meghan Oster, researcher at Iowa College Aid, joined to discuss the Condition of Higher Education Report.

Attendees asked if the PowerPoint could be sent to the group; Dr. Wiederspan will send a link to the report and will send the PowerPoint to Laura Dickson for circulation through the listserv.

Discussion occurred about closing the achievement gap for minority students.

## **11. New Business for the Good of the Order – Wendy Wintersteen, Chair**

Discussion on New Business. Rachel Boon noted that the spring meeting will be virtual; dates coming soon. Dan Kinney reminded the group that MJ Dolan will retire from IACCT in December; a decision will be made in the coming weeks for her replacement, who will likely start in January.

The meeting adjourned at 3:53 PM.

Respectfully submitted by: Alison Jepsen

Jeremy Varner, Recording Secretary