

**Agenda Materials
Community and Technical Colleges
Formula Advisory Committee (CTCFAC)
for the 2022-2023 Biennial
Appropriations**

October 2019

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Agenda

Meeting of the Community and Technical Colleges Formula Advisory Committee

Texas Higher Education Coordinating Board

Board Room, First Floor, 1.170

1200 East Anderson Lane, Austin

Monday, October 14, 2019

10:00 a.m.

Agenda

- I. Call to Order
- II. Consideration and approval of the minutes from August 19, 2019, meeting
- III. Discussion, review, and consideration of the Commissioner's 2022-2023 Biennium charges
- IV. Planning for subsequent meetings
- V. Adjournment

Texas Penal Code Section 46.035(c) states: "A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter." Thus, no person can carry a handgun and enter the room or rooms where a meeting of the THECB is held if the meeting is an open meeting subject to Chapter 551, Government Code.

Please Note that this governmental meeting is, in the opinion of counsel representing THECB, an open meeting subject to Chapter 551, Government Code and THECB is providing notice of this meeting as required by Chapter 551. In addition, please note that the written communication required by Texas Penal Code Sections 30.06 and 30.07, prohibiting both concealed and open carry of handguns by Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

Prior Meeting's Draft Minutes

**Meeting of the Community and Technical Colleges Formula Advisory Committee
Texas Higher Education Coordinating Board
Lone Star Room, Second Floor
1200 East Anderson Lane, Austin
Wednesday, August 19, 2019
1:35 p.m.**

Minutes

Attendees: Ms. Teri Crawford, Dr. Cesar Maldonado, Dr. Brent Wallace, Ms. Mary Wickland, Mr. Jim Yeonopolus, Mr. Michael Reeser, Dr. Robert Riza, Dr. Pamela Anglin, Dr. Jeremy McMillen, Dr. Phil Rhodes and Ms. Mary Elizondo

Absent: Mr. Richard Cervantes and Mr. Patrick Lee

THECB Staff: Mr. Roland Gilmore

1. The meeting was called to order at 1:35 p.m.
2. Ms. Teri Crawford nominated Dr. Pamela Anglin for chair; Dr. Brent Wallace seconded, committee approval by acclamation; there were no member objections to Dr. Pamela Anglin as committee chair.
3. Mr. Jim Yeonopolus nominated Dr. Jeremy McMillen for Vice Chair; Dr. Robert Riza seconded, committee approval by acclamation; there were no member objections to Dr. Jeremy McMillen as vice chair.
4. Dr. Pamela Anglin announced the departure of Dr. Van Miller and introduced Ms. Mary Elizondo and Dr. Brent Wallace as new committee members
5. Mr. Gilmore provided a brief overview of the funding formulas.
6. The chair reviewed the Commissioner's 2022-2023 biennium charges and asked committee members to indicate their preference for working on the charges.
 - a. Charge 1 – Study and make recommendation for the appropriate funding levels for the contact hour, core, and the student success funding.
 - b. Charge 2 – Study and make recommendations for the appropriate funding level for, and the refinement of, Texas State Technical College System's returned value funding formula.
 - c. Charge 3 – Study and make recommendations on the efficacy of critical need fields as they relate to contact hour and success point funding.
 - d. Charge 4 – Evaluate the continued relevancy of each success point and its components given various state-level policy changes, the increased focus on fields of study, and the implementation of the co-requisite model in developmental education; and study and make recommendations for the appropriate number of points to be awarded for each metric.

- e. Charge 5 –Study and make recommendations for the appropriate methodology for including the second 8-week courses in the base period.
- f. Charge 6 –Study and make recommendations for the appropriate definition of a student in a structured co-enrollment program successfully completing at least 15 semester credit hours at the community college.

Work groups and members were determined as follows:

- A. Charge 1– Wickland (lead), Crawford, Cervantes, Anglin and Elizondo.
 - B. Charge 2 – Reeser (lead), Wallace, Wickland and Riza.
 - C. Charges 3, 4 and 6 – McMillen (lead), Maldonado, Yeonopolus, Cervantes, Reeser and Rhodes.
 - D. Charge 5 – Wallace (lead), Crawford, Wickland, Yeonopolus, and McMillen.
7. The chair asked the committee if the future meeting dates and times distributed with the agenda were acceptable to the committee.
- a. September 19th meeting was canceled in favor of workgroup meetings with the time, place and method to be determined with work group leads.
 - b. October 17th meeting was changed to October 14th, if available.
 - c. November 7th meeting was moved to November 6th, from 1 p.m. to 3 p.m.
 - d. December 5th meeting was moved to December 4th, from 1 p.m. to 3 p.m.
 - e. January 9th meeting remained the same, if needed.
8. The chair called for a motion to adjourn. Mr. Jim Yeonopolus motioned for adjournment, Dr. Robert Riza seconded, and the meeting was adjourned at 2:23 p.m. The committee will next convene on October 14, 2019, at a time to be determined.

Prepared by Roland Gilmore

Commissioner's Charges

The Community and Technical College Formula Advisory Committee (CTCFAC), conducted in an open and public forum, is charged with proposing a set of formulas that provide the appropriate funding levels and financial incentives necessary to best achieve the goals of *60x30TX*. A preliminary written report of its activities and recommendations is due to the Commissioner by December 7, 2019, and a final written report by February 2, 2020. The CTCFAC's specific charges are to:

1. Study and make recommendations for the appropriate funding levels for the contact hour, core, and the student success funding. (TEC, Section 61.059 (b)).

TEC, Section 61.059 (b)

"The board shall devise, establish, and periodically review and revise formulas for the use of the governor and the Legislative Budget Board in making appropriations recommendations to the legislature for all institutions of higher education, including the funding of postsecondary vocational-technical programs. As a specific element of the periodic review, the board shall study and recommend changes in the funding formulas based on the role and mission statements of institutions of higher education. In carrying out its duties under this section, the board shall employ an ongoing process of committee review and expert testimony and analysis."

2. Study and make recommendations for the appropriate funding level for, and the refinement of, Texas State Technical College System's returned value funding formula (General Appropriations Act, HB 1, 86th Texas Legislature, Rider 11 (page III-228).

"The Texas State Technical College System shall continue to work with the Texas Higher Education Coordinating Board, the Legislative Budget Board and other relevant agencies to refine the new Returned Value Funding Formula for the TSTCs. It is the intent of the Legislature that recommended adjustments to the formula shall be ready for implementation in the 2022-23 biennium and shall further the goal of rewarding job placement and graduate earnings projections, not time in training or contact hours."

3. Study and make recommendations on the efficacy of critical need fields as they relate to contact hour and success point funding.
4. Evaluate the continued relevancy of each success point and its components given various state-level policy changes, the increased focus on fields of study, and the implementation of the co-requisite model in developmental education; and study and make recommendations for the appropriate number of points to be awarded for each metric. (General Appropriations Act, HB 1, 86th Texas Legislature, Rider 19 (pages III-214 to III-215) and General Appropriations Act, HB 1, 86th Texas Legislature, Rider 25 (page III-215))

"It is the intent of the Legislature that the success points earned for the following metrics shall be revised as follows in the 2022-23 General Appropriations Act:

- a. 'Student transfers to a General Academic Institution after successfully completing at least 15 semester credit hours at the community college, or a student in a structured co-

enrollment program successfully completing at least 15 semester credit hours at the community college' shall be revised to 2.75 points.

b. 'Student receives from the institution an associate's degree, a Bachelor's degree, or a certificate recognized for this purpose by the Coordinating Board in a field other than a critical field, such as Science, Technology, Engineering and Mathematics (STEM), or Allied Health' shall be revised to 1.2 points.

c. 'Student receives from the institution an associate's degree, a Bachelor's degree, or a certificate recognized for this purpose by the Coordinating Board in a critical field, including the fields of Science, Technology, Engineering and Mathematics (STEM), or Allied Health' shall be revised to 3.0 points."

5. Study and make recommendations for the appropriate methodology for including the second 8-week courses in the base period.
6. Study and make recommendations for the appropriate definition of a student in a structured co-enrollment program successfully completing at least 15 semester credit hours at the community college.

Community and Technical College Formula Advisory Committee for 2022-2023 Biennium

Dr. Pamela Anglin, Chair

| Name/Title | Institution/Address | Email/Phone |
|--|--|--|
| <u>Institution Representatives:</u> | | |
| Ms. Teri Crawford (2022) Vice Chancellor of Public Relations, Marketing, and Governmental Affairs | San Jacinto College District 4624 Fairmont Parkway Suite 200 Pasadena, TX 77504 | teri.crawford@sjcd.edu (281) 998-6151 |
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| Dr. Brent Wallace (2024) Chancellor | North Central Texas College 1525 West California Street Gainesville, Texas 76240 | bwallace@nctc.edu (940) 668-4230 |
| Mr. Patrick Lee (2022) Department Chair and Professor of Mathematics | Alamo Colleges 1400 West Villaret Boulevard San Antonio, Texas 78224 | plee18@alamo.edu (210) 486-3282 |
| Mr. Richard Cervantes (2022) Vice Chancellor Business and Finance/CFO | Blinn College 902 College Avenue Brenham, Texas 77833 | Richard.Cervantes@blinn.edu (979) 830-4123 |
| Ms. Mary Wickland (2020) Vice President for Finance | Lamar State College - Port Arthur PO Box 310 Port Arthur, TX 77641 | mary.wickland@lamarpa.edu (409) 984-6125 |
| Mr. Jim Yeonopolus (2022) Chancellor | Central Texas College PO Box 1800 Killeen, TX 76540 | JYeonopolus@ctcd.edu (254) 526-1214 |
| Mr. Michael Reeser (2020) Chancellor | Texas State Technical College System 3801 Campus Drive Waco, Texas 76705 | mike.reeser@tstc.edu (254) 867-4891 |
| Dr. Robert K. Riza (2022) President | Clarendon College 1122 College Drive Clarendon, TX 79226 | robert.riza@clarendoncollege.edu (806) 874-4808 |
| Dr. Pamela Anglin (2020) President | Paris Junior College 2400 Clarksville Street Paris, TX 75460 | panglin@parisjc.edu (903) 782-0330 |
| Dr. Jeremy McMillen (2020) President | Grayson College 6101 Grayson Drive Denison, TX 75020 | mcmillenj@grayson.edu (903) 463-8600 |
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| Ms. Mary Elizondo (2024) Vice President for Finance and Administrative Services | South Texas College 3201 West Pecan X224 McAllen, TX 78501 | marve@southtexascollege.edu (956) 872-3559 |

Charge 1 – Study and make recommendations for the appropriate funding levels for the contact hour, core, and the student success funding. (TEC, Section 61.059 (b)).

No recommendation at this time.

Charge 2 – Study and make recommendations for the appropriate funding level for, and the refinement of, Texas State Technical College System’s returned value funding formula (General Appropriations Act, HB 1, 86th Texas Legislature, Rider 11 (page III-228)).

No recommendation at this time.

Charge 3 – Study and make recommendations on the efficacy of critical need fields as they relate to contact hour and success point funding.

No recommendation at this time.

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No recommendation at this time.

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No recommendation at this time.

Charge 6 – Study and make recommendations for the appropriate definition of a student in a structured co-enrollment program successfully completing at least 15 semester credit hours at the community college.

No recommendation at this time.

This document is available on the Texas Higher Education Coordinating Board
Website: <http://www.thecb.state.tx.us/FACMeetings>

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