APPROVED MINUTES

CTTC Advisory Board

January 28, 2025 Strategic Planning 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.

10 members / 3-year terms, lifetime max of 2 terms / quorum = majority of duly appointed (6 of 10)

NEW BRAUNFELS		SEGUIN	
Х	Rachel Behnke – New Braunfels ISD – Secretary	Х	Sergio Juarrieta – Seguin ISD
Х	Bret Bradberry - Caterpillar. – Vice-Chair	Х	Jason Dinscore – CMC, steel - Chair
Х	Shane Hines – New Braunfels EDC	Х	Melissa Gossett – Navarro ISD
Х	Renee Martinez, Comal ISD	х	Josh Wilson – GRMC
	Lucas Conder		Rosie Torres

OTHER MEETING ATTENDEES:

Jessica Dersen, City of Seguin

Josh Schneuker, City of Seguin

Shannon Gildea, City of New Braunfels

Jeff Jewell, City of New Braunfels

Mike Crowley, New Braunfels Chamber

Sharon Nittinger, Northeast Lakeview College

Dr. Veronica Garcia, Alamo Colleges - Northeast Lakeview College

Mike Anderson, TSTC

Dr. Greg Gibson, Moak Casey facilitator

Rusty Brockman, Cemex

Kathy Meurin, citizen/NBEDC

Jim Holster, citizen

Richard Kelsheimer, citizen

- 1. Call to Order at 12:09pm
- 2. Roll call; Quorum established
- 3. No Citizen's communication presented
- 4. Discussion and Possible Action
 - A. Discussion and update on the status of the Central Texas Technology Center
 - NLC will be moving into the new building anticipating Fall of 2026
 - TSTC would be interested in taking over the rest of the building; would be especially focused on short-term workforce training programs

- B. Legislative priorities
 - ISDs funding, school safety
 - TSTC funding for workforce training, startup funding, capital funding, CDL
 - TxFAME none specifically, work alongside TSTC
 - Alamo/NLC new performance funding model transfer to private universities do not currently count, expanding workforce programs across 5 sectors, no funding for outside of the district programs
 - NB partnering with Seguin to advocate for TSTC, advocating for public schools, mobility and interconnectedness
 - Seguin supporting public schools and postsecondary, economic development incentives, proactive on positive impact for cities and what is best for our communities
- C. Update on growth and employment conditions in New Braunfels, Seguin, Guadalupe County and Comal County (attachments)
 - A lot of opportunity with growing populations; perfectly positioned with proximity to San Antonio and Austin
 - Review and discussion of demographic data between Comal and Guadalupe counties; reviewed job posting data
- D. Discussion on the mission, vision, and future of the CTTC
 - Dr. Greg Gibson consultant from Moak Casey
 - WHAT Strategic Objective: Students, Staff, Stakeholders, Stewardship
 - i. Students: Secondary, Postsecondary (Academic and Workforce)
 - ii. Stakeholders: Industry, Communities
 - HOW Strategic Action worked through several items:
 - i. Strategic Objective #1 Students Secondary
 - 1. Cross-functional communication to encourage communication
 - 2. Clear strategic direction and action
 - ii. Strategic Objective #2 Students Postsecondary
 - Cross-functional communication to encourage communication

 work/skill opportunities
 - WHY Mission (what benefit do we provide
 - i. Targeted beneficiaries students and the workforce
 - ii. Big actions supporting the provision of opportunities, aligning efforts, clear communication
 - iii. Why -quality of life, opportunities, generational change
- 5. Committee Updates
 - A. Discussion and update from the Facility Naming and Signage Committee none presented
 - B. Discussion and update from the Workforce and ISDs Committee none presented
- 6. Minutes from 12/10/24 reviewed and approved