

Alvin Community College
Brazosport College
Blinn College
College of the Mainland
Galveston College



Houston Community College System
Lee College
Lone Star College
San Jacinto College District
Wharton County Junior College

**Minutes from
Meeting: Tuesday, July 17, 2018 10:00 am – 1:00pm
Hosted by: San Jacinto College**

Present:

Tammy Braswell – ACC
Cindy Ullrich – Brazosport
Amber Lummus – COM
Staci Mizell – COM
Jo Ann Buentello – GC

Larry Root – GC
Ray Gotliko – HCC
Deseree Probasco – LSC
Toks Alonge – LSC
Michelle Callaway – SJC

Maria Fargo – SJC
George González – SJC
Marco Lozano – SJC
Joe Schlichting – SJC

1. Call to order
2. Staci Mizell moved that the minutes from May 15, 2018 be approved. Cindy Ullrich seconded. Motion passed unanimously.
3. Old Business
 - a. AIR Forum recap: Tammy attended Newcomers and Community College receptions. She talked to AIR officers about how they are including community colleges. They are trying to do better to include CCs in more areas. Most CC presentations were from Northeast colleges. There were a number of presentations applicable to us- software, IR functions, addressed CC small and large offices, assessment. AIR asked for volunteers to sit on selection committee. We should all try to become more involved with AIR. Attended TAIR meeting at AIR. Mark Turner wants to collaborate with other regions/affiliations on trainings. Could feed up into TAIR certification.
 - b. New Tableau User Group for Education. COM invited to attend. Katy ISD and KIPP are leading it.
4. New Business

****This is the last meeting of Amber's term as President! Thank you, Amber!**

 - a. Introduce candidates for VP/President-elect: Tammy Braswell (Alvin) and Marco Lozano (SJC). Each candidate gave a statement about their candidacy. Please send votes to Larry Root by July 31. Larry will send out a reminder. Remember, one vote per college.
 - b. Dates and locations for 2018-2019

- October 16: Galveston
 - February 12: Lone Star College
 - May 21: HCC
 - July 16: San Jacinto College
- c. 60x30TX Regional Targets meeting: George, Larry, Martha, and Terry were present. Group discussion about outcomes and presentations. The meeting was designed for Presidents, but it was mainly delegated to VPs and IR/E departments. K-12 was not represented even though many goals are contingent upon HS interventions. Goals: 60% of population 25-34 will have a certificate or better by 2030. Texas will produce 550,000 awards. GC region is responsible for 118,600. 65% HS to Higher Ed direct enrollment. Questions: How do we count students who enroll out of state? There are currently no consequences for not meeting targets, and there are also no incentives. Regional targets are due to CB by August 31st.
- d. Zogotech has a meet-me line. Brazosport has asked if they would share so we could use for our meetings.
- Each college should send Deseree their IT specs. Online meeting services, available equipment, software needed, limitations, etc.
 - October will be the month that we will maintain the listserv. Amber will send out the email addresses to each college so that they can add or remove as needed.
 - Michelle will update all the college profiles.

5. Presentation:

- a. Overview of LSC's Data Institute and Data Camp- Deseree Probasco
- b. Volunteer for Presentation at October mtg.
 - Pat Sanger Tableau dashboards
 - HCC- possible topic

6. College Reports:

Alvin- Current total Summer enrollment is down 3% from last summer total enrollment. Fall enrollment for the 16-week and the mini-1 terms is flat. We are attending the 60X30 Gulf Coast Regional Meeting Monday, July 16. Braswell attended the AIR Forum May 29 – June 1. We are working on our Assessment process and gearing up to start meeting and working on our decennial report for SACS under the 2018 Principles of Accreditation.

Blinn- Not attending

Brazosport- Summer term enrollment is down. Dual credit population is also down for summer. Fall is on track, we are 70% to goal. Buying new SIS- the choice is narrowed down to three vendors. Paula Getner retired, and Cindy has moved up to Director position.

COM- COM is down 3% in headcount and 6% in contact hours for Summer 2018. We combined summer into one reporting term this year, so may be seeing some effects from that

change. For Fall 2018, we opened enrollment 2 months earlier than in the past. Currently, for the same time last year compared to class start date, we are up 22% in headcount and contact hours. We know this will flatten out, but are still hoping for a decent increase.

COM's Board of Trustees unanimously called for a bond election for November 2018 at their June meeting. If passed, the largest part of the funds would be used to construct three new buildings, including STEM/Allied Health, Industrial Careers, and Student Success.

Galveston- Summer I is up, but summer II is down, but they are net up for summer. Ground-breaking on new dorms has been put on hold.

HCC- HCC summer enrollment is nearly flat at -.25% down for the semester. HCC Fall 2018 enrollment continues to improve but is currently down about -1.7% with 41 days left before classes begin. Beginning in the fall 2018 semester, HCC will offer a three semester curriculum that will lead to a level II barber certificate and qualify students to take the Texas Department of License and Regulation Barber Exam. HCC creating an Online College that will be largest college subdivision.

Lee- Not attending

LSC- Up 2% over last summer. Fall registration as of today is down and not looking like it will catch up, down 3-5% over last fall. LSC is working on a comprehensive enrollment projection model to predict enrollment growth over the next 5-10 years. We have two open analyst positions, one at the CyFair campus and one at System Office. We will have a position open at Kingwood college in August.

San Jacinto- For summer, we were down 0.4% in headcount and down 0.7% in contact hours. For fall, we are currently up 2.3% in headcount but down 2.1% in contact hours. We have our Aspen Top 10 Finalist site visit right after Labor Day.

Wharton- Not attending

7. Adjournment