Community, State & Technical College Liaison Meeting
November 5-6, 2012

TEXAS HIGHER EDUCATION COORDINATING BOARD
1200 East Anderson Lane, Austin, Texas

Board Room

SCHEDULE OF ACTIVITIES

MONDAY, NOVEMBER 5, 2012

Time	Topic	Staff
9:00 - 9:35 a.m.	**WELCOME & OVERVIEW**	Raymund Paredes Bill Holda MacGregor Stephenson
9:35 - 9:50 a.m.	Board & Committee Introduction CB Website	Linda Battles
9:50 - 10:00 a.m.	Agency Overview	David Gardner
10:00 - 10:10 a.m.	Planning & Accountability	Susan Brown
10:10 - 10:20 a.m.	P-16	Judy Loredo
10:20 - 10:50 a.m.	*Division Rotation 1 / Break*	
10:50 - 11:00 a.m.	Workforce, Academic Affairs & Research	MacGregor Stephenson
11:00 - 11:10 a.m.	Business & Support Services	Dan Weaver
11:10 - 11:20 a.m.	THECB & Legislature	Dominic Chavez
11:20 - 11:50 a.m.	Question & Answer	
11:50 - 12:50 p.m.	LUNCH *(provided)*	
	DATA & FUNDING	
12:50 - 1:10 p.m.	CBM Reporting	Susan Brown
1:10 - 1:20 p.m.	CARAT Reporting	Gary Johnstone
1:20 - 1:30 p.m.	Family Education Right to Privacy Act (FERPA) & Student Complaint Procedure	Bill Franz
1:30 - 1:45 p.m.	Data Availability	Susan Brown
1:45 - 2:00 p.m.	Accountability System	Julie Eklund
2:00 - 2:20 p.m.	Question & Answer	
2:20 - 2:50 p.m.	*Division Rotation 2 / Break*	

Time	Topic	Staff
2:50 - 3:10 p.m.	Formula Funding	Gary Johnstone
3:10 - 3:25 p.m.	Question & Answer	
	GRANTS	
3:25 - 3:35 p.m.	Perkins Basic & Leadership Grants	Donna Carlin
3:35 - 3:45 p.m.	T-STEM Scholarship/Nursing Innovation	Stacey Silverman
3:45 - 3:50 p.m.	Nursing Shortage Reduction Program	Ed Buchanan
3:50 - 3:55 p.m.	Contracts and Grants Procedures	Susan Carine
3:55 - 4:00 p.m.	Audit/Compliance & Monitoring	Mark Poehl
4:00 - 4:20 p.m.	Question & Answer	

Tuesday, November 6, 2012

Time	Topic	Staff
8:45 - 9:15 a.m.	*Division Rotation 3 / Break (bagels provided)*	
	TRANSFER	
9:15 - 9: 25 a.m.	Common Core Curriculum	Lucy Heston Catherine Parsoneault
9:25 - 9:35 a.m.	Transfer Compacts and Fields of Study	Mary Smith James Goeman
9:35 - 9:40 a.m.	Common Course Numbers/Academic Course Guide Manual	James Goeman
9:40 - 9:45 a.m.	Learning Outcomes Project	James Goeman
9:45 - 9:50 a.m.	Reverse Transfer	Andrew Lofters
9:50 - 10:00 a.m.	Workforce Education Course Manual (WECM) & GIPWE	Duane Hiller
10:00 - 10:15 a.m.	Question & Answer	

Time	Topic	Staff
	PROGRAM REVIEW AND APPROVAL	
10:15 - 10: 25 a.m.	New Certificate & Degree Program Proposals	Duane Hiller
10:25 - 10:35 a.m.	Existing Undergraduate Program Review	Catherine Parsoneault Duane Hiller
10:35 - 10:45 a.m.	Low Producing Programs	Lucy Heston
10:45 - 11:15 a.m.	*Division Rotation 4 / Break*	
11:15 - 11: 20 a.m.	Distance Education	Lucy Heston
11: 20 - 11:25 a.m.	Private Post-Secondary Educational Institutions	Cathie Maeyaert
11:25 - 11:45 a.m.	Question & Answer	
11:45 - 12:15 p.m.	Discussion of Challenges or Barriers to Community College Success	
12:15 - 1:15 p.m.	LUNCH *(provided)*	
	OTHER STATEWIDE EFFORTS	
1:15 - 1:35 p.m.	Financial Aid Programs	Dan Weaver
1:35 - 1:40 p.m.	ApplyTexas Common Application System	Andrew Lofters
1:40 - 1:50 p.m.	Bacterial Meningitis Vaccination	Donna Carlin
1:50 - 2:10 p.m.	Developmental Education, TSI, & ABE	Suzanne Morales-Vale
2:10 - 2:20 p.m.	Dual Credit/ Early College High Schools	James Goeman Andrew Lofters
2:20 -2:25 p.m.	New Branch Campus Approvals & Branch Campus Maintenance Tax Elections	Suzanne Pickens
2:25 - 2:45 p.m.	Question & Answer	
2:45 -3:00 p.m.	Closing Remarks	Raymund Paredes

Division Rotation and Break Schedule

November 5, 2012

10:20 - 10:50 am	**Division Rotation 1 & Break**	
Group 1	Workforce, Academic Affairs & Research Division	Board Room (Room 1.170)
Group 2	Planning and Accountability Division	Tejas Room (Room 1.163)
Group 3	P-16 Division	Lone Star Room (Room 2.140)
Group 4	Business and Support Services Division	Commissioner's Conference Room (Room 2.141)

2:20 - 2:50 pm	**Division Rotation 2 & Break**	
Group 1	Business and Support Services Division	Commissioner's Conference Room (Room 2.141)
Group 2	Workforce, Academic Affairs & Research Division	Board Room (Room 1.170)
Group 3	Planning and Accountability Division	Tejas Room (Room 1.163)
Group 4	P-16 Division	Lone Star Room (Room 2.140)

November 6, 2012

8:45 - 9:15 am	**Division Rotation 3 & Break**	*Breakfast will be served*
Group 1	P-16 Division	Lone Star Room (Room 2.140)
Group 2	Business and Support Services Division	Commissioner's Conference Room (Room 2.141)
Group 3	Workforce, Academic Affairs & Research Division	Board Room (Room 1.170)
Group 4	Planning and Accountability Division	Tejas Room (Room 1.163)

10:45 - 11:15 am	**Division Rotation 4 & Break**	
Group 1	Planning and Accountability Division	Tejas Room (Room 1.163)
Group 2	P-16 Division	Lone Star Room (Room 2.140)
Group 3	Business and Support Services Division	Commissioner's Conference Room (Room 2.141)
Group 4	Workforce, Academic Affairs & Research Division	Board Room (Room 1.170)