



<http://ntrp16.org/>

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

March 29, 2022

9:00 am – 10:30 am

Meeting via Zoom

Members present: Javier Garza, Tiffany Gilmore, Mary Harris, Lisa Harrison, Christine Hubbard, Jean Keller, Anna Mays, John Morris, Anita Perry, Ray de los Santos, Rosalyn Walker

A. Greetings and Thanks

Jean Keller welcomed everyone to the meeting.

B. Approval of January 11, 2022 Executive Committee Meeting Minutes

Javier Garza motioned to approve minutes. Rosalyn Walker seconded the motion. The minutes were approved as written.

C. Approval of February 15, 2022 Council Meeting Minutes

Javier Garza motioned to approve minutes. Bobby Morris seconded the motion. The minutes were approved as written.

D. Committee Updates and Action Plans for 2021-2022 Academic Year

Communications, Networking, & Social Media – Rosalyn Walker shared she is continuing to post information received from Council members, as well as, information/events from NTCCC, Region 10, Region 11, and LULAC.

Leadership and Sustainability – Mary Harris shared due to the retirement of key Council members, this Committee discussed succession plans. She also shared there are currently no Council bylaws. The Council was started with support from UNT and it continues. Council records indicate there were two-year terms of officers on the Executive Committee. Elections have not been held for some time. As people who have been willing to serve continued.

Membership due were originally charge per instution and this created organizational structure. In 2010 the Council received a grant from the Texas Higher Education Coordinating Board and the Executive Committee voted to eliminate the dues. This Committee will continue the discussion with plans to formalize the Council organizational structure to bring to the Executive Committee for review

Professional Development – Christine Hubbard shared the NTCCC 2022 Developmental Education Regional Forum is Friday, April 15, 2022, 9am-2:30pm, online via Zoom.

Research, Assessment, and Accountability – Bobby Morris shared the Committee would like feedback from members on the data that is needed from this Committee. They will also take a closer look at the demographic changes that are happening in the region, as people move in and out of this region, and what that means for our school districts and for colleges and universities.

Questions were discussed related to data sharing at the April Council meeting. Key question was: In terms of students earning certificates and degrees, are they gaining employment in desired careers?

GenTX Update – Anita Perry shared GenTX Decision Day is May 2, 2022 <http://gentx.org/>

E. Set April 26, 2022 Council Meeting Agenda

F. Updates and Events in the Region

Lisa Harrison shared ESC Region 11 Fall Summit on Dual Credit, CCMR, CTE and Counseling in collaboration with NTCCC will be October 26-27, 2022. They are currently sending out the call for proposals.

Ray de los Santos shared LULAC is offering scholarships to students through their Ford Driving Dreams Scholarship. They are currently reviewing the scholarship applications and they are in need of readers/reviewers who can be available April 11th-25th.

LULAC has also submitted their proposals for Upward Bound and anticipate writing more for the upcoming Upward Bound Math and Sciene Competition for Adamson High School and Jefferson High School in Dallas and are partnering with Dallas College.

Tiffany Gilmore shared Garland ISD won the National Postsecondary Strategy Institute Power of Hope Award. This award recognizes school districts that engage school counselors in leadership roles that effectively organize and implement college and career postsecondary enrollment strategies in grades K-12. Congratulations.

Javier Garza shared a FAFSA Tracker
<https://formyourfuture.org/fafsa-tracker/>

Jean Keller asked all to begin thinking about topics, issues, and concern for AY 2022-2023 Council meetings. We will finalize dates, locations, and topics at the June Executive Committee meeting.

G. Adjourn

Jean Keller thanked all for their dedication to the Council and its work.

2021-2022 NTRP-16 Council Meeting Dates and Programs

9:00 AM – 12:00 PM

Date	Location	Topics	Program Facilitator
April 26, 2022	Virtual	Career and Technical Education Pathways (HB-5, P-TECH, and T-STEM) Dr. Lori Fey - THECB	Javier Garza Anita Perry Lisa Harrison

2021-2022 NTRP-16 Executive Committee Meetings

9:00 AM – 12:00 PM

Date	Place
June 7, 2022	TBD