

Texas Community College Instructional Administrators 2018 Annual Meeting

Meeting was held at the La Torretta Lake Resort in Montgomery, TX and opened at 10:55 AM on June 5, 2018.

I. Introduction:

Larry Gilbert called the meeting to order.

II. Approval of Minutes:

The minutes from the June 6, 2017 annual meeting were distributed to the members. After being reviewed, a motion to approve the minutes was made by Dr. John Maduko and seconded by Dr. Fred Hills. The motion to approve the minutes passed.

II. Reports:

President's Report

- A. President Gilbert shared that next year's summer meeting will be held June 2-4, 2019 at Omni Mandalay Bay in Las Colinas, TX. Dr. Maduko discussed the site.
- B. The location for the June 2020 meeting has not been decided.

Expanding Membership and Sponsors

- C. Dr. Donna McDaniel discussed working with TACE, Texas Success Center, and TACTE to increase awareness and collaboration for TCCIA.
- D. Members discussed using TACC to get College Presidents to send information to administrators
- E. President Gilbert recommended moving future conference dates back to the second weekend in June to alleviate conflict with beginning summer school dates. There was a consensus with no opposition from the TCCIA membership/attendees to moving the future conference dates back to the second weekend in June.
- F. Members suggested creating "Save the Date" flyer promoting key speakers and recruiting membership through TCCTA.

III. Meetings Format:

President Gilbert asked for input on this year's meeting format. Several members including Dani Day and others commented that they found the format engaging and informative.

IV. Treasurer's Report (Dr. Donna McDaniel):

The current balance in the bank is \$17,149.31 as of June 5, 2018. We have two CDs in the amounts of \$6,770.56 and \$10,979.15. The total assets are \$34,899.02. The cost of the conference was discussed. This year's conference cost the organization roughly \$3,500 and the current bank balance does not reflect the conference costs.

V. Old Business:

Dr. Larry Gilbert asked if there was any old business that need to be addressed by the group.

VI. New Business:

Dr. Larry Gilbert read the proposed slate of officers and board members. Dani Day moved to accept the proposed officers and board members. The motion was seconded by Fred Hills. The motion passed. The approved TCCIA Board for 2018-19 will be as follows:

Officers for 2018-19

President – Dr. Donna McDaniel, Texarkana College

Past President – Dr. Larry Gilbert, NCTC

President Elect – Dr. John Maduko, NCTC

Treasurer – Steve Smith, El Paso CC

Secretary – Dr. Betsy Crane, Victoria College

Board Members:

Yancy Nunez, South Plains College

Dr. Helen Dvorak, Victoria College

Dr. Jeff Watson, TVCC

Accordingly, Treasurer Steve Smith, will require bank authorizations for all related accounts.

XIII. Adjournment:

The meeting was adjourned at 11:18 PM.

Respectfully submitted,

Betsy Crane