

## Heating, Ventilation, & Air Conditioning Programs of Study Subcommittee

October 18, 2017 10:00 AM – 3:00 PM

Board Room

### Key Staff

**Dr. Rex Peebles,**  
Assistant Commissioner,  
Academic Quality  
& Workforce

**Dr. Garry Tomerlin,**  
Deputy Assistant Commissioner,  
Academic Quality  
& Workforce

**Elizabeth Steele,**  
Program Director,  
Academic Quality  
& Workforce

**Duane Hiller,**  
Program Director,  
Academic Quality  
& Workforce

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## A G E N D A

- I. Welcome, call to order, introductions – Ricardo Uribe, Brazosport College and Laura Wright, Del Mar College (Co-chairs)
- II. Public testimony on agenda items - Co-chairs
- III. Review and consideration of minutes from the February 24, 2017 Architecture and Construction Programs of Study Advisory Committee meeting - Co-chairs
- IV. Discussion of Committee charge – Dr. Garry Tomerlin, Coordinating Board
- V. Discussion and consideration of the Heating, Ventilation, & Air Conditioning (HVAC) Programs of Study - Elizabeth Steele and Duane Hiller, Coordinating Board
  - a. Review of list of HVAC courses for consideration
  - b. Selection of recommended technical courses, including general education courses
  - c. Review of draft Programs of Study composed
  - d. Other items for including in the draft Programs of Study
- VI. Discussion of future agenda items and resources required for next meeting - Co-chairs
- VII. Discussion of timeline and future meeting date(s) - Co-chairs
- VIII. Adjournment - Co-chairs

\*A working lunch will be incorporated into the schedule.

This meeting will be web-cast through the Coordinating Board's website at: [www.thecb.state.tx.us](http://www.thecb.state.tx.us).

*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.