

TEXAS HIGHER EDUCATION COORDINATING BOARD

Minutes

Community and Technical College Leadership Council

1200 East Anderson Lane, Room 1.170

Austin, Texas

March 3, 2016 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 10:20 a.m.</p> <p>The following Council members present:</p> <ul style="list-style-type: none">Anita Shackelford, Southwest TX Junior CollegeCharles Weaver, Central Tx CollegeGreg Powell, Panola CollegeJeremy McMillen, Grayson CollegeK. Paul Holt, McLennan Community CollegeMarie Flickinger, San Jacinto CollegeMike Reeser, TX State Technical CollegeMillicent Valek, Brazosport College <p>The following Council members were not present:</p> <ul style="list-style-type: none">George Black, Galveston CollegeMark Escamilla, Del Mar CollegeWilliam Serrata, El Paso College <p>Staff present:</p> <ul style="list-style-type: none">Raymund Paredes, CommissionerDavid Gardner, Deputy Commissioner, Academic Planning and PolicyLinda Battles, Deputy Commissioner, Agency Operations and CommunicationsRex 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 December 3, 2015 meeting	On motion by Greg Powell, seconded by Jeremy McMillen, the Council approved this item.

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3. Discussion of Legislative Priorities 85 th Session	John Wyatt, Director of External Relations provided an overview of recommendations under consideration for legislative priorities during the 85th session.
4. Update from the Community College Association of Texas Trustees	Jennifer Phelps provided an update on the Community College Association of Texas Trustees (CCATT) and Texas Association of Community Colleges (TACC) regarding recent trustee meetings. Discussed upcoming regional meetings related to the Gates Foundation grant program. Reminded committee that CCATT Annual conference will begin June 3, 2016.
5. Update from the Texas Association of Community Colleges	Steve Johnson was not present. Jennifer Phelps provided a brief update on TACC operations. Announced new TACC Chief Executive Officer, Jacob Fraire.
6. Update of dual credit enrollments and related data	Julie Eklund, Assistant Commissioner, Strategic Planning and Funding gave a presentation on dual credit enrollments and 2015 related data. Rex Peebles, Assistant Commissioner, Academic Quality and Workforce gave an overview of dual credit proposed rule changes.
7. Update concerning Block Scheduling Workshop	Rex Peebles, Assistant Commissioner, Academic Quality and Workforce provided an update on Block Scheduling Workshop. Representatives from every Community College in Texas met for this workshop and positive feedback received.
8. Update concerning Multidisciplinary Associate Degrees	Rex Peebles, Assistant Commissioner, Academic Quality and Workforce provided an update concerning Multidisciplinary Associate Degrees and discussed legislation changes impacting current statuses.
9. Demonstration of the <i>Skills Engine</i> software developed by TSTC	Mike Reeser, TX State Technical College briefed committee on software developed by TSTC. Michael Bettersworth, TX State Technical College presented and provided demonstration of <i>Skills Engine</i> software.
10. Discussion of future agenda items and meeting dates – Next Meeting – June 9, 2016	Planned future agenda items to be discussed by the committee includes an update Dual credit rule changes, funding for next legislature, and overview on transfers. Marie Flickinger announced the next meeting is scheduled for Thursday, June 9, 2016.
11. Adjournment	The meeting adjourned at 12:30 pm.