



<http://ntrp16.org/>

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

**October 3, 2023**

**9:00 AM – 11:00 PM**

<https://unt.zoom.us/j/86134903544?pwd=d20vRXh3ajh3aHZzMForbk9WK28zdz09>

Meeting ID: 861 3490 3544

Passcode: 803139

**Attendee's: Jean Keller, Lisa Harrison, Rene Parker, John Morris, Javier Garza Ray De Los Santos, Rosalyn Walker, Christine Hubbard, Abigail Hobart, and Tiffany Gilmore**

**A. Greetings and Introductions (9:00 – 9:10)**

Jean Keller

Welcome and thank you for joining the Zoom meeting.

**B. The North Texas Regional P-16 Council – SWOT Analysis Discussion  
(9:10-9:40)**

All

Lisa Harrison said she believes that the councils' strengths are Strong ongoing partnerships and Belief in the Value.

Jean Keller led with the topic of Student Access and the Student success along with Career and workforce readiness.

John Morris feels like both are important and maybe we could find a way to merge the 2 and suggested adding another committee.

Renee Parker liked the idea of another committee and to maybe invite some employers to join the council.

Jean Keller brought up that we have been having a little difficulty staffing some of the committees and adding another may thin out the attendance of other groups. She also mentions that we could always add new members.

Lisa Harrison feels we are due for a strong membership drive with all the shuffle amongst positions, people moving to different entities and a lot of members retiring. She also pointed out that this is probably one of our weaknesses, or a Threat is that ongoing change is making sure appropriate people know about the council and are invited to join.

Javier Garza asked about if council had a charter or constitution or some sort of governing document.

Jean Keller says the council does have a set of bylaws that basically outlines the roles of the

committees with executive committee being the general oversight for the council and stated she would get a copy of these bylaws out to the council members.

Javier Garza commented on looking at the websites about section and was wondering if this might be an opportunity for the committee to look at their goals to see if the focus of the committees is tied to the goals.

Jean Keller responded with that the goal had been to perform an annual gap analysis to look at how students were performing in key assessment areas like math and science as well as graduation rates and success rates in the different areas and the council would set new goals around these areas using committees. Jean also agreed that we may need to look at the goals for the future and then realign the council and committees around those goals.

Javier Garza stated that he has always enjoyed the conversations and the information given during the council and committee meetings and that there is always really good information to be shared and great speakers. Javier was also wondering if at the end of the year the council could summarize some of the accomplishments or things that the council did or a sort of end of year reflection that new members could see or even people interested in joining the council could see the value of the council easier and promote the things that the council is working on and towards.

Jean Keller stated the council could certainly do that. Continuing on to say the nice thing that the council has planned to come back together, for our final meeting in person, thanks to Region 11 and Lisa Harrison for hosting this future meeting over there. The Council could do a nice kind of look at their year and their work. Doing this to help people continue to come back and to help people be engaged if they see the benefits of their efforts. So that's again kind of helping the council think about what are those goals? What are those action plans for the committees that they could come back and celebrate. Jean does think each of our institutions do good work. But hopefully, this is a little bit more of a collective of people bringing that good work to the table and sharing that good work across the North Texas region.

Lisa Harrison suggested that maybe the meetings could be recorded and posted on the web so that members or people who are interested could go and see a synopsis recap that would let people engage that may be missed in the membership drives.

Jean Keller responded with this is where the council struggles a little bit as members only come to participate in topics of their interest or committee work that interests them but they do not come to participate in the other topics and committee work.

The remainder of the meeting was about the struggles of the participation of members and of different ways to help with engagement and how to disseminate important information like the new legislative bills.

**C. Committee Action Plans for 2023-2023 Academic Year**  
(9:40-10:20)

All

1. Communications, Networking & Social Media – Rosalyn Walker & Renee Parker
  - a. Nothing to report
2. Leadership & Sustainability – Ray de los Santos & Jorge Figueroa
  - a. Nothing to report

3. Professional Development – Lisa Harrison & Christine Hubbard
  - a. Nothing to report
4. Research, Assessment & Accountability – Bobby Morris & Abigale Hobart
  - a. Nothing to report
5. Executive Committee – All
  - a. Outline and look at new goals for council and participation.
  - b. Possible membership drives.

BREAK (10 minutes)

**D. Approve December 5 Council Agenda** All  
(10:40-10:40)

**E. Review of Meeting Days and Topics** All  
(10:40 – 10:50)

**2023-2024 NTRP-16 Council Meeting Dates and Programs**

9:00 AM – 12:00 PM

Date	Place	Host	Topics	Program Facilitator
December 5 <sup>th</sup> 2023 9am - noon	Virtual		FAFSA deep dive discussion	Javier Garza and Bobby Morris
February 6 <sup>th</sup> , 2024 9am - noon	Virtual		Legislative Deep Dive	Rosalyn Walker
April 9 <sup>th</sup> 2024 9am - noon	ESC Region 11	Lisa Harrison	Transitions	Lisa Harrison and Rene Parker

**2023-2024 NTRP-16 Executive Committee Meetings**

9:00 AM – 12:00 PM

Date	Place	Host
January 9 <sup>th</sup> , 2024	Virtual	
March 5 <sup>th</sup> , 2024	Virtual	Set 2024-2025 Calendar Dates and Topics

June 4 <sup>th</sup> 2024	Virtual	
---------------------------	---------	--

**F. Regional Updates and Issues Related to the Support of Student Access and Success in Education and Careers**

(10:50 – 11:00)

All

**I. Adjourn**

All