

MINUTES

LEGISLATIVE EDUCATIONAL PLANNING COMMITTEE
(1202 Commission)

March 3, 1977
8:30 a.m., Room 527, State House

Members Present

Representative Roger Robertson, Chairman
 Senator Billy McCray
 Senator Jan Meyers
 Senator Tom Rehorn
 Representative Don Crumbaker
 Representative Kalo Hineman
 Representative Ruth Luzzati
 Representative Fred Weaver

Staff Present

Phillip E. Jones, Director, Kansas Legislative Research Department
 Carolyn Rampey, Kansas Legislative Research Department
 Deb Krajnak, Kansas Legislative Research Department
 Linda Tigges, Kansas Legislative Research Department

168.) Mr. Jones informed the Committee that \$74,749 was being appropriated to the Committee for FY 1978. (S.B.

The funding for FY 1977 and FY 1978 is shown below:

	<u>Revenues</u>	
	<u>FY 1977</u>	<u>FY 1978</u>
State General Fund	\$ 92,996	\$ 95,000*
Federal Money	47,390	50,000
TOTAL	<u>\$140,386</u>	<u>\$145,000</u>

* Includes approximately \$20,000 to be carried over from FY 1977.
 The remainder (\$74,749) is an appropriation of new money.

Estimated expenditures for FY 1977 and FY 1978 are as follows:

	<u>Expenditures</u>	
<u>Purpose</u>	<u>FY 1977</u>	<u>FY 1978</u>
Commission Support	\$ 24,000	\$ 24,000
Enrollment Projections	2,000	2,000
Facilities and Space Utilization	15,000	7,500
Nursing Education	5,000	—
Data Collection and NCHEMS Activities	30,000	37,000
Postsecondary Educational Planning	20,000	21,000
Staff Support and Unallocated Projects	42,500	53,500
TOTAL	<u>\$140,386</u>	<u>\$145,000</u>

Mr. Jones reviewed the federal and state charges to the Committee and briefly discussed the Committee's background.

Dr. Tigges reported on the facilities and space utilization study and told the Committee she was completing a program inventory of postsecondary programs offered by two- and four-year public and private institutions and was working with the community colleges to determine the best way to adapt NCHEMS products to their needs.

She also told the Committee she had been working with Dr. George B. Smith, Kansas University, regarding the annual enrollment report. Since Dr. Smith will retire in May, Dr. Tigges said a decision must be made as to who will compile the report. Dr. Tigges suggested that the Technical Advisory Committee be activated to assist the Committee and staff in matters that relate to data collection. It was agreed that the Committee would devote part of its next meeting to the consideration of the enrollment report and the Technical Advisory Committee.

Ms. Krajnak told the Committee she was currently surveying postsecondary institutions in order to develop an inventory of postsecondary plans and planning activities. She said that by May, the Committee should have information on institutional planning that would include statements of institutional missions, goals, and objectives, planning documents, and descriptions of planning processes.

She told the Committee she was also gathering material on 1202 Commission activities in other states and was reviewing institutional responses to a letter sent by the Chairman of the Committee in 1974 to schools asking them to describe their problems and submit recommendations for postsecondary planning activities.

Ms. Rampey told the Committee the nursing study will be ready for review by the Committee at its next meeting.

She also said that a project was underway to gather information relating to extension courses offered by the Regents' institutions, the community colleges, and the independent colleges and universities. She said the project will include a review of the guidelines and policies governing the offering of extension courses by each postsecondary segment.

Next Meeting

The next meeting of the Legislative Educational Planning Committee (1202 Commission) will be Wednesday, March 16, at 12:00 noon in Room 519 of the State House. Among matters that will be considered are the Technical Advisory Committee, the enrollment study, and the nursing education study.

The meeting was adjourned.

Prepared by Carolyn Rampey

Approved by Committee on:

March 16, 1977
(Date)