TEXAS HIGHER EDUCATION COORDINATING BOARD

Minutes

Two-Year College Stakeholder Committee Meeting

1200 East Anderson Lane, Room 1.170
Austin, Texas
November 14, 2013, 11:00 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 Charge	The Committee convened at 11:00 a.m. The following committee members present: Marie Flickinger, San Jacinto College Mark Escamilla, Del Mar College George Black, Galveston College Mike Reeser, Tx State Technical College Anita Shackelford, Southwest Tx Junior College William Serrata, El Paso College Millicent Valek, Brazosport College Charles Weaver, Central Tx College The following committee members were absent: Ronnie Ledbetter, Cisco College David Montagne, Tx State University System Greg Powell, Panola College Jeremy McMillen, Grayson College Staff present: Raymund Paredes, Commissioner David Gardner, Deputy Commissioner Linda Battles, Associate Commissioner, Chief of Staff Garry Tomerlin, Deputy Assistant Commissioner
2. Consideration of summary notes from September 12, 2013 meeting	On motion by, Charles Weaver, seconded by William Serrata, the Committee approved this item.
3. Introduction of Dr. Rex Peebles, Assistant Commissioner, Workforce, Academic Affairs and Research (effective December 2, 2013)	Marie Flickinger introduced Dr. Rex Peebles, the new Assistant Commissioner for Workforce, Academic Affairs and Research. Dr. Peebles will officially begin employment with Coordinating Board on December 2, 2013. The Committee welcomed him.

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4. Getting to know the Coordinating Board Staff	Linda Battles, Associate Commissioner and Chief of Staff gave a presentation to the Committee, informing them of her background and work history at the CB. She has worked at the Coordinating Board for over 13 years. As Associate Commissioner/Chief of Staff, Battles reports directly to the Commissioner of Higher Education and provides executive-level support to the Commissioner and the Board. She oversees the Commissioner's Office, including the Office of External Relations, which is responsible for state and federal governmental relations, media relations, and stakeholder engagement. She is the primary point of contact for all matters pertaining to Board and the Commissioner's Office and is the primary point of contact to the Governor's Office and the Texas House Appropriations and Senate Finance Committees.
5. Report on El Paso Community College Early College High School	William Serrata was not able to give his presentation at the meeting. Mark Escamilla gave a presentation on the Harold T. Branch Academy for Career and Technical Education. The presentation is available at the committee website.
6. Lunch	The Committee took a short break for lunch.
7. Overview of recent meeting with Coordinating Board members	Marie Flickinger updated the Committee on a recent meeting that she had with Coordinating Board members, Fred Heldenfels and Harold Hahn. They discussed the committee's charge and terms of service.
8. Discussion regarding revising committee charge, terms of service, and committee name	The Committee discussed the proposed rules for the Committee. This included Committee's charge and the Committee's name. The Committee will now be the Community and Technical College Leadership Council. There was also a discussion about the membership terms of service. This is in the proposed rules that the Coordinating Board will be voting on at the January 2014 meeting. Members whose current term length was 1 year was expanded to 4 and 2 years terms were expanded to 5.
9. Update on ABE, TSI, and Dual Credit	Kristen Kramer, Senior Director, reported on Texas Success Initiative, Dual Credit, and Adult Basic Education.

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10. Discussion of future agenda items	The next meeting will be on Thursday, January 9, 2014. The Committee indicated possible items of interest for future meetings, including negotiated rule-making, an update on the two workforce studies related to SB 414 and HB 1296, and House Bill 5 all passed during the 83rd legislature, regular session. The committee ongoing updates on ABE, TSI, and Dual Credit. Presentations from TEA relating to House Bill 5 and an update from the Chair of the Undergraduate Education Advisory Committee were discussed as additional agenda items.
11. Adjournment	The meeting adjourned at 1:35 pm.