

LEAP Texas Board of Directors Meeting

January 7, 2015
3:00 p.m. to 4:00 p.m.
Conference Call

Meeting Notes

Present	Not Present	Guests
Rodger Bennett David Billeaux Ann Bolman Gary Elbow Larry King Barbara Lerner Chris Markwood Loraine Phillips Kathryn Rather Celia Williamson Laurel Williamson Dick Whipple	Russell Lowery-Hart Catherine Parsonault Sarina Phillips Pat Williams	Tiffany Hearne Rebecca Lewis Rex Peebles

Call to Order	Meeting called to order at 3:00 p.m. by Dr. Loraine Phillips
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Agenda Item	Comments	Recommendations/ Actions/Follow-up
Sign-in	Board members identified themselves.	
Approval of Minutes from October 31, 2014	Dr. Loraine Phillips presented the minutes from the previous board meeting and asked if there was a motion to approve. Dr. Chris Markwood moved to accept the minutes as presented. Dr. Celia Williamson seconded the motion. The motion carried with no opposition.	Dr. Chris Markwood moved to accept the minutes as presented. Dr. Celia Williamson seconded the motion. The motion carried with no opposition.
Update from the By-laws Subcommittee (Catherine, David, and Gary)	Dr. Loraine Phillips reported on behalf of the subcommittee members and indicated that the By-laws are still in in-progress and there is nothing additional to report.	
Update from the MOU Subcommittee (Celia, Rodger, Chris, and Tiffany)	Dr. Markwood reported that the MOU has been through the TAMU CC business office as well as the Provost's office and is currently in the Office of the President. Dr. Celia Williamson stated that she is pleased with the agreement and that TAMUCC just needs to make sure it fits their protocol.	

<p>Guest, Dr. Rex Peebles, THECB. Possible LEAP Texas Endorsement for Texas to engage in the Multi-state Collaborative via the THECB</p>	<p>Dr. Peebles briefly summarized what he covered in Nashville in December. Dr. Celia Williamson felt that the Multi-state Collaboratives fit hand in glove with other initiatives in which LEAP Texas is currently involved. Dr. Markwood indicated that he thought LEAP Texas should endorse the Multi-state Collaborative. Dr. Phillips asked how institutions would be selected for participation and Dr. Peebles indicated that he envisioned that the selection process would be led by LEAP Texas. He added that 3 2-yr colleges and 3 4-year colleges was the minimum number of participants needed, but there could be more and LEAP Texas could help with potential participants.</p> <p>Dr. Phillips asked Dr. Peebles what he needed from LEAP Texas to endorse the Multi-state Collaboratives project, and Dr. Peebles said an email or written letter indicating willingness to participate would suffice. Dr. Markwood asked if LEAP Texas could be recognized for their endorsement and Dr. Peebles said yes and to make the request in the email/letter.</p> <p>Dr. Phillips asked for a motion to endorse and participate in the Multi-state Collaborative project. Dr. Markwood moved to endorse and participate in the Multi-state Collaboratives project and Dr. Laurel Williamson seconded. The motion carried with no opposition.</p> <p>Dr. Phillips indicated that she would draft the letter and circulate to the Board.</p>	<p>Dr. Markwood moved to endorse and participate in the Multi-state Collaboratives project, and Dr. Laurel Williamson seconded. The motion carried with no opposition.</p> <p>Dr. Loraine Phillips indicated that she would draft the letter and circulate to the Board.</p>
<p>Finalize Faculty Collaboratives Steering Committee</p>	<p>Dr. Phillips explained that selection of Faculty Collaboratives Steering Committee members needed to be finalized because LEAP Texas is behind on naming the Hub Director.</p> <p>Dr. Phillips asked Ms. Hearne how many Board members had notified her of their top three selections. Ms. Hearne said 12 out of 17. Dr. Elbow indicated his selections and Dr. Learner indicated that she sent her selections to Dr. Phillips rather than Ms. Hearne.</p> <p>Dr. Celia Williamson also asked if the Hub Director would be one the three steering committee members. Dr. Phillips said probably not because the criteria other states have used to select the Hub Director contained skills that the steering committee candidates did not possess.</p> <p>Dr. Phillips asked the Board if they would like to vote on the current top three candidates, which includes Baily, Mongo, and Wetzal. Dr. Celia Williamson moved to accept the top three candidates, Bailey, Mongo, and Wetzal, as the steering committee. Mr. Roger Bennett seconded the motion. The motion carried with no opposition.</p> <p>Dr. Phillips indicated that she would notify all candidates of the final decision.</p>	<p>Dr. Celia Williamson moved to accept the top three candidates, Bailey, Mongo, and Wetzal, as the steering committee. Mr. Roger Bennett seconded the motion. The motion carried with no opposition.</p> <p>Dr. Loraine Phillips indicated that she would notify all candidates of the final decision.</p>

<p>Faculty Collaboratives Project Meeting, February 17-18, 2015, Kansas City</p>	<p>Dr. Phillips explained that the goal of the AAC&U Faculty Collaboratives meeting in Kansas City in February is to formulate a specific plan that would outline the upcoming year. Ideally, the Hub Director would attend the meeting as well as one to two of the Board members since the Board member(s) could provide a history of and context for the project thus far.</p> <p>Dr. Phillips asked if LEAP Texas would be willing to pay for any travel expenses not covered by AAC&U. Dr. Markwood clarified that LEAP Texas has a current balance of \$86,000.00, so travel expense should not be a problem to cover. Dr. Celia Williamson moved to allow LEAP Texas to pay for additional travel expenses not covered by monies provided by AAC&U. Dr. Elbow seconded the motion. The motion carried with no opposition.</p>	<p>Board members interested in attending the meeting should email Dr. Loraine Phillips, who will select attendees and assure diversity of attendees.</p> <p>Dr. Celia Williamson moved to allow LEAP Texas to pay for additional travel expenses not covered by monies provided by AAC&U. Dr. Elbow seconded the motion. The motion carried with no opposition.</p>
<p>Faculty Collaboratives Project Funding</p>	<p>Ms. Hearne reported that the first check (\$62,900.00) from AAC&U by the Lumina Foundation had been received for Year 1 of the Faculty Collaboratives Project.</p>	
<p>Update – Professional Meetings</p>	<p>Dr. Phillips reported that 60 people attended the LEAP Texas meeting at the 2014 SACSCOC Annual Meeting held in Nashville, TN on December 8th.</p>	
<p>Upcoming – Professional Meetings</p>	<p>Dr. Phillips noted that Dr. Russell Lowry-Hart has submitted a proposal to present at the meeting of the American Association of Community Colleges. He has not received word if the proposal has been accepted.</p> <p>Drs. Larry King and Chris Duke will be leading a workshop at the upcoming annual Texas A&M Assessment Conference in February.</p>	
<p>Adjourn</p>	<p>Meeting adjourned at 3:38 p.m.</p>	