

Texas Community College Instructional Administrators 2017 Annual Meeting

Meeting was held at the Schlitterbahn Resort in South Padre Island, TX and opened at 10:50 AM on June 6, 2017.

I. Introduction:

II.

Rex Parcels called the meeting to order.

III. Approval of Minutes:

The minutes from the June 7, 2016 annual meeting were distributed to the members. After being reviewed, a motion to approve the minutes was made by Fred Hill and seconded by Donna McDaniel. The motion to approve the minutes passed.

III. President's Report:

Upcoming conferences were discussed.

- A. President Parcels shared that next year's summer meeting will be held June 3-5, 2018 at LaTorretta in Montgomery, TX.
- B. The location for the June 2019 meeting has not been decided. Rex Parcels shared that Joe Butler had been researching Frisco, TX as a possibility prior to his relocation to New Mexico. Dr. John Maduko said he would be willing to look in to some venues in Frisco.
- C. TCCIL will be held at the Omni Southpark in Austin, TX on October 4- 6, 2017.

IV. Website/Twitter/Facebook:

Helen Dvorak, who has been managing the website, will take over Twitter and Facebook and any other social media.

V. Work with Other Organizations:

Fred Hill discussed the importance of sharing information coming from TACC, Texas Success Center, TACTE, and TACE. A "State of the State Quarterly Updates" tab has been added to the TCCIA website as a means of disseminating updates from these organizations.

VI. Expanding Membership and Sponsors:

Rex Parcels discussed the small size of this year's annual meeting. While still a successful

meeting of instructional administrators, the hope is that with next year's meeting being held more centrally located (Montgomery, TX) that we will see an increase in membership and attendance.

VII. Ideas for use of the CDs:

The findings of a committee formed last year consisting of Floretta Bush, Donna McDaniel, and Don Weasenforth were discussed. The committee has a collection of good ideas but felt a decision to move forward needs to be driven by the direction that the organization want to go. A taskforce was formed to review the organization's mission, objectives, and by-laws as a means to help determine that directions. The taskforce will be chaired by Fred Hill with Drew Parker, Carol Hanes, Crystal Lee, and Dani Day serving as members.

VIII. Meeting Format:

President Parcels ask members for input on how they liked the format of this year's meeting. Several members including Crystal Lee, Larry Gilbert, and others commented that they found the format engaging and informative. Hearing from the various levels of instructional administrators helps to provide insight to the multiple lens that different levels of administrators work through. Everyone seemed pleased with the format. Dani Day added with all of the current interest in dual credit and baccalaureates maybe we could try to secure Dr. Belle Wheelan as a keynote speaker for next year.

IX. Treasurer's Report (Rex Parcels):

The current balance in the bank is \$ 25,022.42. We have two CDs in the amounts of \$10,975.37 and \$6,761.95. This does not reflect the cost of the conference expenses of \$3,951.53.

X. Old Business:

Rex Parcels asked if there was any old business that need to be addressed by the group.

XI. New Business:

Rex Parcels read the proposed slate of officers and board members. Betsy Crane moved to accept the proposed officers and board members. The motion was seconded by Catherine Howard. The motion passed. The approved TCCIA Board for 2017-18 will be as follows:

Officers for 2017-18

President – Ron Clinton, NTCC

Past Present – Rex Parcels, Hill College

President Elect – Larry Gilbert, NTCC
Treasurer – Donna McDaniel, Texarkana College
Secretary – Betsy Crane, Victoria College

Board Members:

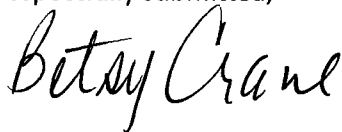
Steve Smith, El Paso CC
Yancy Nunez, South Plains College
John Maduko, NCTC
Helen Dvorak, Victoria College

Accordingly, new officers Ron Clinton and Donna McDaniel will require bank authorizations for all related accounts, and former Treasurer, Joe Butler will need to be removed from the accounts.

XII. Adjournment:

The meeting was adjourned at 11:35 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Betsy Crane".

Betsy Crane