



## CTTC Advisory Board Meeting Notes

**Meeting Date:** June 14, 7:45am

**Location:** Alamo Colleges- Central Texas Technology Center

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.</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	Kathy Meurin – Clear Springs Catering – <b>Chair</b> (Catering, 1 <sup>st</sup> term expires 4/26/23)	X	Rick Bough – Seguin ISD (Education, 1 <sup>st</sup> term expires 12/31/24)
X	Rachel Behnke – New Braunfels ISD – <b>Secretary</b> (Education, 2 <sup>nd</sup> term expires 4/26/24)		Jason Dinscore – CMC, steel (Manufacturing, 1 <sup>st</sup> term expires 12/31/23)
X	Bret Bradberry - JANA, Inc. (Engineering/ Technical Writing, 1 <sup>st</sup> term expires 4/26/23)		Cameron LaRue – 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)		Dr. Tasha Montez – GMRG (Healthcare, 1 <sup>st</sup> term expires 12/31/23)
<b>OTHER MEETING ATTENDEES:</b>  Lindsay Dennis and Ashlynn Tovar, Seguin Jeff Jewell, City of NB			

## MEETING NOTES

Called to order at 7:50am

Approval of Minutes from April 12, 2022 – Correction to Jeff Jewell name (2 Ls). Motion made and

Report on Fort Bend Visit – TSTC invited group to visit their flagship, \$40million was gifted to TSTC in addition to legislative changes to service areas; this is their model and what they want to do moving forward. CTTC is good for FAME but long-term, this is the standard they would want in order to move to our area. Does not seem that they are interested in pursuing anything other than FAME at this time. They are working on a market study at 46/35 to figure out what potential labor pool and student draw.

Update on status of Alamo Colleges lease agreement with City of NB

- Alamo is in Building A through the end of July. They will be vacating and taking all equipment.
- Allowable options regarding a lease on Bldg. A – financing is about 20 years old, if done with certificates of obligation, there is more leeway and would have more options in about a year
  - o We have interested parties to lease the building
- Alamo will stay as a tenant in Building B, this has constraints based on non-profit funding

- They are taking the lease agreement to their board this month

Report on current responses from TSTC Administration – they do want to be here for TxFAME; we will need to provide the equipment.

- Will need to fund approx. \$2.2 million in equipment
  - Company donations to
  - EDCs
- FAME chapter voted to pursue 2023, they will continue to meet once a month and talk about who has equipment; will be making the timeline and have an organized effort

Start with this, grow it, work on legislative strategies while we try to find funding and 80 acres on 46

- Question for TSTC – would you come for TxFAME if the equipment is not gifted

Update on Texas Fame – will not be coming this Fall, we are planning for the Fall 2023

- Put Texas Fame on regular Agenda

New business/Action Items:

- Kathy will review bylaws for meeting dates
- If allowable by bylaws, meeting dates will resume bi-monthly second Tuesday meetings starting in August
- Kathy will contact Alamo to find out how to bring them back into the room for Academic offerings
- Jeff Jewell – talk to the city about what role this board plays
- Continue to explore Aviation as an offering
- Determine primary goals for our work in 2022-2023
  - Prepare and secure needed materials for TxFAME
  - Support Alamo Academic programs
  - Update bylaws
  - Review the lease agreement and MOU
  - Exploring non-profit status
- Checklist – MOU, TSTC Agreement, equipment
- Ask who is interested in being on non-profit sub-committee
- Continental – Bret has had conversation with them and they are interested in partnering with TSTC
  - Set up a meeting - what are you looking for, what kind of training do you need, etc.

Meeting adjourned 8:53am

Next Meeting:

- Mark bringing coffee
- August 9<sup>th</sup> at 7:45am
  - Invite Alamo
  - Invite Continental