



## Region 4 - Upper East Texas Higher Education Regional Council (HERC)

April 2, 2019

9:30 a.m.

Trinity Valley Community College  
Athens Campus Cardinal Hall Conference Room

### 2019 Annual Meeting Minutes

9:30 A.M. Breakfast, coffee, drinks

9:45 A.M. Welcome

Dr. Jerry King, TVCC President

9:55 A.M. Introductions

10:00 A.M. Brief review and discussion of the new HERC plan template

Dr. Wendy Elmore, TVCC Vice President of Instruction

- Dr. Elmore discussed the HERC plan template and explained the role of the HERC committee chairperson
- Dr. Elmore explained that all plans from Region 4 should be submitted to her and then she will submit the entire Region 4 plans to the coordinating board by June 1st
- Dr. Elmore explained how the plan should be submitted to her
- Dr. Elmore shared the information she gathered from the coordinating board in regards to submitting notifications and approvals for the plans
  - Dual Credit requires notification regardless if it is in service area or out of service area
  - Out of service area requires approval
- Dr. Mike Turpin stated that each HERC should supply information to other HERC regions
- Dr. Powell stated Panola College has attended the south east region meeting as a non-HERC member due to the over-lap in regions and for several years has asked the coordinating board to put Panola College as well as Angelina College in Region 4 but have not ever received a response back from the coordinating board
- Dr. Powell stated the primary issue in over-lapping is with clinical sites in Nacogdoches
- Dr. Powell stated that the clinical sites tell the colleges when they can use them; Dr. Elmore agreed
- Dr. Michael Simon questioned Dual Credit only requiring a notification due to PowerPoint slide wording
- Dr. Turpin explained that Dual Credit only required notification

10:15 A.M. Out of district reporting

- **Angelina College - Dr. Michael Simon, Dr. Cindy Casparis, Dr. Stacy Pfluger**
  - Expressed gratitude and appreciation for including Angelina College to Region 4 HERC meeting

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- Motion to approve plan – carried by Dr. Anglin; seconded by Dr. King; committee in favor
- **East Texas Baptist University, Marshall – Not Present**
  - No plan submitted
  - Plan doesn't require approval
- **Jacksonville College – Dr. Marolyn Welch**
  - Jacksonville High School and New Summerfield – Tyler Junior College
  - Neches High School – Trinity Valley Community College
  - Gary High School – Panola College
  - Will provide a new submission
  - Plan doesn't require approval
- **Jarvis Christian College, Hawkins – Not Present**
  - No plan submitted
  - Plan doesn't require approval
- **Kilgore College – Dr. Mike Turpin**
  - Dr. Turpin questioned when does an institution report to the HERC current, new, and/or deleted course offerings
  - Wendy stated that Trinity Valley Community College compares the previous submitted HERC plan with the new HERC plan and reports all changes in that manner
  - Correction – page 26 of plan; Center ISD; Center, TX; ARTC 1317; Cert1; DC; N; F2F; **Panola College**
  - Dr. Elmore will make correction on plan
  - Motion to approve plan – carried by Dr. Simon; seconded by Dr. McDaniel; committee in favor
- **Le Tourneau University, Longview – Not Present**
  - No plan submitted
  - Plan doesn't require approval
- **Northeast Texas Community College, Mt. Pleasant – Dr. Ron Clinton, Dr. Kevin Rose**
  - Correction – page 4 of plan; **Encompass Health of Tyler, Tyler TX**; Physical Therapist Assistant; LD; C; CLN; Tyler Junior College
  - Correction – page 6 of plan; Marshall Fire Department, Marshall, TX; Emergency Medical Services; LD; C; CLN; **Panola College**
  - Dr. Anglin requested courses be added to plan for new offerings
  - Will provide a new submission
  - Motion to approve plan – carried by Dr. Powell; seconded by Dr. Turpin; committee in favor



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- **Panola College, Carthage – Dr. Billy Adams, Dr. Greg Powell, Natalie Oswalt**
  - Motion to approve plan – carried by Dr. Turpin; seconded by Dr. Anglin; committee in favor
- **Paris Junior College – Dr. Pamela Anglin**
  - Motion to approve plan – carried by Dr. King; seconded by Dr. Powell; committee in favor
- **Texarkana College – Dr. Donna McDaniel**
  - Motion to approve plan – carried by Dr. Anglin; seconded by Natalie Oswalt; committee in favor
- **Texas A&M University at Texarkana – Not Present**
  - Motion to approve plan – carried by Dr. Anglin; seconded by Dr. Clinton; committee in favor
- **Texas College, Tyler – Not Present**
  - No plan submitted
  - Plan doesn't require approval
- **Texas State Technical College, Marshall – Dr. Barton Day**
  - No plan submitted
  - Motion to approve plan – carried by Dr. King; seconded by Dr. Renfro; committee in favor
- **The University of Texas at Tyler – Dr. Colleen Swain**
  - Motion to approve plan – carried by Dr. Turpin; seconded by Dr. McDaniel; committee in favor
- **The University of Texas Health Science Center, Tyler – Dr. Mickey Slimp**
  - Plan doesn't require approval

11:00 P.M. Break

- **Trinity Valley Community College, Athens – Dr. Jerry King, Dr. Wendy Elmore, Dr. Kristin Walker, Tina Rummel**
  - Dr. Anglin questioned page 43 of plan; Quinlan ISD, Quinlan
  - Dr. Elmore stated that she would research the history and report back regarding page 43 of plan; Quinlan ISD, Quinlan
  - Motion to approve plan – carried by Dr. Clinton; seconded by Dr. Turpin; committee in favor
- **Tyler Junior College – Dr. Bryan Renfro**
  - Will report back on clarification for new offerings being clinical sites
  - Will provide a new submission

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- Motion to approve plan – carried by Dr. Rose; seconded by Dr. Anglin; committee in favor
- **Wiley College, Marshall – Not Present**
  - No plan submitted
  - Plan doesn't require approval

11:15 A.M. Follow-up comments, discussion

Selection of Upper East Texas HERC Regional Council Chairperson

- Dr. Elmore stated that she would provide updated plans and meeting minutes to the committee once she receives them
- Dr. Elmore acknowledged Northeast Texas Community College as the HERC host for the next 2 years
- Dr. Rose expressed appreciation and vision for the future
- Motion to approve – carried by Dr. Turpin; seconded by Dr. McDaniel; committee in favor

11:45 A.M. Lunch