



<http://ntrp16.org/>

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

**June 18, 2019**

**9:00 am – 12:00 pm**

**Dallas County Community College District Office**

**Room 036**

**1601 S. Lamar St.**

**Dallas, TX 75215**

**ATTENDEES**

**Members present: V. Barbara Bush, Ray de los Santos, Tiffany Gilmore, Chris Gray, Mary Harris, Christine Hubbard, Jean Keller, Barbara Lerner, Raul Martinez, Anna Mays, Amanda Nickerson, Anita Perry, Rosalyn Walker.**

**A. Greetings, Introductions and Thanks**

Jean Keller thanked Anna Mays and DCCCD for hosting the meeting and providing wonderful refreshments.

Committee members introduced themselves. Ray de los Santos introduced and welcomed invited guest, Lorena Tule-Roman, Co-Founder & Chief Strategy Officer for mSchools, a non-profit organization in the metroplex.

**B. Approval of April 2, 2019, Executive Committee Meeting Minutes**

The minutes were reviewed and approved unanimously.

**C. Approval of April 30, 2019, Council Meeting Minutes**

The minutes were reviewed and approved unanimously.

**D. Committee Updates and Action Plans for 2019-2020 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. She will be more intentional in posting information on Facebook. She will include all THECB (Texas Higher Education Coordinating Board) and NTCCC (North Texas Community College Consortium) events. Please continue to send her information.

2. Professional Development – Pamela Brown & Barbara Lerner

Barbara indicated she did not have updated information to report. Mary Harris referred to professional development activities of the TxRAN (Texas Regional Alignment Network) grant and Christine Hubbard pointed out the influence of interests of the Council on programs of the NTCCC.

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

Gap Analysis Report and qualitative measures will be compiled and shared with members. Social and Emotional Learning might be associated with acquisition of marketable skills. ReUp Education works with juniors and seniors in determining the reasons students start, but do not complete, higher education.

Ray de los Santos pointed out the work of the LULAC National Education Service Centers, with attention to the one in Dallas, to collect data related to successful programs.

Jean invited representatives of Collin and Tarleton to share co-requisite model practices successful among their students. Amanda referred to coaching and, Raul, to placing college advisors in high schools.

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

No updates at this time.

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

The THECB website links to 60x30TX reports <http://www.60x30tx.com/resources/reports/>. The Regional Advisory Group established a forum and is looking at main strategies, overlaps, and how regions might work together. The Governor did not sign SB25; however, it is in effect. March 2020 marks the first year all institutions must submit courses demonstrating efforts for seamless transfer pathways from two- to four-year institutions of higher education.

Mary referred to the Metroplex regional goal of developing a common MOU for College Preparatory Courses in English Language Arts and Mathematics potentially offered in the ESC Regions 10 and 11. This goal is one of the topics of the TxRAN project of the Council through UNT and UT Arlington. This led to a discussion of current practices in which the following information was shared.

- In response to a question from Jean, Raul Martinez indicated that Collin College has an MOU with Lewisville ISD that pertains to only two of its high schools. Collin participates in the Region 10 MOU, but also has MOU's with other schools and districts. Note: LISD is in ESC Region 11.
- Rosalyn indicated that Tarrant County College has MOU's with individual high schools as well as with school districts.

- Barbara Lerner noted that the current discussion of CCMR (Career, College, and Military Readiness) elevates the importance of the TSIA. The CPC option adds completion of the course to success on the TSIA as a readiness indicator.
- The state expects use of the PIEMS code in reporting CPC completion.
- Anita Perry indicated there have been changes over time in the shape of issues related to the CPCs.
- Anna Mays reported that DCCCD is working to assure a systematic way for high school graduates to apply for the CPC waiver. She said that the real test of the CPC is whether students pass the college-level course, which might vary by course length. Garland ISD asked for approval of a year-long course.
- Christine advocated for a universal MOU for the region based on post-secondary institutions accepting all CPCs offered by ISDs.
- Anna added that recognition should be based on passing the CPC course (using PIEMs code), not passing the TSIA.
- Mary pointed out THECB data that supports CPC option on the basis of later college course completion. The Developmental Education Update and 2018-2023 Statewide Plan for Supporting Underprepared Students (Nov., 2018), which reports this finding, and also recommends completion of the TSIA by CPC completers. The report is at <http://www.thecb.state.tx.us/reports/PDF/12271.PDF?CFID=95582277&CFTOKEN=84379529>
- Barbara Bush lamented the collision of alignment with accountability in the policies and asked for reporting of data relevant to our region in the Gap Analysis Reports.
- Anna said that one MOU is superior to multiple MOUs.
- Mary recommended that the Council form a committee to study and make recommendations on this issue. Christine said that the NTCCC has already formed a committee.
- Chris, Jean, Barbara Lerner, and Raul contributed to a discussion about the need for leadership of ISDs in determination of policy that pertains to a PIEMS-coded course. Our work should expect common titles for these courses. It should expect partnership with higher education; qualified teachers that might include resource teachers; and instructional options that include online or face to face offerings.

6. GenTX Update – No updates at this time.

7. TxRAN – Mary Harris

The TxRAN grants to UNT and UTA focus on transitions from high school to college in mathematics and also on Metroplex-wide implementation of policy related to the acceptance and transfer of CPCs.

Anna reported that DCCCD is working with Region 10 to learn which courses are parallel and communicate with ISDs. The CPC waiver for the TSIA is good for two years. Whole semester courses are implemented in some districts.

Mary suggested the Executive Committee create a common transferable MOU for consideration by ISDs and higher education.

The DANA Center continues to work with education systems to ensure all students are prepared for postsecondary education and/or the workplace in Mathematics.

Ray pointed out that as DFW is increasingly targeted as a center for deportation, we need model policies and plans of action related to our students and their families.

**E. Upcoming Events in the Region**

- 2019 Professional Development Conference, THECB, June 24, Austin.
- Regional advisory groups for 60x30TX, Austin, June 25. The goal is to assess the progress of each region and to see how they might work together. Christine will present on the transfer collaborative as a model for replication at the state level.
- NTCCC posts information/events on their website <http://ntxccc.org/> .

**F. Set September 17, 2019 Council Meeting Agenda**

The proposed agenda was accepted. There were suggestions for development of the Legislative Update for P-16 Partners. Anna will determine the presenters and format for the discussion/information sharing of the first Council meeting for 2019-2020.

**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	Rosalyn 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 Anna, her staff, and DCCCD for the hospitality.