

Region 5 Meeting Minutes

The May 9th, 2017 meeting of Region 5 HERC representatives convened at the Jasper Education and Technology Center in Jasper, Texas. The meeting location was graciously provided by Angelina College. Following is a list of those present at the meeting.

- Melissa Armentor, Lamar Institute of Technology
- Cynthia Casparis, Angelina College
- Paula Nichols, Lamar University - Beaumont
- Mary Smith, Stephen F. Austin State University (AY2017 HERC chair)
- Gary Stretcher, Lamar State College at Port Arthur
- Gwen Whitehead – Lamar State College at Orange

The meeting was called to order and introductions were made. Returning HERC representatives welcomed the following new members.

- Melissa Armentor, Lamar Institute of Technology
- Cynthia Casparis, Angelina College
- Mary Smith, Stephen F. Austin State University (AY2017 HERC chair)

After a review of current THECB reporting rules, each representative presented their institution's off-campus plan. After each plan was presented and any questions were answered, a motion was made to accept the plan, with seconds following to carry the motion. There were no protestations or disapprovals regarding the institutional plans. As some of the plans were not printed using the new THECB template, some representatives indicated that they would submit their plans in the new format within a two-week timeframe as requested by the chair. No outstanding disputes or issues exist from this meeting.

The Council elected Dr. Gwen Whitehead as the new chair, with a term length of two years. After selection of the new Chairperson, the meeting was adjourned.