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

**Two-Year IHE Advisory Meeting Agenda**

|  |  |
| --- | --- |
| **Meeting:** | Two-Year Institutions of Higher Education Advisory Meeting |
| **Date:** | July 28, 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:**  | Two-Year Institutions of Higher Education and ESC Region 11 Leadership Staff  | **Timekeeper:** | Kathy Wright-Chapman |
| **Meeting Purpose:**  | Create a Two-Year 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 11P-16 partnerships to ensure districts and charters access to IHE resources
* ESC Region 11 Function\*
* HB5 College Prep Course Overview\*
 | 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 Two-Year Institution of Higher Education (IHE) Advisory Committee designed to strengthen regional relationships between district and charter schools and two-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, dual credit, Career and Technical Education (CTE) Pathways Academies, and Early College High Schools)
* HB5 Mathematics and English Language Arts College Preparatory Courses Design and Development
* HB5 College Preparatory Course district and charter Memorandum of Understandings (MOU)
* Course content (i.e., Is the IHE using a developmental mathematics course as the foundation of the course content?)
* Course resources (purchased by the district or provided by the IHE partner)
* Course delivery format, teaching staff, and training (face-to-face, online modules, or combination provided by IHE faculty or district faculty)
* Dual credit (See THECB rules 19 TAC 4.54.)
* Training support and collaboration plans for individual district instructors
* Free Summer College Prep Programs
 | Dr. Jean KellerKathy Wright-ChapmanSusan Patterson |  |
| 11:45 – 1:00 | * Working Lunch
* Discuss THECB funding to support HB5 Implementation of the College and Career Ready ELA and Mathematics Course
* Identify next steps – future meetings and partnerships
* Questions and Concerns
 | Dr. Jean KellerKathy Wright-ChapmanSusan Patterson | Contact Information:* 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, Planning, Assessment, and Evaluation | kwc@esc11.net | (817) 740-7546 |
| Susan Patterson | ESC Region 11 CTE Consultant | spatterson@esc11.net | (817) 740-7754 |

|  |  |  |
| --- | --- | --- |
| **Action Items** | **Person Responsible** | **Due Date** |
| IHE will notify Kathy Wright-Chapman of interest in the ***AVATAR English Language Arts and Mathematics College Preparatory Course Project.*** Email: kwc@esc11.net |  | August 8, 2014 |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |