CTTC Advisory Board April 8, 2025 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.

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 – <mark>Secretary</mark>	х	Sergio Juarrieta– Seguin ISD	
х	Bret Bradberry - Caterpillar. – Vice-Chair		Jason Dinscore – CMC, steel - Chair	
х	Shane Hines – New Braunfels EDC	х	Melissa Gossett – Navarro ISD	
	Lucas Conder	х	Josh Wilson – GRMC	
Х	Renee Martinez, Comal ISD		Rosie Torres - Teijin	
OTHER MEETING ATTENDEES: Shannon Gildea, City of New Braunfels Jessica Dersen, City of Seguin Mike Crowley, New Braunfels Chamber Mike Anderson, TSTC Rusty Brockman, Cemex				
Sharon Nittinger, Northeast Lakeview College				

- 1. Call to Order at 7:48am
- 2. Roll call; Quorum established
- Minutes from February 18, 2025 regular meeting were reviewed and approved
 Rachel Behnke motioned & Renee Martinez seconded
- 4. No Citizen's Communications presented
- 5. Discussion and Possible Action
 - a. Discussion regarding proposed mission and vision of the Central Texas Technology Center Advisory Board – proposed mission and vision were reviewed and discussed; all members feel they represent the direction the Board wants to take. Shane Hines made a motion to approve new mission and vision – Josh Wilson seconded; motion passes and new mission and vision approved.
 - b. Discussion regarding edits to the CTTC Advisory Board bylaws, changing the committee name, and advancing recommendations to the New Braunfels and Seguin City Councils reviewed all edits and discussed changes; requested additional information from Seguin before changing terms to 2 years from 3 years, if Seguin approves, that edit is approved; reviewed all duties and responsibilities to ensure they align with strategic plan and vision; modified the Chair's responsibility in dealing with absence appeals; pulled the physical location language from the meeting section. Josh Wilson made a motion to advance recommendations, pending changes, regarding bylaw changes and changing committee name Melissa Gossett seconded;

motion passes and bylaw changes (pending changes) and changing committee name approved.

- c. Discussion regarding postponing election of officers until the June 2025 regular meeting – discussed waiting until new bylaws are in effect to hold officer elections and all agreed this was the best approach. Shane Hines made a motion to postpone officer elections until June – Sergio Juarrieta seconded; motion passes.
- 6. Committee Updates
 - a. Update from Facility naming committee no update at this time
 - b. Update from Workforce and ISD committee no update at this time
- 7. Reports

ISDS:

- NBISD: IBCs in progress, will be hiring a Construction teacher
- CISD: hiring Health Science teachers, expanding dual credit, enrollment keeps increasing
- SISD: Career Fair is a great partnership with EDC, Signing Day in May
- NISD: IBCs, students competing, redesigning their PTECH, will have AAVTC and Education teacher openings, need help with placements in Health Science

TSTC: Announced that all technical programs will now be a part of money back guarantee, hiring 4 Manufacturing, 1 Welding, 2 Building Trades, 1 Admin Assistant

TxFAME Lone Star Chapter: Have received a lot of applications but have lost 2-3 employer spots due to market conditions; graduation of first cohort is May 2, if ISDs have any students who are still unsure about their next step, have them talk to Jason or TSTC

Northeast Lakeview College: Hiring 2 full-time Bio/Chem instructors for CTTC location, setting up all pre-reqs for Nursing, Launching an expedited Business Associate degree in the fall (flex, hybrid), all core classes available both AM and PM, Cyber Defense launching in the fall

NB Chamber of Commerce: NB specific Job Fair in May, Regional is 2 days later in Schertz, Working on Nov. 6 CareerQuest event; overall landscape – we see employers pulling back on hiring, they are holding stable; met with NBYC to discuss partnering with ISDs for practicum placements in evenings

Cities:

Seguin – Held Career Day with 444 students, including 50 from the credit recovery campus, will be expanding their work with that campus; CTE Advisory Board meeting on April 23; Industry signing day in May; Talent Pipeline Management Survey is showing a turnover at the production level and a high need in maintenance, so they are looking at baseline skills in those areas; Skillpoint Alliance offering 5 week CPT course for HS grads

NB – City of New Braunfels Job Fair on April 23rd from 4-7pm