

## **Community and Technical College Leadership Council**

September 29, 2016

10:00 AM – 1:00 PM

Board Room

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### **A G E N D A**

1. Welcome and Committee Chair's meeting overview  
Marie Flickinger, Chair
2. Consideration of minutes from the March 3, 2016 meeting  
Ms. Flickinger
3. Discussion of Legislative Priorities 85th Session  
John Wyatt, Coordinating Board Staff
4. Update from the Community College Association of Texas Trustees  
Jen Phelps, Director of Trustee Services
5. Update from the Texas Association of Community Colleges  
Steve Johnson, Vice President Public Affairs
6. Discussion of Formula Funding recommendations 85th Session  
Julie Eklund, Coordinating Board Staff
7. Discussion of RAND-THECB research studies  
Trey Miller, RAND
8. Discussion of recent activities of internal audit and compliance division  
Mark Poehl, Coordinating Board Staff
9. Update concerning issues related to transfer  
Rex Peebles, Coordinating Board Staff

### **Key Staff**

**Garry Tomerlin**, *Deputy Assistant Commissioner*  
*Division of Academic Quality and Workforce*

This broadcast will be available via [the Coordinating Board's website](#).

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10. Discussion of future agenda items and meeting dates

Next Meeting – September 15, 2016

11. Adjournment

*Texas Penal Code Section 46.035(c) states: "A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter." Thus, no person can carry a handgun and enter the room or rooms where a meeting of the THECB is held if the meeting is an open meeting subject to Chapter 551, Government Code.*

**Please Note** that this governmental meeting is, in the opinion of counsel representing THECB, an open meeting subject to Chapter 551, Government Code and THECB is providing notice of this meeting as required by Chapter 551. In addition, **please note** that the written communication required by Texas Penal Code Sections 30.06 and 30.07, prohibiting both concealed and open carry of handguns by Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

### Key Staff

**Garry Tomerlin**, Deputy Assistant Commissioner  
Division of Academic Quality and Workforce