



<http://ntrp16.org/>

**North Texas Regional P-16 Council
Executive Committee Meeting Minutes
October 16, 2018
9:00 am – 12:00 pm**

**Texas Woman's University - Dallas
5500 Southwestern Medical Avenue, Room 2502
Dallas, TX 75235**

ATTENDEES

Members present: Pamela Brown, V. Barbara Bush, Ray de los Santos, Tiffany Gilmore, Kim Gilson, Wendy Gruver, Mary Harris, Christine Hubbard, Jean Keller, Anna Mays, Jeffrey Miller, Anita Perry, Rosalyn Walker, Shareea Woods.

A. Greetings, Introductions and Thanks

Jean Keller thanked Dr. Barbara Lerner, Jacqui Folsom, and TWU-Dallas for hosting the meeting and providing wonderful refreshments. We all wished Dr. Lerner a speedy recovery.

Committee members introduced themselves, and new members were acknowledged and welcomed.

B. Approval of July 10, 2018 Executive Committee Meeting Minutes

The minutes were reviewed and approved unanimously.

C. Approval of September 18, 2018 Council Meeting Minutes

The minutes were reviewed and approved unanimously.

D. Committee Updates and Action Plans for 2018-2019 Academic Year

1. Communications, Networking & Social Media – Jeffrey Miller & Rosalyn Walker

Jeffrey Miller reported that he has been tweeting information on behalf of the P-16 Council, and Rosalyn Walker has taken charge of the P-16 Council Facebook page. Resolution of the new logo does not fit on the Twitter page. The hashtag is #NTRP16. Kim Gilson will send Rosalyn reports about events in Region 10. Pam Brown is serving in Matt Joiner's absence since he has left ESC Region 11.

2. Professional Development – Pamela Brown

The following events were announced by members.

- 2018 Counselor’s Summit, ESC Region 11, October 31. Matt will manage the agenda for this meeting that is built around needs selected by K-12 counselors and college advisors in the region.
- Region 10 ESC Counselors’ Symposium, Mesquite Convention Center, October 24. There is a waiting list for this session.
- Education Pathways Summit for 500 high school students with CTE teachers and counselors, November 13 at UT Arlington. College fair tables are available to institutions of higher education.
- NCAA Eligibility, presented by Bobby Morris as part of a College and Career Fair to be held October 29 at Northwest ISD.

3. Research, Assessment and Accountability – V. Barbara Bush

V. Barbara Bush will call a meeting of the committee to talk about future plans for the Gap Analysis Report. The PowerPoint and 2017 report, which focuses on data from 2016, have been posted on the NTRP-16 Council website under Gap Reports. Readers of the report will view several places where changes in state assessments and accountability systems interfere with measurement of “mean annual rate of change,” a major concept for measuring change in these reports. Mary Harris said there is need for the committee to consider how to respond to the new accountability measures of the TEA and to the 60x30TX goals in future gap analysis reporting.

4. Leadership and Sustainability – Ray de los Santos and Mary Harris

Ray de los Santos reported that the committee is currently reviewing and investigating possible options for generating revenue to support and sustain the Council. It will provide suggested recommendations at the December 4, 2018 Council meeting. The committee will meet to determine the current costs of running the Council and what dues might be needed to sustain the Council.

E. 60x30TX Webinar on Strategies and Completion Targets

A webinar delivered by Dr. Jenna Cullinane Hege was viewed and discussed.

A link to the presentation itself can be found at:

<http://www.theccb.state.tx.us/reports/PDF/11661.PDF?CFID=87387593&CFTOKEN=31185807>

Additional important information that pertains to the Metroplex Region (Region 3) can be found at <http://www.60x30tx.com/resources/regional-target-starter-kit/> Links for each region include the strategies for achieving 60x30TX that were submitted for the region. The Metroplex regions strategies are as follows:

60x30 TX Education Population

Strategy 1. Partner with Metroplex institutions and organizations to facilitate expansive pathways in support of non-traditional students through innovative approaches such as prior learning assessment (PLA), military credit, competency-based education (CBE), and adult education learners (AEL) transition, etc.

Strategy 2. Partner with Metroplex agencies, chambers of commerce, and other organizations to align higher education pathways with employment opportunities and required skills.

Completion

Partner with Metroplex secondary and post-secondary institutions to develop pathways for FTIC transfer students; streamline transfer; and optimize credit application toward degree programs.

High School-to-Higher Education

Create partnerships among education service centers, independent school districts, and institutions of higher education to develop and offer 12th-grade college preparatory courses recognized at Metroplex community colleges and universities.

F. Webinar Discussion

Christine facilitated discussion of the webinar and reactions to it.

Jean pointed out that November is GenTX Month and asked Anita Perry to describe related Fort Worth ISD activities. Anita described the FAFSA completion initiatives. Each secondary campus is holding its own kick-off event. The goal is that each district in the state will improve its FAFSA completion rate by 5% over the previous year. The hope is that all Texas students will complete both the FAFSA and the TAFSA.

Christine pointed out that THECB \$5000 grants are being made available to each region to support the 60X30TX goals. \$1.3M is being requested in the upcoming legislative session to support this work.

Christine pointed out the section of the Regional Target website where it lists regional leaders. Please check these for accuracy and to report any corrections to Chelsea Moore, who is our liaison with THECB for this 60x30TX regional goals project.

Christine discussed with the Executive Committee our volunteering as facilitators of regional discussion about facilitation of the regional strategies. We include K-12 and higher education with representation of both of the ESC's and all public IHEs. We include Commit and other non-profits that focus on public education, as well as Chambers of Commerce and representatives of the workforce. Our Executive Committee is an active and interested group who wants to be involved in pace-setting work.

G. Set December 4, 2018 Council Meeting Agenda

We examined the agenda for the December 4th P-16 Council meeting to take place at ESC Region 11. Ray and Mary are in charge of the program, which is to focus on legislative issues. In past even numbered years, we have looked at the education-related legislative

agendas advanced by member regional Chambers of Commerce. Ray expressed interest in hearing, this year from candidates. Although the meeting is less than a month after the election, some candidates are running unopposed and can be invited now. He asked for suggestions from the group.

Issues of interest to us include dual credit, remedial education, new definitions of college readiness, fiscal support for education, support for K-12 implementation of college readiness, CTE pathways, debt management, social and emotional learning and its implications for decision making and career development, the focus of assessment today.

Anna May suggested Isaac Faz, Associate Vice Chancellor for Public and Governmental Affairs, Dallas County Community College District. Ray mentioned Victoria Neave and her proposal for FAFSA completion. She is a Democratic member of the Texas House of Representatives, representing the 107th District. Jessica Gonzales and Rafael Antilla were also suggested. Ray and Mary will invite speakers.

H. 2018-2019 Future Council Meeting Dates (Please mark your calendars)

2018-2019 NTRP-16 Council Meeting Dates and Programs

9:00 AM – 12:00 PM

Date	Place	Host	Topics	Program Facilitator
December 4, 2018	ESC Region 11	Pamela Brown	Legislative Issues & 60 x 30TX Regional Update	Mary Harris Ray de los Santos
February 19, 2019	Garland ISD	Jeffrey Miller	Social and Emotional Learning	Sandra Benavidez-Perez Jeffrey Miller
April 30, 2019	TCCD Trinity River Campus	Rosalyn Walker	Advancing Careers as Educators in the Region	Kim Gilson ESC Region 10

I. 2018-2019 Future Executive Committee Meeting Dates (Please mark your calendars)

2018-2019 NTRP-16 Council Executive Committee Meetings

9:00 AM – 12:00 PM

Date	Place	Host
January 8, 2019	ESC Region 11	Pamela Brown
April 2, 2019	Garland ISD	Jeffrey Miller
June 18, 2019	DCCCD	Anna Mays

J. Adjourn

Jean adjourned the meeting with thanks to all members for their interest and support of the Council and its work. Thanks to TWU Dallas team for hosting the meeting so elegantly.