

TEXAS HIGHER EDUCATION COORDINATING BOARD

Minutes

Community and Technical College Leadership Council

1200 East Anderson Lane, Room 1.170

Austin, Texas

September 29, 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 10:05 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 CollegeMarie Flickinger, San Jacinto CollegeMillicent Valek, Brazosport College <p>The following Council members were not present:</p> <ul style="list-style-type: none">Jeremy McMillen, Grayson CollegeMark Escamilla, Del Mar CollegeMike Reeser, TX State Technical 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 CommunicationsMark Poehl, Director of Internal Audit and Compliance, Internal Audit and Compliance MonitoringRex 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 March 3, 2016 meeting	On motion by Anita Shackelford, seconded by Charles Weaver, the Council approved the minutes.

AGENDA ITEM	ACTION
3. Discussion of Legislative Priorities 85 th Session	John Wyatt, Director of External Relations provided an overview of recommendations and potential topics 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). She provided an overview of their Strategic Planning retreat and reminded committee members of upcoming meetings and events.
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. Addressed recent marketing efforts with community colleges.
6. Discussion of Formula Funding recommendations 85 th Session	Julie Eklund, Assistant Commissioner, Strategic Planning and Funding briefed the committee on tuition exemptions and waivers. Gave a presentation on Formula Funding and recommendations. Apprised committee of timeline for appropriations process.
7. Discussion of RAND-THECB research studies	Trey Miller, RAND-THECB research studies, briefed the committee on the THECB-RAND partnership, and gave an update on join projects.
8. Discussion of recent activities of internal audit and compliance division	<p>Mark Poehl, Director, Internal Audit and Compliance, gave a presentation on compliance monitoring and reporting processes.</p> <p>Keith Overton-Hadnot, Compliance Specialist, Internal Audit and Compliance, gave an overview of common audit findings in community colleges.</p>
9. Update concerning issues related to transfer	Rex Peebles, Assistant Commissioner, Academic Quality and Workforce, updated the committee on Fields of Study and Programs of Study activities and how these related to transfer.
10. Discussion of future agenda items and meeting dates – Next Meeting – December 1, 2016	Marie Flickinger announced the next meeting is scheduled for Thursday, December 1, 2016.
11. Adjournment	The meeting adjourned at 1:00 p.m.