

# DRAFT

## CTTC Advisory Board December 12, 2023 Meeting Minutes

<b>CENTRAL TEXAS TECHNOLOGY CENTER (CTTC) ADVISORY BOARD</b>			
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>			
<b><u>NEW BRAUNFELS</u></b>		<b><u>SEGUIN</u></b>	
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 4/26/23)	X	Jason Dinscore – CMC, steel - <b>Chair</b> (Manufacturing, 1 <sup>st</sup> term expires 12/31/23)
X	Shane Hines – New Braunfels EDC (, 1 <sup>st</sup> term expires	X	Vanessa Ritenour – Navarro ISD (Education, 1 <sup>st</sup> term expires 12/31/24)
	Alan Luke – CGT US Limited (Manufacturing, 2 <sup>nd</sup> term expires 4/26/24)		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
<b>OTHER MEETING ATTENDEES:</b>  Josh Schneuker, City of Seguin Shannon Gildea, City of New Braunfels Mike Crowley, New Braunfels Chamber Mike Anderson, TSTC Rusty Brockman, Cemex			

Meeting called to order at 7:48pm

Roll call; Quorum established

Minutes from October 10, 2023 reviewed; motion made to approve minutes; seconded; minutes approved

No citizen communication presented

### Discussion and Action

Finalized discussion regarding moving back to bimonthly meetings as indicated by bylaws. Motion made and seconded; approved. Next meeting will be in February.

## Reports and Updates

### ISDs:

- Seguin ISD has had a good semester; students have earned floral and CNA certifications so far, Ag facility has been approved. Working on a joint Advisory committee meeting with Navarro ISD.
- NBISD has had students earn Phlebotomy and Automotive Service Excellence certifications; Advisory committee will meet in the spring; will be launching teacher externship program this summer and will need employers to host
- Comal ISD had 73 students earn EKG certification, looking into adding a welding certification, will be adding middle school #8 fall of 2024 in Bulverde
- Navarro ISD says new high school in progress; students earned CNA this fall; P-TECH cybersecurity students and are taking their first dual credit class this spring; Robotics competition and Fusion 360 certification

### Legislative Updates:

- None at this time

### TSTC:

- Finished semester last week, students completed their presentations, should have 100% retention rate, AMT professor Wilke will be leaving and have offered another professor the position. Will be submitting paperwork for accreditation for welding and Industrial Systems Technology (IST) programs offered at TSTC starting Fall of 2025. February 1 will be a student recruiting event for TxFAME. (Note – they can TSI onsite and they encourage students to do this early.) TSTC will be landscaping and refinishing their side of the parking lot. Mike will share the vision for this.

### TxFAME Lone Star Chapter:

- February 1 kick-off event is the official event for applications to open, however application is already open. Targeting students and parents, will have AMT students and professors there. Recruitment – Glenn is in and out of students, they are wanting to speak directly to students. Believes that there will be high number of applicants. Limiting factors may be space but more importantly the industry partners. As employers see what the program is all about, it culls out who is the best fit for the program. The Manufacturing Day event helped with awareness - Tyson is completing paperwork, working on Niagra, Cemex, Martin Marietta, Calpine.

### Alamo Colleges/NLC:

- None at this time

### Chambers of Commerce:

- NB: spent a lot of time with healthcare facilities recently and expressed concern of entry-level workers. Population has increased but medical staffing has not. May look into

an Allied Health job fair. Regional Job Fair at McKenna on 2/6/24. Continuing to work with TSTC on a permanent site selection. Two primary site selection areas have been selected. Really focusing on a childcare plan – working with employers to determine needs as this is a growing concern.

- Seguin: Additional info on sites - locations were presented to TSTC and were instructed to focus on 35 and 46 corridors and evaluating property specifics, goal is to wrap that up soon so that selection can move forward. Gearing up for Youth Career Expo in January – basically a trade show for 8<sup>th</sup> graders to broaden their awareness and encourage them to look into areas they may have not been familiar with. City and EDC comprehensive Economic Development Strategy that includes a dedicated goal on workforce development.

#### **Items for next agenda**

- **Update from cities on projected growth**
- **Next meeting February 13<sup>th</sup>**

Motion to adjourn, seconded, meeting adjourned at 8:30am