



<http://ntrp16.org/>

**North Texas Regional P-16 Council  
Executive Committee Meeting Minutes**

**January 7, 2020  
9:00 am – 12:00 pm**

**Tarrant County College District  
Trinity River Campus  
300 Trinity Campus Circle  
Fort Worth, TX 76102**

**ATTENDEES**

**Members present: V. Barbara Bush, Rey de los Santos, Tiffany Gilmore, Mary Harris, Lisa Harrison, Jean Keller, Barbara Lerner, Anna Mays, Amanda Nickerson, Rosalyn Walker.**

**A. Greetings, Introductions and Thanks**

Jean Keller thanked Rosalyn Walker and TCCD Trinity River Campus for hosting the meeting and providing an excellent breakfast.

**B. Approval of October 15, 2019, Executive Committee Meeting Minutes**

The minutes were reviewed and approved as written.

**C. Approval of December 3, 2019, Council Meeting Minutes**

The minutes were reviewed and approved as written with commendation to Barbara Bush for the excellent program.

**D. Discussion of NTRP-16's Values, Vision, Mission, and Goals**

Members reviewed and discussed aspects of the values, vision, mission, and goals that could be updated and improved.

- Values – The diversity of the region demands our embracing inclusion and exemplifying how best to demonstrate it through collaborative action.
- Vision – We discussed how all must share information about the Council and P-16 Website with peers and colleagues at our own institutions. It is important to bring everyone together to share initiatives, data, and resources, and to leverage conversations. Encourage a consensus of collaborative efforts among educational communities. Our vision has been informed by 60x30TX and the data that represent its progress. This is one way we serve members and steer

professional development for constituents. Our vision is to lead by offering a forum for education communities to collaborate with other entities on behalf of all students

- Mission – Networking and collaboration is in our statement. We must communicate the importance of participating in the census data, which will have a huge impact. Our workforce partners, such as the Dallas Chamber has asked us to take a leadership role in helping them develop education initiatives for the region. We are stronger when we work together.
  
- Goals – increase understanding through dissemination. Serve as advocates and resources to educational institutions at all levels. One goal has to be to keep on interpreting the data that pertains to our region. The Council is more like a think tank than a service provider. We talk things through and try to interpret our collective experience. We must offer our members a safe space to collaborate, a space where competition is replaced by work for the common good.

We resolved

to review/update the member list:

to communicate Council activities/information to larger audiences, such as NTCCC;

and to collaborate with and invite other organizations/educational institutions to participate in the Council.

Discussion of updates and changes will continue and be brought before the full Council.

#### **E. Committee Updates and Action Plans for 2019-2020 Academic Year**

- Communications, Networking & Social Media – Jeffrey Miller & Rosalyn Walker

Spring 2020 information/events are posted on the Facebook page. Please forward/share event information for posting on Facebook and the Council website/calendar to Rosalyn. Members expressed the desire that as individuals, we acknowledge the Council's contributions to our thinking about issues and approaches that come up in our daily work on campuses. These meetings provide us with helpful, and sometimes cutting-edge tools and resources.

Lisa Harrison noted that Workforce is not adequately represented in these discussions. We need a replacement for Don Perry in consistently representing the CTE and workforce perspective in these discussions. Anna Mays pointed out that Jeffrey Miller has moved to Cedar Valley College as the executive dean of the early collegiate discovery center.

Jean pointed out the calendar, resources, and archive features of the P-16 Council website and their potential usefulness to members.

Rosalyn suggested a one-page handout about the Council that could inform people of its values, vision, mission, and goals along with current meeting schedule and contact information, including social medial connections.

- Professional Development – Pamela Brown & Barbara Lerner

The Council has offered counselor training sessions in the past because there was a need. Training sessions are provided by NTCCC in conjunction with Regional Service Centers to link high school counselors and university counselor/advisors. The Council could work with the service centers in offering support for professional development to counselors and others.

It was suggested that the Council offer a leadership conference at the start of the new academic year for members to learn more about the Council and who/what we represent.

- Research, Assessment and Accountability – V. Barbara Bush & Raul Martinez

The committee suggested that we use YouTube videos to disseminate our discussions and preserve the Council meeting panel presentation. We could invite leaders, such as, Melissa Humphries, THECB TXRAN grant liaison, to create an information video for the Council. We could also connect our Facebook page to information/event websites. We could also create a P-16 YouTube channel.

V. Barbara Bush indicated at our next meeting she will introduce the concept of intersectionality. This influences how we think about the implications of data and whether or not we are able to look at these data in terms of impact by gender, racial composition and ethnic composition, since we do not always see the data broken down this way. Consideration of intersectionality may help us get a broader picture of what the data is telling us as it relates to the changing demographics in the region.

- Leadership and Sustainability – Mary Harris & Ray de los Santos

We are now a little more than 20 years into the Council and have discussed how we can bring in a younger core of individuals who are committed to sustaining the efforts. We have also discussed the resources that are required. Ray suggested that one of our meetings look back at our accomplishments/highlights as a Council. This would serve as an orientation for new individuals to see how we have implemented our Values, Vision, Mission and Goals over time and how to continue in the future.

The committee also suggested a “Bring a Colleague” meeting to introduce/educate individuals about the Council.

- 60x30TX Regional Update Strategies – Barbara Lerner

The Military Awareness meeting was held, and a second meeting will be scheduled.

Barbara suggested inviting someone from the Coordinating Board to present information, for example, on the data and how it relates to certificates and degrees. There will be consideration of how certificate programs and contribute to the degree targets that are part of 60x30 TX.

- GenTX – Was very successful for the region and we will continue to promote it on our website and shout outs.

**F. Upcoming Events in the Region**

NTCCC 2020 Spring Outcomes and Assessment Conference, February 7, 8am-3:30pm, Trinity Tarrant County College. The Council will present a session.

NTCCC and Region 10 2020 CCMR Conference: Dual Credit, Early College, and CTE, February 28, 8am-3pm, Region 10 ESC.

Last year the LULAC Education Center awarded approximately \$700,000 in scholarships to North Texas students. Currently \$500,000 is available, and applications are due on Feb. 3<sup>rd</sup> from students in districts across the Metroplex. LULAC is in partnership with the Ford Dealers, which has designated 178 campuses, with a minimum of \$2,000 per scholarship.

**G. February 18, 2020 Council Meeting Agenda**

Plans for the February meeting were modified slightly from the draft presented. Updates and Information Sharing was moved to occur after the Committee Reports. The 60x30TX Regional Update was removed since that is the topic of the program.

**H. 2019 – 2020 Dates and Locations for Council and Executive Committee Meetings**

**2019-2020 NTRP-16 Council Meeting Dates and Programs**

**9:00 AM – 12:00 PM**

Date	Place	Host	Topics	Program Facilitator
February 18, 2020	Region 10 ESC 904 Abrams Rd. Richardson, TX	Karen Walker	Successes and Challenges: 60X30 TX North Texas Goals	Christine Hubbard
April 28, 2020	TCCD - Trinity River Campus, 300 Trinity Campus Circle Fort Worth, TX	Rosalyn Walker	Pathways to Completion: Alignment of PTech & ECHS with Four-year IHE	Tiffany Gilmore & Lisa Harrison

**2019-2020 NTRP-16 Executive Committee Meetings**

**9:00 AM – 12:00 PM**

Date	Place	Host
March 31, 2020	Region 10 ESC 904 Abrams Rd. Richardson, TX	Karen Walker
June 16, 2020	DCCCD - District Office 1601 S. Lamar St. Dallas TX	Anna Mays

**I. Adjourn**

Jean adjourned the meeting with thanks to all members for coming and their support of the Council and its work. Thank you to Rosalyn, Adriana, and TCCD Trinity River Campus for the hospitality.