



**North Texas Regional P-16 Council  
Executive Committee Meeting Minutes  
October 15, 2019  
9:00 am – 12:00 pm**

**Education Service Center Region 11  
1451 S. Cherry Lane  
White Settlement, TX 76108**

**ATTENDEES**

**Members present: Tiffany Gilmore, Lisa Harrison, Christine Hubbard, Jean Keller, Raul Martinez, Amanda Nickerson, Anita Perry, Kendra Strange.**

**A. Greetings, Introductions and Thanks**

Jean Keller thanked Lisa Harrison and ESC Region 11 for hosting the meeting and providing wonderful refreshments.

Kendra Strange, Educate Texas, was welcomed as a new member to the Council and Executive Committee.

Committee members introduced themselves.

**B. Approval of June 18, 2019, Executive Committee Meeting Minutes**

The minutes were reviewed and approved as written.

**C. Approval of September 17, 2019, Council Meeting Minutes**

The minutes were reviewed and approved with updates/corrections.

**D. Discussion of Regional College Prep Course MOUs**

- Members reviewed the findings from two-year institutions' responses to the college prep course MOU survey and discussed possible next steps.

P-16 Council has been an advocate for the college prep courses as a means of student access to college and has worked with ESC Regions 10 and 11 and the North Texas Community College Consortium on this work.

Reciprocal agreements do not yet exist for high school college prep courses and all North Texas two-year colleges.

Colleges want to know that students are truly college ready at the end of the course.

College prep courses do not qualify for the new bonus money to school districts from the State of Texas. If students take the course and do not take the TSI test, districts must return the funds. Districts are now given funds to pay for standardized tests (SAT, ACT or TSI) for each student to support college readiness. If districts do not use the funds, they must pay it back.

Districts can get the CCMR point for successful completion of CPC.

NCAA are now starting to accept more college prep courses. Districts must be aware there is a 48 hour turn around for acceptance of the application for these courses. Each high school must apply to NCAA for their athletes to enroll, qualify, and receive credit.

Fort Worth ISD enrolls athletes in both English IV and CPC.

TxCAN is working with Dallas County Promise on a Texas Promise Play Book to help develop college prep programs throughout the state. Establishing Tarrant County Promise is also in the works. Information will be provided as it becomes available.

- What are some next steps the Council can take regarding the college prep courses to ensure students in the region have as many opportunities for continuing their education?

The NTCCC Board consist of twenty community colleges across the region, and they are all willing to accept each other's courses. Many of whom are part of Region 10 MOU that currently has the reciprocal piece built into it. It does require districts to have a documented agreement.

The college prep courses can be a topic of discussion at the upcoming NTCCC Early College High School and Dual Credit Conference that will be held on February 28, 2020, at Region 10 ESC.

Discussion can also be continued at the upcoming Developmental Education Regional Forum on April 3, 2020, at Collin College Plano Campus.

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

1. Communications, Networking & Social Media – Jeffrey Miller & Rosalyn Walker  
\*No update available
2. Professional Development – Pamela Brown & Barbara Lerner  
\*No update available
3. Research, Assessment and Accountability – V. Barbara Bush & Raul Martinez  
\*Raul indicated no research or assessment updates at this time
4. Leadership and Sustainability – Ray de los Santos & Mary Harris  
\*No update available
5. 60x30TX Regional Update Strategies – Christine Hubbard

Planning is in the works to reach out to Veterans regarding the Metroplex Military Credit Awareness Project. Christine will forward information.

60x30TX Metroplex Region website should be live by Spring 2020. Christine will provide information when available.

6. GenTX Update – Anita Perry

November is the GenTX month. They are combining college applications, financial awareness, the American College Application Campaign, and the 60x30 Texas Reach Higher Challenge. They are asking schools to sign a challenge. They want to be sure students' complete FAFSA and a college application.

Fort Worth ISD will do a blast to encourage schools to accept the challenge with the goal of again reaching a 5% increase.

Garland ISD is in the process of helping students complete FAFSA. They are hosting Money Monday to teach parents and students about FAFSA and TASFA.

TxCAN will offer free FAFSA Completion Training sessions hosted by u\*Aspire in El Paso and San Antonio. Sessions will also be available via Webinar, Part 1 on October 30<sup>th</sup> and Part 2 on November 5<sup>th</sup>. Sessions will be offered again in Spring 2020.

**F. Upcoming Events in the Region**

Region 11 is hosting the 2019 Counselor/Advisor Summit on October 31, and the CTE Expert to Expert on November 18.

**G. Set December 3, 2019 Council Meeting Agenda**

The Hispanic Chamber was suggested as a resource. Amanda has contacts at the Chamber and will reach out to them.

FW ISD has a Chief for Division of Equity and Excellence. Anita will reach out to her as a potential panelist.

The panel will consist of approximately four individuals to allow adequate time to share their information.

It is suggested that the focus should be diversity or inclusion, not both. Also, panelists should represent various areas to allow a hands on discussion.

**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
December 3, 2019	ESC Region 11 1451 S Cherry Ln, White Settlement, TX	Lisa Harrison	Embracing Student Diversity and Inclusion	V. Barbara Bush
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
January 7, 2020	TCCD - Trinity River Campus 300 Trinity Campus Circle Fort Worth, TX	Rosalyn Walker
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 their interest and support of the Council and its work. Thank you to Lisa, her staff, and ESC Region 11 for the hospitality.