

Gulf Coast Higher Education Regional Council

Galveston, Texas

June 6, 2017

Meeting Minutes

Higher Education Regional Council (HERC)

- a. A conference call was held for the Higher Education Regional Council at 10:00 a.m. on June 6, 2017.
- b. Members physically present:
 - Dr. Cynthia Griffith, Vice President of Instruction, Alvin Community College
 - Dr. Millicent Valek, President, Brazosport College
 - Dr. James Templer, Interim Vice President for Instruction, College of the Mainland
 - Dr. Myles Shelton, President, Galveston College
 - Dr. Cesar Maldonado, Chancellor, Houston Community College
 - Dr. Dennis Brown, President, Lee College
 - Dr. Steve Head, Chancellor, Lone Star College
 - Dr. Alicia Harvey-Smith, Executive Vice Chancellor, Lone Star College
 - Dr. Brenda Hellyer, Chancellor, San Jacinto College (Chair of HERC)
 - Dr. Betty McCrohan, President, Wharton County Junior College
- c. Phone participants were the following:
 - Dr. Kim Beatty, Houston Community College
 - Dr. Somer Franklin, Sam Houston State University
 - Wendell Williams, Texas Southern University
 - Dr. Bobby Wilson, Texas Southern University
 - Dr. Justin Louder, Texas Tech University
 - Louis Evans, University of Houston Downtown
- d. The group reviewed the Off-Campus plans that were received. College of the Mainland will add the institution name to the top of their report and resubmit. Houston Community College will resubmit the entire report in the new format and update the geographically responsible institution column. Lee College and San Jacinto College will modify the report to exclude any in service area locations. These reports were accepted with the understanding that the institutions would make the above changes before resubmitting. Alvin Community College, Brazosport College, Galveston College, Lone Star College, Sam Houston State University, University of Houston Downtown, and Wharton County Junior College reports were accepted as is.
- e. Houston Baptist University, Rice University, and University of St. Thomas are not required to submit a report.
- f. Texas Southern University, University of Houston, and University of Houston at Clear Lake reported that there are no off-site campus locations to report.

- g. Reports were not received from Baylor College of Medicine, Prairie View A&M University, Texas A&M University, University of Texas Health Science Center at Houston, and University of Texas Medical Branch at Galveston.
- h. A motion was made by Myles Shelton and seconded by Betty McCrohan to approve the HERC reports that were reviewed. A vote was taken and it was unanimously approved.
- i. Dr. Hellyer stated that a report was received from Midland College but they are not included in our region. They did have locations that affected San Jacinto College and Lone Star College so she will submit this to the HERC website.
- j. Dr. Hellyer explained the next steps of the process. As the Chair, she will submit the documentation to the HERC website along with the minutes from the meeting. Each Chancellor/President is required to submit their reports to the THECB. The reports are due by June 16th. Dr. Steve Head of Lone Star College will become the Chair for the HERC Region 6 on July 1, 2017.
- k. No other items were discussed and the conference call was adjourned.