

TEXAS HIGHER EDUCATION COORDINATING BOARD

Minutes

Community and Technical College Leadership Council

1200 East Anderson Lane, Room 1.170

Austin, Texas

March 2, 2017 10:00 a.m.

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

AGENDA ITEM	ACTION
1. Welcome and Committee Chair's meeting overview	<p>The Council convened at 10:05 a.m.</p> <p>The following Council members were present:</p> <ul style="list-style-type: none">Anita Shackelford, Southwest TX Junior CollegeCharles Weaver, Central Tx CollegeGeorge Black, Galveston CollegeGreg Powell, Panola CollegeK. Paul Holt, McLennan Community CollegeMark Escamilla, Del Mar CollegeMike Reeser, TX State Technical CollegeMillicent Valek, Brazosport College <p>The following Council members were not present:</p> <ul style="list-style-type: none">Marie Flickinger, San Jacinto CollegeJeremy McMillen, Grayson CollegeWilliam Serrata, El Paso College <p>Staff present:</p> <ul style="list-style-type: none">David Gardner, Deputy Commissioner, Academic Planning and PolicyLinda Battles, Deputy Commissioner, Agency Operations and CommunicationsJerel Booker, Assistant Commissioner, College Readiness and SuccessKristin Kramer, Deputy Assistant Commissioner, College Readiness and SuccessRex Peebles, Assistant Commissioner, Academic Quality and WorkforceGarry Tomerlin, Deputy Assistant Commissioner, WorkforceJulie Eklund, Assistant Commissioner, Strategic Planning and FundingJohn Wyatt, Director, External Relations
2. Consideration of minutes from September 29, 2016 meeting	On motion by Greg Powell, seconded by Anita Shackelford, the Council approved the minutes.

AGENDA ITEM	ACTION
3. Update of Legislative Priorities 85 th Session	John Wyatt, Director of External Relations provided an update on 85th legislative priorities. He provided a status report on proposed legislation and Coordinating Board budget recommendations. The Council discussed legislative concerns and various topics of interest.
4. Update from the Community College Association of Texas Trustees	Jennifer Phelps provided an update on the Community College Association of Texas Trustees (CCATT). She discussed their new strategic plans and goals set forth by trustee leadership.
5. Update from the Texas Association of Community Colleges	Steve Johnson briefed the committee on Texas Association of Community Colleges (TACC) activities. He updated the committee on the legislative planning process of the association. Discussed recent marketing efforts with community colleges. Also dual credit funding, policies and issues.
6. Discussion of calculations related to registered nursing programs	Julie Eklund, Assistant Commissioner, Strategic Planning and Funding briefed the committee on registered nursing programs. Provided a presentation on "Professional Nursing Shortage Reduction Programs - Degrees." Apprised committee on success points affiliated with nursing programs and graduation success rates.
7. Update concerning issues related to transfer	Rex Peebles, Assistant Commissioner, Academic Quality and Workforce discussed Fields of Study currently under development and those planned for the near future. Also, provided detailed related to the development of Programs of Study.
8. Discussion of RAND Dual Credit report	Trey Miller, RAND-THECB research studies, briefed the committee on the THECB-RAND partnership, and gave an update on joint projects.
9. Discussion of TSIA validity study	Kristen Kramer, Deputy Assistant Commissioner, College Readiness and Success, updated the committee on TSIA validity study...
10. Discussion of Council composition and membership terms	Garry Tomerlin, Deputy Assistant Commissioner, Workforce discussed planned changes to the rules that govern the membership of the Council, expiring terms of current members, and appointment of new members.
11. Adjournment	The meeting adjourned at 1:00 p.m.