

North Texas Regional P-16 Council
 9:30 - 11:30am., February 18, 2010
 Education Service Center – Region 11
 3001 North Freeway, Fort Worth, TX 761010
 Hosted by: Dr. Francine Holland

Present:

Francine	Holland	Education Service Center – Region XI
Patrick	Vasquez	University of North Texas
Sharon	L. Blackman	Dallas County Community College District
Fair	George	UT Dallas
Barbara	Lerner	Texas Women’s University
Don	Perry	Dallas County Community College District
T.	Gurley-Alloway	Education Is Freedom
Jean	Keller	University of North Texas
Cynthia	Fisher Miller	Fort Worth Chamber of Commerce
Rafael	de la Pena	University of North Texas
Glenn	Spoons	Forth Worth Chamber of Commerce
Pat	Driscoll	DFW Health Industries Council
Larry	Darlage	Tarrant County College Northeast
Ray	de los Santos	LULAC Education Service Centers
Marilyn	Lynch	Brookhaven College
Linda	Tinsley	Region 10 Education Service Center

I. Welcome and Introductions

Greetings and welcome to Region 11 Education Service Center. Dr. Francine Holland was thanked for the warm hospitality.

II. Approval of the February 18, 2010 Minutes

D. Perry moved and it was seconded by S. Blackman that the February 18, 2010 minutes be approved. Motion passed.

III. Café Con Lech Program

R. de la Pena shared Matt Orem had a conflict and will present on April 20, 2010.

IV. Feria Para Aprenda Follow

The group remains interested in working with the Council and hosting a feria in the Dallas or Fort Worth area.

V. DID YOU KNOW

Video was shared and was a very good motivator to continue the P-16 work in the North Texas region.

VI. Vertical Alignment Updates.

George Fair reported the **Physics** department at UT Dallas is progressing and an event is being planned. Several council members offered to ask their respective physics departments to collaborate. Relationships with Math were discussed.

Action Item: Rafael will follow up with Dr. Fair to determine how the Council can be of support.

Math and Other Area Alignment Progress – Barbara Lerner reported Math #2 was held in January 2010. The partners were North Texas Central College, TWU, and UNT and surrounding high schools. The event attracted about 50 participants and was successful according to the participants' satisfaction surveys.

Vertical Alignment Webinars – Don Perry reported their team met and it was determined the webinars was not the correct action at this time.

Research on Vertical Alignment – No report.

Action Item: The data the Council has is available and Dr. Xu will assist with any analyses needed.

Sponsorships for vertical alignment efforts - Cynthia Fischer Miller shared she needs details to seek funding.

Action Item: Rafael will follow up with Sandy and Cynthia and see what funding may be available to support alignment efforts.

VII. Council Executive Committee & Council Membership

M. Henson's report was carefully reviewed.

Action Item: The following were identified at the Council's Executive Committee and were ask to meet and to identify Council priorities.

Barbara Bush, Beverly Bower, Mary Harris, Ray de los Santos, Cynthia Fisher Miller, Francine Holland, Jesse Jones, Brenda Kihl, Barbara Lerner, Don Perry, Rafael de la Pena, and Jean Keller.

The Executive Committee met on March 23, 2010. Minutes are posted on North Texas Regional P-16 website. Barbara Bush and Barbara Lerner will report at the April 20th meeting.

VIII. Funding to Sustain the Council

Brenda Kihl, Francine Holland, and Barbara Lerner met to discuss issues regarding membership fees, foundation support, and other ideas of how to sustain the Council and secure permanent leadership and coordination for the Council. The work group found the Council needed to set clearer priorities.

IX. P-16 Institute Update

Marilyn Kolesar-Lynch, Barbara Lerner, Rafael de la Pena, and Jean Keller discussed the topics covered at the Institute. The Institute's topics and power points have been posted to the Council's website.

X. College and Career Roundup

Barbara Lerner reported she is coordinating the North Texas Regional College and Career Readiness Advisors. A meeting will be set in March.

XI. Meeting Adjourned

Adjourned the meeting at 11:30am.

XII. Council's next meetings

April 20, 2010 – 9:30am Fort Worth Chamber of Commerce- Host – Cynthia Fisher Miller

July 15, 2010 – Host to be determined