

Alvin Community College  
 Brazosport College  
 College of the Mainland  
 Galveston College  
 Houston Community College System  
 Lee College  
 North Harris Montgomery  
 Community College District:  
 NHMCCD-Cy Fair  
 NHMCCD-Kingwood



NHMCCD-Montgomery  
 NHMCCD-North Harris  
 NHMCCD-Tomball  
 San Jacinto College District:  
 SJC-Central  
 SJC-North  
 SJC-South  
 University of Houston - Clear Lake  
 Wharton County Junior College

**Minutes**  
**Meeting: Tuesday, July 24, 2007 10:00-12:00**  
**Hosted by: Brazosport College**

**Attendance:**

College	Representative(s):
Alvin Community College	Pat Sanger, Nikki Thompson
Blinn College	Not represented
Brazosport College	David Preston
College of the Mainland	Kathy Friedrich, Anita Garcia, Tad Pfeifer
Galveston College	Not represented
Houston Community College System	Margaret Drain, Leonard Munghor, Ali Tipu
Lee College	Rick Vaughan
North Harris Montgomery Community College District-Cy Fair	Not represented
San Jacinto College District	Not represented
University of Houston - Clear Lake	Not represented
Wharton County Junior College	Tessa Mathews

1) Call to Order

Kathy Friedrich convened the meeting.

2) Approval of the June minutes

Minutes were approved with changes.

3) Old Business

a) Election – Joe Schlichting is the new VP.

4) Meeting Schedule

a) September 25, 2007 at Alvin College

b) November 27, 2007 at College of the Mainland

c) February 26, 2008 at Lee College

d) April 15, 2008 at Wharton County Junior College

e) May Professional Development Workshop – tentative date May 20, 2008 at Houston Community College

f) July 15, 2008 at Brazosport College

g) Other Meetings

i) Lone Star – November 8, 2007

ii) SAIR – October 7-9, 2007

iii) TAIR – February 4-7, 2008 (no SIG at TAIR)

iv) Spring Lone Star – April

v) AIR – May 24-28, 2008

5) New Business

a) Achieving the Dream Reports from Member Colleges

i) COM – AtD reports on website. 2 Priorities: advising and developmental education.

ii) Alvin – 2 Priorities: increased persistence and success in Developmental Education and Gate Keeper courses.

iii) HCC – AtD reports on website. 6 Priorities (one for each campus) that include two types of first semester/first year experience courses, a Math bridge course, linked courses as learning communities, teaching circles for faculty to share best practices, and neighborhood recruitment efforts.

iv) Lee – 2 Priorities; one for developmental – combining all into one department and one primarily aimed at Math for making curriculum changes, and increasing tutoring and mentoring; but will be used for other courses too.

v) Brazosport – AtD reports on website. 3 Priorities: developing and implementing a learning frameworks course, improving curriculum in transitional (developmental) courses, and improving placement in transitional courses.

vi) San Jac – (not present but sent report) 4 Priorities: Foundations for Success course, Learning communities for developmental math and developmental English, respond to what data shows, QEP will support AtD initiatives.

vii) Wharton – 4 Priorities: increase percentage of entering students who apply for and receive financial aid, ensure proper testing and enrollment in developmental courses, academic advising for entering students, and learning labs and tutoring services.

6) College Reports

a) Alvin Community College

- Summer enrollment is comparable to last year, however contact hours are up approx. 3%.
- We are beginning to prep for AtD and we are also evaluating the books we put out each year for changes.

- b) Brazosport College
  - Enrollment for second session – down a little – we are down about 1% for the summer (total)
  - Pilot of the transitional education (developmental) Learning Frameworks Course is over – will be hiring two new faculty to teach these courses starting this fall
  - Awarded the grant (anyone not?)
  - Going out for bonds first of November – for new construction ( parking, process control center, health professional building, science technology building, academic center, offices, ring road, entry plaza, library expansion, student center.)
  - Hiring a research assistant this fall
- c) College of the Mainland
  - We have two new Board members
  - Board has decided to go out for the bond again this Fall.
  - We just completed our Leadership Retreat, which was the beginning of our strategic planning process for the 2008-2012 four year cycle.
  - We had three candidates on campus to interview for the VP of Student Services position. Hopefully this position will be filled soon.
- d) Galveston College
  - No Report
- e) Houston Community College System
  - Summer enrollment up 11%.
  - Lady Huffaker retiring this summer.
- f) Lee College
  - Summer Enrollment up.
- g) North Harris Montgomery Community College District
  - No report.
- h) San Jacinto College District
  - No Report
- i) Wharton County Junior College
  - Summer 1 course offering comparison
  - Base Year not funded hours funding dollars lost report.
  - THECB Hazlewood and Residency Workshop.
  - TACROA Round Tables Conference.
- j) University of Houston-Clear Lake
  - No report.
- k) Blinn College
  - No Report

7) Adjournment

The next meeting will be September 25, 2007 at Alvin.