

Community and Technical College Leadership Council

September 14, 2017

10:30 AM – 1:00 PM

Board Room

A G E N D A

1. Welcome and Introductions
2. Election of Committee Chair and Chair Elect
Garry Tomerlin, Coordinating Board Staff
3. Consideration of minutes from the June 8, 2017 meeting
Committee Chair
4. Discussion of Tasks assigned to the Council
Committee Chair
5. Legislative Update and Interim Discussions
John Wyatt, Coordinating Board Staff
6. Overview of the Negotiated Rulemaking Process
Mary Smith, Coordinating Board Staff
7. Update from the Texas Association of Community Colleges and Community College Association of Texas Trustees, Jacob Fraire, President & Chief Executive Officer
8. Discussion of the application process for Baccalaureate Degree Programs at Public Junior Colleges, Rex Peebles, Coordinating Board Staff
9. Discussion of HB 2223 and Developmental Education Reform
Kristen Kramer, Coordinating Board Staff
10. Discussion of Regional Targets for 60X30TX
Jenna Cullinane-Hege, Coordinating Board Staff

Key Staff

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

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11. Update concerning issues related to transfer
Rex Peebles, Coordinating Board Staff
12. Discussion of future agenda items and meeting dates
Next Meeting – November 29, 2017
13. 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