**Education Service Center (ESC) Region 11**

**Four-Year Institutions of Higher Education Advisory Meeting Agenda**

|  |  |
| --- | --- |
| **Meeting:** | Four-Year Institutions of Higher Education Advisory Meeting |
| **Date:** | November 12, 2014 | **Meeting Leader:**  | Kathy Wright-Chapman & Dr. Jean Keller |
| **Start Time:** | 10:00 a.m. | **End Time:** | 1:00 p.m. | **Facilitator:** | Kathy Wright-Chapman |
| **Location:** | ESC Region 11 | **Process Monitor:** | Susan Patterson |
| **Participants:**  | Four-Year Institutions of Higher Education and ESC Region 11 Leadership Staff  | **Timekeeper:** | Susan Patterson |
| **Meeting Purpose:**  | Create a IHE Advisory Committee  | **Notes/Recorder:**  |  |
| **Preparation Required:**  |  | **Scribe:**  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **Time** | **Topic** | **Discussion Leader** | **Desired Outcome** |
|  10:00 – 10:10 | * Welcome and Introductions
* Meeting Purpose and Outcome: Strengthen existing ESC Region 11 P-16 partnerships to ensure districts and charters access to IHE resources
* ESC Region 11 Function\*
* House Bill (HB) 5 Update\*
 | Dr. Clyde Steelman, ESC Region 11 Executive DirectorMeeting Facilitators:Dr. Jean KellerKathy Wright-ChapmanSusan Patterson | In an effort to improve students’ college and career readiness and success, Education Service Center (ESC) Region 11 is creating a Four-Year Institution of Higher Education (IHE) Advisory Committee designed to strengthen regional relationships between district and charter schools and Four-Year IHEs.  |
|  10:10 – 11:30 | Each IHE will share the following information in a 10-15 minute roundtable discussion * County(s), districts, charters, and students served
* Current district and charter partnerships, programs, projects, and services (such as grants, certifications, stackable credentials, Career and Technical Education (CTE) Pathways Academies, and Early College High Schools)
* Summer College Prep Programs
 | Dr. Jean KellerKathy Wright-ChapmanSusan Patterson |  |
| 11:45 – 1:00 | * Working Lunch
* ESC Region 11 and IHE partnerships
* Identify next steps – future partnerships and meetings
* Questions and Concerns
 | Dr. Jean KellerKathy Wright-ChapmanSusan Patterson | Contact Information: See page 2* Dr. Clyde Steelman
* Dr. Jean Keller
* Kathy Wright-Chapman
* Susan Patterson
 |

\* Handout

***Contact Information:***

|  |  |  |  |
| --- | --- | --- | --- |
| Dr. Clyde Steelman, Jr. | ESC Region 11 Executive Director | clydes@esc11.net | (817) 740-3630 |
| Dr. Jean Keller | University of North Texas Vice PresidentAVATAR Project Coordinator | jean.keller@unt.edu | (940) 565-3427 |
| Kathy Wright-Chapman | ESC Region 11 Director of Research and Evaluation | kwc@esc11.net | (817) 740-7546 |
| Susan Patterson | ESC Region 11 Career and Technical Education Consultant | spatterson@esc11.net | (817) 740-7754 |

|  |  |  |
| --- | --- | --- |
| **Action Items** | **Person Responsible** | **Due Date** |
|  |  |  |
|  |  |  |
|  |  |  |