

**TEXAS HIGHER EDUCATION COORDINATING BOARD**

**Minutes**

**Community and Technical College Leadership Council**

**1200 East Anderson Lane, Room 1.170**

**Austin, Texas**

**June 8, 2017 10:00 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>Anita Shackelford, Southwest TX Junior College</li><li>Charles Weaver, Central Tx College</li><li>George Black, Galveston College</li><li>Greg Powell, Panola College</li><li>K. Paul Holt, McLennan Community College</li><li>Marie Flickinger, San Jacinto College</li><li>Mike Reeser, TX State Technical College</li><li>Millicent Valek, Brazosport College</li></ul> <p>The following Council members were not present:</p> <ul style="list-style-type: none"><li>Jeremy McMillen, Grayson College</li><li>Mark Escamilla, Del Mar College</li><li>William Serrata, El Paso College</li></ul> <p>Staff present:</p> <ul style="list-style-type: none"><li>Raymund Paredes, Commissioner</li><li>David Gardner, Deputy Commissioner, Academic Planning and Policy</li><li>Linda Battles, Deputy Commissioner, Agency Operations and Communications</li><li>Jerel Booker, Assistant Commissioner, College Readiness and Success</li><li>Suzanne Morales-Vale,</li><li>Rex Peebles, Assistant Commissioner, Academic Quality and Workforce</li><li>Garry Tomerlin, Deputy Assistant Commissioner, Workforce</li><li>Julie Eklund, Assistant Commissioner, Strategic Planning and Funding</li><li>John Wyatt, Director, External Relations</li></ul>
2. Consideration of minutes from March 2, 2017 meeting	On motion by Greg Powell, seconded by Charles Weaver,

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	the Council approved the minutes.
3. Update of 85 <sup>th</sup> Legislative Session	John Wyatt, Director of External Relations discussed the major policy outcomes related to the two-year college sector of the 85 <sup>th</sup> legislature. He briefed the Council on the state budget and the funding impact for the public community and technical colleges.
4. Update from the Community College Association of Texas Trustees	Jennifer Phelps provided an update about the Community College Association of Texas Trustees (CCATT) June 2, 2017, Annual Conference.
5. Update from the Texas Association of Community Colleges	In the absence of Steve Johnson, Jacob Fraire briefed the Council on Texas Association of Community Colleges (TACC) activities. He discussed the importance of gathering dual credit data, reviewing dual credit policies and how to best serve these students.
6. Update on Institute of Education Sciences-Funded Research Projects Supporting TSI Reform	Trey Miller, briefed the Council on the ongoing research partnership between HECB and NAIR.
7. Update concerning issues related to transfer	Rex Peebles, Assistant Commissioner, Academic Quality and Workforce, updated the Council on issues related to course transfer and dual credit. He apprised the Council about revisions to the core curriculum the committee ongoing work to develop Fields of Study.
8. Discussion of TSI validity study	Jerel Booker, Assistant Commissioner, and Suzanne Morales-Vale, Director, College Readiness and Success updated the committee about the recently completed Texas Success Initiative Assessment Validity Study. and House Bill 2223.
9. Discussion of Council composition and membership terms	Garry Tomerlin, Deputy Assistant Commissioner, Workforce, briefed the Council on the expiration of three member's terms, the reappointment of four and the appointment of four new members to the Council. Marie Flickinger announced her resignation from the Council at the end of the meeting.
10. Discussion of future agenda items and meeting dates	The next meeting is scheduled for Friday, September 15, 2017.
11. Adjournment	The meeting adjourned at 1:00 p.m.