

# DRAFT

## CTTC Advisory Board April 9, 2024 Meeting Minutes

CENTRAL TEXAS TECHNOLOGY CENTER (CTTC) ADVISORY BOARD			
<p>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.</p> <p><i>10 members / 3-year terms, lifetime max of 2 terms / quorum = majority of duly appointed (6 of 10)</i></p>			
NEW BRAUNFELS		SEGUIN	
X	Rachel Behnke – New Braunfels ISD – <b>Secretary</b> (Education, 2 <sup>nd</sup> term expires 4/26/24)	X	Rick Bough – Seguin ISD (Education, 1 <sup>st</sup> term expires 12/31/24)
X	Bret Bradberry - Caterpillar. – <b>Vice-Chair</b> (Engineering/ Technical Writing, 1 <sup>st</sup> term expires 5/31/26)	X	Jason Dinscore – CMC, steel - <b>Chair</b> (Manufacturing, 1 <sup>st</sup> term expires 12/31/26)
X	Shane Hines – New Braunfels EDC (1 <sup>st</sup> term expires 5/31/26)	X	Vanessa Ritenour – Navarro ISD (Education, 1 <sup>st</sup> term expires 12/31/24)
X	Alan Luke – CGT US Limited (Manufacturing, 2 <sup>nd</sup> term expires 4/26/24)	X	Mark Long – First Commercial Bank (Financial Services, 1 <sup>st</sup> term expires 12/31/24)
X	Tina Olcott, Comal ISD (Education, 1 <sup>st</sup> term expires 4/26/24)	X	Josh Wilson – GRMC (Healthcare, 1 <sup>st</sup> term expires 12/31/26)
<p><b>OTHER MEETING ATTENDEES:</b></p> <p>Josh Schneuker, 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 Matthew Schwarz, City of New Braunfels</p>			

Meeting called to order at 7:48am

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

Minutes from February 13, 2024 reviewed; motion made to approve minutes; seconded; minutes approved

No citizen communication presented

## Reports and Updates

### ISDs:

- NBISD – teacher externships in the works, working with NLC to re-establish Alamo Academy at CTTC
- Seguin ISD – had Career Day at end of March with 28 organizations represented; one student who participated in Job Shadow already has a job; first joint Advisory meeting will be held 4/17 to seek community input; May 15 will be industry signing day; Rick Bough will be leaving Seguin ISD to move to Hays CISD so this will be his last meeting
- Comal ISD – Also working on a Career Expo; opening new middle school off 281
- Navarro ISD – successful job fair; industry job fair on 5/14, going through a bond; PantherPalooza on 4/20 for parents and communities will have booths to market programs

### Legislative Updates/ TSTC Long-Term Project

- None at this time

### TSTC

- Got plans to start putting together the welding lab; asking for support; plan is to open Fall of 2025; plan to do recruiting event in next 6 weeks; welding program is in the money-back guarantee program; currently processing through 80+ FAME applicants for 19 seats; IST program is a year-long certificate program in the money-back guarantee program

### TxFAME Lone Star Chapter:

- Because they are so much further ahead from last year, they are focusing on who has all required pieces of application; very good applicant pool; TSTC held an interview crash course that 16 applicants attended; good mix in demographics; they will communicate anyone eligible to participate in the industry signing days; current chapter is doing well

### Alamo Colleges/NLC:

- Have part-time college service representative working 4-8pm; also bringing part-time academic support (tutoring) and a part-time library assistant to make connection between main campus and NLC at NB; conversation about Alamo Academies has been productive – looking at Health Care and Cybersecurity in Fall 2025; currently working towards summer classes; there will be a middle school science camp this July; Youth Leadership program from Seguin will be hosted at NLC at NB for a day to practice interview skills, as well as get feedback on essays; Fall schedule registration opened, adding hybrid business courses; used Transfer Guide from Texas State as a model; have propane tanks coming in and will be able to offer Chemistry; 18 graduate credit hours in Chemistry are needed to teach [attachment with summer courses]

### Chambers of Commerce:

- New Braunfels - Teacher Externship for NBISD and CISD; Youth Career Expo planning is underway this fall; Manufacturing Day in October; HR Roundtable held last month to discuss what they're seeing – biggest issues are retention and childcare, have created a working group for that – partnering with Early Matters San Antonio; event tomorrow to education on NBISD bond

#### Cities

- Seguin Updates on school events; hired someone to replace Ashlynn named Jessica from Workforce Solutions Capital Area that will be at our next meeting; San Antonio Manufactures Association having a lunch at TSTC-CTTC campus in July

#### Items for next agenda

- Next meeting June 11, 2024
- Enrollment numbers for summer classes
- Breakdown of who was selected for TxFAME

Motion to adjourn, seconded, meeting adjourned at 8:28am

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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