

SOUTHEAST TEXAS HIGHER EDUCATION REGIONAL COUNCIL
March 24, 2014

Audio-Conference Meeting Coordinated by Angelina College

Minutes

The meeting of the Southeast Texas Higher Education Regional Council was called to order at 2:00 pm by the HERC chair, Dr. Patricia McKenzie of Angelina College. She thanked Dr. Randy McDonald for arranging the telephone-only call for the Council. Dr. McDonald also provided the call-in instructions to Dr. Andrew Lofters at The Texas Higher Education Coordinating Board.

The membership roster was called and recorded with the following present:

- Angelina College: Dr. Patricia McKenzie and Ms. Judith Wright
- Lamar Institute of Technology: Dr. Betty Reynard
- Lamar State College-Orange: Dr. Joe Kirkland
- Lamar State College-Port Arthur: Dr. Gary Stretcher
- Lamar University: Dr. Johnny Jarrell
- Panola College: Dr. Joe Shannon
- Stephen F. Austin State University: Dr. Randy McDonald

Dr. McKenzie asked the institutional representatives to present their Annual Off-Campus Instruction Plans.

Lamar Institute of Technology. Dr. Reynard presented for LIT. Motion by Dr. Gary Stretcher, second by Dr. Joe Kirkland, the plan was approved as presented.

Lamar State College-Orange. Dr. Kirkland presented for LSC-O. Motion by Dr. Betty Reynard, second by Dr. Gary Stretcher, the plan was approved as presented.

Lamar State College – Port Arthur. Dr. Stretcher presented for LCS-PA. One revision was requested and Dr. Stretcher agreed to submit a revised plan to all members.

Lamar University. Dr. Jerrell presented for LU. Motion by Dr. Stretcher, second by Dr. Reynard, the plan was approved as presented.

Panola College. Dr. Shannon presented for Panola College. The plan was not accepted by Angelina College (AC) and revisions were requested. First AC does not have a MOU with Panola and second that the annual notification must be added for clinical locations in Lufkin, Nacogdoches, San Augustine, Garrison, and Jasper. After lengthy discussion, the Council deferred on approval.

Stephen F. Austin State University. Dr. McDonald presented for SFASU. Motion by Dr. Jarrell, second by Dr. Kirkland, the plan was approved as presented.

Angelina College. Dr. McKenzie presented for Angelina College. One revision was requested and Dr. McKenzie agreed to submit the revised plan to all members.

Dr. McKenzie of Angelina College will continue as chair.

Dr. McKenzie will prepare a draft set of minutes for distribution to the membership. Even though the revised plans from LSC-Port Arthur and AC were submitted to all members, the final vote of approval was not received until June 11, 2014. Therefore, the minutes were not submitted on schedule to The Texas Higher Education Coordinating Board.

The HERC thanked Dr. McKenzie for coordinating the meeting and everyone thanked Dr. McDonald for saving them a trip.

The meeting was adjourned at 3:50p.m.