

DRAFT

CTTC Advisory Board June 11, 2024 Meeting Minutes

CENTRAL TEXAS TECHNOLOGY CENTER (CTTC) ADVISORY BOARD			
The City of New Braunfels in partnership with the City of Seguin established the Central Texas Technology Center (CTTC) Board to assist in the administration of the CTTC and its programs. The CTTC Board is charged with the responsibility of oversight for the CTTC and with keeping both City Council's informed on the operations.			
<i>10 members / 3-year terms, lifetime max of 2 terms / quorum = majority of duly appointed (6 of 10)</i>			
NEW BRAUNFELS		SEGUIN	
X	Rachel Behnke – New Braunfels ISD – Secretary		VACANT – Seguin ISD
X	Bret Bradberry - Caterpillar. – Vice-Chair	X	Jason Dinscore – CMC, steel - Chair
	Shane Hines – New Braunfels EDC	X	Vanessa Ritenour – Navarro ISD
	Lucas Conder	X	Mark Long – First Commercial Bank
X	Renee Martinez, Comal ISD		Josh Wilson – GRMC
OTHER MEETING ATTENDEES: Josh Schneuker, City of Seguin Jessica Dersen, City of Seguin Shannon Gildea, City of New Braunfels Mike Crowley, New Braunfels Chamber Sharon Nittinger, Northeast Lakeview College Mike Anderson, TSTC Rusty Brockman, Cemex			

Meeting called to order at 7:46am

Roll call; Quorum established with 10 of 10 appointed members present

Minutes from April 9, 2024 reviewed; motion made to approve minutes; seconded; minutes approved

No citizen communication presented

Discussion and Action

- A. New board appointees from New Braunfels are Renee Martinez and Lucas Conder; New Industry and workforce development manager for Seguin EDC, Jessica Dersen
- B. Committee to discuss facility naming and signing – call for volunteers: Jessica Dersen, Sharon Nittinger, Mike Anderson, and Mike Crowley will convene to continue this conversation

Reports and Updates

ISDs:

- Comal ISD and NBISD had a teacher externship and visited Continental, Resolute, and Senior Flexonics. CISD opening a new middle school at 281/1863 in the fall. CCMR taskforce to review programs of study and consider strategically sunsetting in the future.
- Navarro ISD – students taking IBCs and so far have reached over 85. Bond passed and that will help with growth. Working to secure internships to place students in paid positions, especially in Ag mechanics, woodworking, health science, animal science.
- NBISD – finishing certifications – got 585 this year, will also work on placements for capstones, working to open LCHS
- Seguin – Rick Bough has accepted a job in Hays ISD, his replacement will start in July
 - Request to bring a list to next meetings on what programs we have and where we might need placements; will share info when IBC public comment is open
 - Compare regional programs of study across our districts, start with Manufacturing

Legislative Updates:

- Recommendation from Mr. Brockman – based on the representation of this group, it might consider taking a leadership role to invite Rep. Keumpel for a thank-you, his work supported our initiatives
- We have strength in numbers to have workforce (Aaron Demerson), IBC, EDC, postsecondary, business community for a prepared statement to TEA, Workforce – maybe a separate committee... this may be a great opportunity due to great collaboration between ISDs and business community in our region
 - Sub-committee to meet: Jessica Dersen will chair with ISD reps, Alamo, TSTC, Jason Dinscore, Mike Crowley

TSTC

- As of this morning, 200+ applications for our location across all programs. Have met every goal and every stretch goal and will hire more and open more sections. There will capacity issues. Started with one program and 6 staff members; now have 3 programs and will need more staff. Dual Credit – would love to explore more opportunities, will look at some models in other areas that have been successful to start with. Have explored permits for welding lab, plan to offer these in the fall. Current ventilation is not up to code and TSTC has to fix this. Hired a welding instructor from Waco, from Gonzales. He is one of 6 in the state that is credentialed in all 7 areas. He is here W, Th, Fri for now.
 - Mike will share specs of the permit and asked if this committee can provide a letter of support; Shannon will follow up with Jeff

TxFAME Lone Star Chapter:

- Cohort #2 has 9 officially accepted offers. Very hopeful to end up in the 18-20 for this cohort. Will be a Sept. 3 start, there will be a signing day event the first week of September. There were 100 applications.
 - Request to share where students came from.
- Recruiting companies on a regular basis and to add extra seats; proud to announce that Lhoist has committed.
- Cohort #1 is in semester 3 and confident they will finish strong.
- FAME conference – we are one of the most talked about chapters.

Alamo Colleges/NLC:

- Hosting SALA – Seguin youth leadership with etiquette, lunch, scholarships, interviewing skills, create a LinkedIn page, etc.
- Getting quotes for building out IT lab for Cybersecurity and Networking for the fall semester and would like to gauge interest of ISDs for fall 2025 for Alamo Academies, etc.
- Getting nursing labs built out, chemistry classes have been full, logistics has been slow to build, would like to know what other programs to push for – AAS in business perhaps?
- Reduced tuition fees for out-of-district - \$250 to \$180
- Water leak yesterday after rain, maintenance came out and will try to caulk it first. Seeing lots of spiders and insects, they have done additional pest control but they recommend tree trimming and gutter clean out.
 - Shannon will follow up with the city.

Chambers of Commerce:

- Teacher externship with CISD and NBISD went great, have another in August.
- Submitted a joint grant NB, Seguin, Cibolo-Schertz, for a formal externship and internship with funding.
- Willing to help connect graduates to employers who are hiring.
- Planning Manufacturing Day and 8th grade Career Expo
- Back to School luncheon is August 1st to honor teachers of the year
- Kits for Kids program through the BEP committee are distributed to social services and businesses
- Population update – as of July 2023 has 110,958 – as of this July we are closer to the 120,000 mark.

Cities

- Been on site tours, hosted industry signing days with 24 SISD and 32 from NISD signed; spring regional job fair with 61 businesses and 200+ job seekers
- HR roundtable coming up with TWC to provide recurring training on things like tax incentives; child labor laws
- Executive Manufacturing roundtable coming up

- Looking ahead – in TPM program using supply chain model to identify end user needs – they will begin industry collaboratives – Advanced Manufacturing Healthcare and Skilled Trades to identify greatest needs and map out for ISDs and postsecondary

Items for next agenda

- Next meeting August 13, 2024
- Enrollment numbers for fall classes
- Breakdown of who was selected for TxFAME
- Sub-committee updates
- List from ISDs sharing what programs we have and what sort of business/industry placements we are looking for

Motion to adjourn, seconded, meeting adjourned at 9:01am

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Summer 2024 NLC @ New Braunfels Classes

S82	ACCT	2301	Financial Accounting	930	1210	R
S82	ECON	2301	Principles of Macroeconomics	930	1210	T
S82	HIST	1301	United States History I	800	915	MTWR
S82	MATH	214	DE Math for College Algebra	1555	1645	MTWR
S82	MATH	1314	College Algebra (Corequisite)	1435	1550	MTWR
S83	SPAN	1411	Elementary Spanish I	1800	2100	W
SU1	ARTS	1301	Art Appreciation	930	1130	MTWR
SU1	BIOL	2401	Human Anatomy & Physiology I	900	1100	MTWR
SU1	BIOL	2401	Human Anatomy & Physiology I	1130	1330	MTWR
SU1	EDUC	1300	Learning Framework	930	1130	MTWR
SU1	ENGL	1301	Composition I	1230	1430	MTWR
SU2	ENGL	1302	Composition II	1230	1430	MTWR

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