



Minutes
Meeting: Tuesday, May 15, 2018, 10:00 am – 1:00 pm
Hosted by: Houston Community College

Present:

Tammy Braswell – ACC
 Sarah Flores – COM
 Amber Lummus – COM
 Terri Walker - COM

Jo Ann Buentello – GC
 Larry Root – GC
 Martha Oburn – HCC
 Jacqueline Goffney- LSC

Deseree Probasco – LSC
 Susie Fendley- WCJC
 Tessa Matthews- WCJC

1. Tour of West Houston Innovation Center
2. Presentation
3. Call to order
4. Stacy Mizel moved that the minutes from February 27, 2018 be approved. Sarah Flores seconded.
 Motion passed unanimously.
5. Old Business
 - a. Amber got a response back from AIR from the request sent in late March about increasing community college relevance at AIR. Starting with this year proposals should indicate the audience including CC. AIR will try to increase CC representation on the selection committee. GCAIR determines that AIR still needs more equal representation for CCs. There will be a CC reception at AIR Forum this year. Tammy is attending. She will fill us in on changes. AIR will hold a debrief this year post-Forum. GCAIR colleges can assist through more involvement with AIR, serving on committees, etc., to increase our influence.
 - b. Pathways data- GCAIR sent out a request to members to share Pathways data. Sarah Flores is compiling. Teri Walker, COM, wants to have a discussion with group on reporting requirements, mainly definitions and criteria for KPIs. Example: Preparedness- How to define denominator.

COM reported C1 students as “not-prepared.” Students are not “college-ready” as definition. Pathways project coordinators are not clear and leave the data definitions open to interpretation. GCAIR should compile how each institution defined and submitted data and relay some of our concerns to Texas Success Center. What outcomes are TSC trying to achieve with these homework data? GCAIR will compose a letter in the next couple of weeks.

6. New Business

- a. Candidate nominations- GCAIR will form a committee to select candidates for President-elect/Secretary. At July meeting candidates will give a statement of candidacy. Colleges will then vote and return results. Nominations are now open and Larry Root, GC, will be sending out correspondence about how to submit.
- b. Deseree Probasco, LSC, will give a presentation on LSC’s Data Institute and Data Camp for July’s meeting.

7. College Reports

- a. If college reports are provided prior to meeting they will be recorded in the minutes from the report document.

Alvin

Summer enrollment is up over last summer. All summer terms are up. Fall opened at the same time, but Fall is down. 16wk and minis are down, but all others are up. Working on assessment process right now for 2019.

Brazosport

Blinn

College of the Mainland

COM is flat in headcount and down 7% in contact hours for Summer 2018. We did open Fall 2018 enrollment earlier than in the past, but we don’t have comparison data yet.

Our new Institutional Effectiveness Coordinator, Dr. Staci Mizell, started full-time on May 1.

Several of our maintenance tax bond construction projects are underway including a remodel of our physical education building to include a multipurpose space, renovations of our chemistry lab, and the construction of a new conditioned, multi-purpose storage building.

Galveston

Don't have a report on summer enrollment. This is a busy time for Galveston reporting. Galveston is completing a housing project.

HCC

Summer enrollment is up 4%. Spring was down 2%. SCH and Contact are also tracking at 4% up. Fall registration is open as well. Working on Strategic Plan right now. Plan expires next year. Iterative strategic plan, rolling three-year plan so that it is looked at each year. Evaluating and researching Harvey impact. TACC may be contacting other institutions to talk about Harvey impact. How they might present some of the outstanding needs to THECB. Don Hudson is moving away from TACC responsibilities. Looking at creating online college. Create data challenges due to enrollment comparisons in next two years.

Lee

Lone Star

Enrollment for summer is up 2% and fall is up 1% as of today. LSC just wrapped up the first cohort of the Data Institute and feel like the first iteration was very successful with 16 participants. Some of the research that was conducted will be used in the accreditation of our newest college, LSC-Houston North that will open in 2019. LSC-Montgomery will also be hosting their second "Data Camp" this summer. LSC is reorganizing Executive VC position into two VC positions- Student Success and Academic Affairs.

San Jacinto

For summer 2018, our headcount is nearly flat as we are only up 0.2%. Our contact hours are up only 0.4%. The reason we're not at the meeting is because we are working on a large data submission for the Gates Foundation Frontier Set initiative. George is a presenter on Tuesday morning in a webinar that will demonstrate the key findings from the EDUCAUSE IT Summit at which he and Michelle were presenters in March. Just this morning, San Jacinto College was named as one of 10 finalists for the prestigious 2019 Aspen Prize for Community College Excellence, the nation's preeminent recognition of high achievement and performance in America's community colleges.

Wharton

New Vice President of Planning and Institutional Effectiveness – Amanda Allen, Ed.D

Working on SACSCOC Focus report, finalizing QEP report, and planning on-site visit this fall.

Graduation Ceremonies are May 12th.

AtD coaches on campus May 21st.

Summer registration comparison to prior year slightly up.

Fall registration opens June 22nd.

8. Adjournment

Upcoming meeting dates and locations for 2017-18 meetings

- February 27, 2018 10 am – 1 pm Lone Star College
- May 15, 2018 10 am – 1 pm Houston Community College
- July 17, 2018 10 am – 1 pm San Jacinto College