



<http://ntrp16.org/>

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

April 2, 2019

9:00 am – 12:00 pm

**Garland ISD
Harris Hill Administration Bldg., Sachse Room 2nd FL Annex
501 S. Jupiter Road
Garland, TX 75042-7108**

ATTENDEES

Members present: Sandra Benavidez, V. Barbara Bush, Tiffany Gilmore, Mary Harris, Lisa Harrison, Christine Hubbard, Jean Keller, Anna Mays, Jeffrey Miller, and Rosalyn Walker.

A. Greetings, Introductions and Thanks

Jean Keller thanked Dr. Jeffrey Miller and Garland ISD for hosting the meeting and providing wonderful refreshments.

Committee members introduced themselves. Lisa Harrison from ESC Region 11 was welcomed.

B. Approval of January 8, 2019, Executive Committee Meeting Minutes

The minutes were reviewed and approved unanimously.

C. Approval of February 19, 2019, 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

Rosalyn reminded members events are posted on the NTRP-16 Council Facebook and Twitter sites. Information is shared with Council members via Facebook, Twitter and email. Rosalyn provides information via Facebook, and Jeffrey, via Twitter. The twitter handle is #NTRP16.

Rosalyn and others expressed thanks to Anna Mays for sharing information about the legislative session from DCCCD via e-mail. Rosalyn asked, also, to be informed of conferences that might be of interest to members and for GENTX resources as College

Signing Day approaches. Mary Harris reported recent requests for Middle School Bell-ringers that were developed through a GENTX grant to the Council in 2013 and appear among the resources on the Council website.

2. Professional Development – Pamela Brown & Barbara Lerner

No information/report was available from the chairs. Barbara Bush asked for attention to inclusion in professional development pertaining to college access -- with attention to overcoming biases among gatekeepers. This focus on underlying bias is invisible from a perspective of privilege. Christine said the focus should change from “quality in higher education” to “our right to higher education.”

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

Information from the survey results about the Gap Analysis Report will be compiled and shared with members. Mary reported that at least 5 members of the committee had responded to an online survey that invited selection of indicators to be included in the future gap analysis reports. Mary will provide survey results to Barbara and Raul.

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

Dues were not widely supported by executive committee members and, therefore, will not be implemented at this time.

5. 60x30TX Regional Update Strategies – Christine Hubbard and Barbara Lerner

No new reports or meetings have been held since our last update. Christine pointed out where to look on the THECB website for regional data. Performance of the Metroplex Region has been strong due both to the growth of the region through in-migration and to the strong collaborations established through the P-16 Council. The Metroplex Region was the first to present its work to THECB. Still, not enough people at the individual institutions are aware of their institutional targets associated with the regional goals.

Lisa Harrison reported that a new workforce certification list has been issued, with 240 certifications now available, to align with federal Perkins laws. TEA CCMR (college, career, and military readiness) recognizes these credentials, but they may not be consistent with higher education credentials.

Anna pointed out that we must work with students to make sure they know what path they are on. Articulation agreements are extremely important.

Lisa pointed out some of the inconsistencies between K-12 and THECB definitions of college readiness (CCMR for K-12), including CCMR provision for dual credit and college preparatory courses as possible alternative routes to passing the TSIA.

6. GenTX Update – GenTX Decision Day is May 3, 2019. This is a day to recognize and celebrate students for their postsecondary plans. It may be celebrated on another day to accommodate school or community needs.
7. TxRAN – Mary Harris

Mary reported a presentation made at the Developmental Education Forum on Friday March 29 at NCTC Gainesville. She, Jean, and Ravae Schaeffer from Region 20 shared Bexar County’s successful implementation over the past five years of a multi-institutional MOU for College Preparatory Courses. This collaborative includes four vertical alignment teams that focus on 1) the mathematics CPC, 2) the ELA CPC, 3) resources for counselors to use with students enrolled in CPCs and parents, and 4) policies and practices articulated on the common MOU. This MOU enables students who meet the requirements for college readiness through CPC completion to attend any college in the collaborative. Similar reciprocity and alignment is one of the Metroplex 60x30TX goals.

NCTC and TxRAN grants to UTA and UNT will fund Moving On with Mathematics, a symposium to be held on April 6 for high school, community college, and university mathematics faculty, many of whom have participated for the last two years in activities of the Denton and Tarrant County Regional Alignment Networks. The program will include a presentation from Melissa Humphries of THECB, a panel of last year’s participants reporting progress made on action plans developed by their departments to further vertical alignment, and a panel of students sharing details about their transitions from learning mathematics in high school to college. The meeting will be at the Flower Mound Campus of NCTC from 8:30 a.m. to 2 p.m.

E. Upcoming Events in the Region

- Moving on with Mathematics. NCTC 11th Annual Math Symposium, NCTA Flower Mound, April 6, 2019. This meeting is co-sponsored by the Council through TxRAN grants to UNT and UTA.
- Jobs Y’all. Texas Workforce Commission. April 22-24. Austin.
- 2019 Professional Development Conference, THECB, June 24, Austin.

F. April 30, 2019 Council Meeting Agenda and Plans for Remaining 2018-19 Meetings

The proposed agenda for the meeting was accepted. There was great interest in the program about teacher education, with several volunteering to be part of a panel. Mary pointed out that a panel is not part of every P-16 Council program. Discussion led by Christine after the program is intended to provide for participation by the audience. Sandy said she would let Kim know about the interest. This is the final Council meeting for 2018-19.

2018-2019 NTRP-16 Council Meeting Date and Program

9:00 AM – 12:00 PM

Date	Place	Host	Topics	Program Facilitator
April 30, 2019	TCCD Trinity River Campus, Room TR Action C 300 Trinity Campus Circle, Fort Worth, TX	Rosalyn Walker	Advancing Careers as Educators in the Region	Kim Gilson ESC Region 10

2018-2019 NTRP-16 Council Executive Committee Meeting

9:00 AM – 12:00 PM

Date	Place	Host
June 18, 2019	DCCCD District Office Convening Room 036 1601 S. Lamar Street Dallas, TX	Anna Mays

G. 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
September 17, 2019	DCCCD District Office 1601 S. Lamar St. Dallas TX	Anna Mays	Legislative Update for P-16 Partners	Anna Mays
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	Sandy Benavidez	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
October 15, 2019	ESC Region 11 1451 S Cherry Ln, White Settlement, TX	Lisa Harrison
January 7, 2020	TCCD - Trinity River Campus 300 Trinity Campus Circle Fort Worth, TX	Roselyn Walker
March 31, 2020	Region 10 ESC 904 Abrams Rd. Richardson, TX	Sandy Benavidez
June 16, 2020	DCCCD - District Office 1601 S. Lamar St. Dallas TX	Anna Mays

H. Adjourn

Jean adjourned the meeting with thanks to all members for their interest and support of the Council and its work. Thank you to Dr. Miller and Garland ISD for the hospitality.