

**Program Effectiveness, Research & Technology Committee
Ohio Board of Regents
Minutes of the Meeting of June 17, 2004**

The meeting was called to order by Regent Brown at 10:40 a.m. Regents present were:

PERT Committee members

Jeanette G. Brown, Vice Chair
Edmund J. Adams

Other Regents in attendance

Gerald M. Miller
Thomas W. Noe
Ralph E. Schey

Ohio Board of Regents staff:

Jamie Abel, Assistant Director, Communications
Harry Andrist, Director, Research & Graduate Programs
David Barber, Consultant, Academic & Access Programs
Roderick Chu, Chancellor
Jack Connell, Assistant Director, Academic & Access Programs
Bret Crow, Assistant Director, Communications
Shane DeGarmo, Administrator, Program Approval Private Institutions
Kristina Frost, Vice Chancellor for Operations
Jane Fullerton, Associate Vice Chancellor for Educational Linkages & Access
Deborah Gavlik, Associate Vice Chancellor for Government Relations
Darrell Glenn, Director, Performance Reporting and Analysis
Catherine Hill, Administrator, Workforce Development
Andy Lechler, Senior Analyst, Higher Education Information
James Nargang, Assistant Director, Capital Development
Rich Petrick, Vice Chancellor for Finance
Char Rogge, Administrator, Research & Graduate Programs
Norm Singer, Consultant, Workforce Development
Jonathan Tafel, Vice Chancellor for Educational Linkages & Access
Michael Taggart, Director, Workforce Development
Garrison Walters, Vice Chancellor for Academic Affairs and Economic Advancement
Shaun Yoder, Legislative Liaison

Minutes of the April 21, 2004 Meeting

The committee unanimously approved the minutes of the April 21 meeting.

Presentations

Belmont Technical College Proposal for a Change of Mission

Presenters: Dr. Joseph E. Bukowski, President and Dr. Rebecca J. Kurtz, Dean of Learning

President Bukowski and Dr. Kurtz gave a brief presentation on Belmont Technical College's request to become a community college. Surveys taken indicated that a change in the college's mission would allow Belmont Tech to better serve citizens in the community and that the residents within the college's service area would be more likely to pursue a 4-year degree if the school were to become a community college.

Dr. William Willan, Interim Dean at Ohio University Eastern, and Senator Gregory DiDonato responded to the presentation.

Warren County Joint Vocational – Community College – University Pilot Partnership Plan

Presenter: Bobbie Grice, President, Warren County Vocational School District

Bobbie Grice reviewed the status of the Warren County Career Center planning work being conducted in response to Section 89.14 of the Amended House Bill 95 of the 125th General Assembly. This section calls for the Warren County Career Center and their local workforce policy board to submit a plan to the Regents for the operation of a pilot partnership program similar to the Lorain County Community College's University Center. The pilot program focus is on improving access to higher education for the citizens of Warren County.

It was noted after her presentation that the pilot partnership plan has been reviewed by staff and it is recommended that the plan be provisionally approved with the condition that significant information identified by Regents staff not currently included in the plan be incorporated into the plan and submitted to the Regents for review by July 6, 2004.

Staff will be conducting a study of the policy issues raised by the Belmont Technical College proposal and other local efforts to establish new community colleges and presenting recommendations at the November Board meeting. The project will provide opportunities for key stakeholder groups to contribute their ideas to the development of the report, and subsequently comment on the report draft. It is expected that the draft report would be circulated for stakeholder comment on October 1st, with the revised draft presented to the PERT Committee for review at its October 27th meeting. Board consideration of the report would be scheduled for the November 10th meeting.

June 17 Board Agenda Items

- Co-located Campus Review Project Report
- Warren County Joint Vocational – Community College – University Pilot Partnership Plan
- Tuition Reciprocity Agreement between: Clark State Community College, Edison Community College, Miami University Hamilton, Miami University Middletown, Rhodes State College, Sinclair Community College, Wright State University

Main Campus, and Wright State University Lake Campus, in Ohio; and Ball State University, Indiana University East, Ivy Tech State College Region 6 (Muncie/Community College of Indiana), Ivy Tech State College Region 9 (Richmond), Purdue Statewide Technology in Muncie and Richmond, and Vincennes University at Community College of Indiana (Muncie), in Indiana

- Resolution honoring Dr. Katy E. Marre of the University of Dayton
- Tiffin University, Institutional Reauthorization
- Tiffin University, Authorization for Columbus sites: Columbus State Community College, Dublin Police Department, and the State of Ohio Department of Youth Services
- Hiram College, Master of Arts in Interdisciplinary Studies
- DeVry University, Associate of Applied Science in Networking Systems Administration
- Ohio University, Bachelor of Science in Industrial Technology, offered off-campus at Muskingum Area Technical College and Ohio University - Zanesville

Jack Connell spoke briefly about the proposed tuition reciprocity agreement between the state of Indiana and Ohio. The general purpose of the agreement is to expand postsecondary educational opportunities in western Ohio and eastern Indiana while limiting the cost of such expansion to the taxpayers of Ohio and Indiana through collaboration among public institutions of higher education.

Any resident of Adams, Blackford, Delaware, Fayette, Franklin, Henry, Jay, Randolph, Rush, Union, Wayne, and Wells Counties of Indiana may attend Clark State Community College, Edison Community College, Miami University Hamilton, Miami University Middletown, Rhodes State College, Sinclair Community College, Wright State University Main Campus, and Wright State University Lake Campus at instate resident tuition rates.

Any resident of Butler, Darke, Mercer, Preble, Shelby, and Van Wert Counties of Ohio may attend Ball State University, Indiana University East, Ivy Tech State College Region 6 (Muncie/CCI), Ivy Tech State College Region 9 (Richmond), Purdue Statewide Technology in Muncie and Richmond, and Vincennes University at CCI (Muncie) at instate resident tuition rates.

Dr. Harry Andrist spoke briefly about the resolution to honor Dr. Katy Marre, Associate Vice President for Graduate Studies and Research, at the University of Dayton. Dr. Marre served as a member of the Regents' Advisory Committee for Graduate Studies (RACGS) from July 1, 1983 through May 28, 2004, and as RACGS Chair during AY 2002-03.

Items 3.2-3.10 were moved to the board consent agenda.

Items Proposed for the July 15 Board Meeting

- Art Academy of Cincinnati, Institutional Reauthorization
- DeVry University, Bachelor of Science in Biomedical Informatics
- Notre Dame College, Associate of Science in Nursing
- Tiffin University, Associate of Arts in Paraprofessional Education

- Lakeland Community College, Associate of Applied Science degree in Nuclear Engineering Technology
- Lakeland Community College, Associate of Technical Study degree (Type B) in Culinary Arts Technology
- University of Akron Community and Technical College, Associate of Applied Science in Geographic and Land Information Systems
- University of Rio Grande/Rio Grande Community College, Associate of Applied Science degree in Educational Professional
- Ohio University, Master of Public Health
- University of Cincinnati, Educational Specialist in School Psychology
- University of Dayton, Master of Financial Mathematics
- Ohio State University, Doctor of Audiology
- Ohio State University, Doctor of Philosophy in Health and Rehabilitation Sciences
- Ohio University, Doctor of Philosophy in Plant Biology

Regents' staff spoke briefly about the proposals from their respective areas. There were no serious concerns raised in the review process of these proposals. The institutions met Regents' minimum standards for their respective requests.

Committee Reports

Due to time constraints, the committee reports were tabled to the July committee meeting.

The meeting was adjourned at 11:55 a.m.