**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 Director  Meeting Facilitators:  Dr. Jean Keller  Kathy Wright-Chapman  Susan 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 Keller  Kathy Wright-Chapman  Susan 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 Keller  Kathy Wright-Chapman  Susan 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](mailto:clydes@esc11.net) | (817) 740-3630 |
| Dr. Jean Keller | University of North Texas  Vice President  AVATAR Project Coordinator | [jean.keller@unt.edu](mailto:jean.keller@unt.edu) | (940) 565-3427 |
| Kathy Wright-Chapman | ESC Region 11  Director of Research, Planning, Assessment, and Evaluation | [kwc@esc11.net](mailto:kwc@esc11.net) | (817) 740-7546 |
| Susan Patterson | ESC Region 11  CTE Consultant | [spatterson@esc11.net](mailto: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 |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |