

**TEXAS HIGHER EDUCATION COORDINATING BOARD**

**Minutes**

**Community and Technical College Leadership Council**

**1200 East Anderson Lane, Room 1.170**

**Austin, Texas**

**September 14, 2017 10:30 a.m.**

*The webcast of this meeting is available at the following link: <http://www.thecb.state.tx.us/apps/Events/>*

<b>AGENDA ITEM</b>	<b>ACTION</b>
1. Welcome and Committee Chair's meeting overview	<p>The Council convened at 10:30 a.m.</p> <p>The following Council members were present:</p> <ul style="list-style-type: none"><li>Armin Cantini, Galveston College</li><li>Anita Shackelford, Southwest Texas Junior College</li><li>Brenda Kays, Kilgore College</li><li>Charles Weaver, Central Texas College</li><li>Cheryl Sparks, Howard College</li><li>Dan Mims, San Jacinto College</li><li>Jeremy McMillen, Grayson College</li><li>K. Paul Holt, McLennan Community College</li><li>Lonnie Howard, Lamar Institute of Technology</li><li>Ricardo Solis, Laredo Community College</li><li>Ron Walker, Victoria College</li><li>William Serrata, El Paso Community College</li></ul> <p>The following Council members were not present:</p> <ul style="list-style-type: none"><li>Mike Reeser, Texas State Technical College</li><li>Mark Williams, Austin Community College</li></ul> <p>Staff present:</p> <ul style="list-style-type: none"><li>Mary Smith, Assistant Deputy Commissioner, Academic Planning and Policy</li><li>John Wyatt, Director, External Relations</li><li>Rex Peebles, Assistant Commissioner, Academic Quality and Workforce</li><li>Garry Tomerlin, Deputy Assistant Commissioner, Workforce</li><li>Jenna Cullinane Hege, Deputy Assistant Commissioner, Strategic Planning and Funding</li><li>Jerel Booker, Assistant Commissioner, College Readiness and Success</li><li>Kristin Kramer, Deputy Assistant Commissioner, College Readiness and Success</li><li>Suzanne Morales-Vale, Director, College Readiness and Success</li></ul>

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2. Election of Committee Chair and Chair Elect	On a motion by Charles Weaver, seconded by Anita Shackelford, the committee approved Ron Walker as Committee Chair. On a motion by William Serrata, seconded by Anita Shackelford, the committee approved Dan Mims as Chair Elect.
3. Consideration of minutes from the June 8, 2017 meeting	On motion a by Ron Walker, seconded by Charles Weaver, the Council approved the minutes.
4. Discussion of Tasks assigned to the Council	Garry Tomerlin, Deputy Assistant Commissioner, Workforce welcomed new members and provided a description of tasks assigned to the council.
5. Legislative Update and Interim Discussions	John Wyatt, Director, External Relations, provided an update on legislative priorities, and briefed the committee on the process for legislation recommendations. Also briefed the committee on Hurricane Harvey recovery and relief efforts. He advised the council of strategies that are in current discussion regarding relief and workforce needs.
6. Overview of the Negotiated Rulemaking Process	Mary Smith, Assistant Deputy Commissioner, Academic Planning and Policy briefed the Council on the Negotiated Rulemaking process. She discussed in detail the process and methodology necessary for committees and stake holders to negotiate the terms of a proposed administrative rule, policy or procedure. She also briefed the council on the process for appointing members to the Negotiated Rulemaking Committee.
7. Update from the Texas Association of Community Colleges and Community College Association of Texas Trustees	Jacob Fraire, President and Chief Executive Officer, Texas Association of Community Colleges (TACC), briefed the council on recent TACC activities and provided an update on current project collaborations with THECB. He also discussed recent activities of the Community College Association of Texas Trustees.
8. Discussion of the application process for Baccalaureate Degree Programs at Public Junior Colleges	Rex Peebles, Assistant Commissioner, Academic Quality and Workforce presented and updated the committee on the application process for Baccalaureate degree programs at Public Junior Colleges. He discussed the recent legislation that expanded the authorization of these degrees and provided details pertaining to baccalaureate degree standards and criteria.
9. Discussion of HB 2223 and Developmental Education Reform	Kristin Kramer, Deputy Assistant Commissioner, College Readiness and Success briefed the Council on House Bill 2223 and Developmental Education Reform. Suzanne Morales-Vale, Director, College Readiness and Success

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	presented and provided details on the required corequisite requirements of the bill. She explained the details of the bill to the committee and how it would impact developmental education.
10. Discussion of Regional Targets for 60X30TX	Jenna Cullinane Hege, Deputy Assistant Commissioner, Strategic Planning and Funding presented and discussed Regional Targets for 60X30TX. Elaborated on efforts in place for developing regional targets.
11. Update concerning issues related to transfer.	Rex Peebles, Assistant Commissioner, Academic Quality and Workforce provided an update on Fields of Study and Programs of Study. He discussed with the committee the concerns of courses transfers and applying to degrees and related legislative priorities.
12. Discussion of future agenda items and meeting dates	The next meeting is scheduled for Wednesday, November 29, 2017, 1:00 am – 4:00 pm. Committee member, Ricardo Solis, Laredo Community College requested an update pertaining to dual credit as a future agenda item.
13. Adjournment	The meeting adjourned at 1:00 p.m.