1. **Meeting Call to Order**

Dr. Diane Lovell, Vice Chancellor for Student Services, called the meeting to order at 10:00 a.m.

2. **Approval of Minutes for the December 03, 2020, meeting**

This committee previously approved the *Minutes* electronically on January 28, 2021 and posted to the website.

3. **Academic Affairs Update**

Dr. Marcelo Bussiki, Vice Chancellor for Academic Affairs, presented the Academic Affairs Update.

Fall 2021 classes will continue to offer parts of term, 4-, 8-, 12-, and 16-week classes. Blinn will offer the same modalities as before: face-to-face, fully online, and flex online. The only difference is that each of these three modalities will have a version that are asynchronous, done by Zoom for students that still do not feel comfortable coming on campus.

Procedures have been in place for Blinn College faculty credentialing but were not officially listed in the Administrative Regulations. Procedures have been created and added to the Administrative Regulations.

Transfer Agreements – working on several MOUs/transfer agreements with Texas A&M Agricultural Sciences, Tarleton State University, Prairie View A&M University-Public Health (dual-enrollment), Texas A&M-College Education & Human Development, and Texas Tech University-Arts and Theater.

Dr. Hensley mentioned the Board would consider acceptance of the Districtwide Facilities Master Plan in May. The master plan identifies Waller County as an expansion opportunity. This could potentially allow Blinn College more course offerings in this area. The majority of Blinn students come from the Houston area.

4. **Facilities Update**

Mr. Richard O’Malley, Assistant Vice Chancellor for Facilities, Buildings, Planning, and Construction, and Mr. Mark Feldhake, Facilities Project Manager, presented on current building projects and plans for upcoming facilities at the STEI (science, technology, engineering, and innovation) building, P3 residential housing facility in Brenham, and the
Phase II Blinn building on the RELLIS Campus which will hold academics, esports, and student services. Dr. Hensley thanked both Mr. O'Malley and Mr. Feldhake on their work with the new buildings at the Brenham and RELLIS campuses.

Mr. O'Malley’s and Mr. Feldhake’s presentation is attached hereto and made part of these Minutes.

5. **Update on Articulation for Trades – AAS to BAAS**

Ms. Karla Flanagan, Dean of Technical Education and Community Programs, presented the Update on Articulation for Trades – AAS to BAAS.

Dean Flanagan’s presentation is attached hereto and made part of these Minutes.

6. **Update on Adult Education Literacy Program**

Ms. Mary Pace, Director of Adult Education and Literacy, presented the update on Adult Education and Literacy Program.

Director Pace’s presentation is attached hereto and made a part of these Minutes.

7. **Additional Comments**

Dr. Hensley thanked the following:

- Dr. Bussiki for doing a great job. Dr. Hensley expressed her excitement for the expanded articulation agreements and related course offerings.

- Dr. April Kinkead for leading Faculty Senate. Dr. Hensley extended a heartfelt thank you to the faculty for this past year.

- Mr. O’Malley and Mr. Feldhake for the amazing job and leadership with the new buildings and construction at Blinn.

- Mr. Jay Anderson and Mrs. Karla Flanagan on how far Blinn has come with its marketable skills awards and offerings.

- Ms. Mary Pace for the progress that has been with the AEL Program.

Mrs. Laurie Clark gave an update on the STEI grand opening taking place in August at the Blinn-Brenham campus.

Lastly, Dr. Hensley thanked Dr. Lovell for being a joy at Blinn College and for her grace, poise, and leadership as a faculty member and administrator. She is very excited and gives her best wishes to Dr. Lovell to have this opportunity at Southwest Oklahoma State University.
8. Adjournment

Vice Chancellor Lovell asked if there were any further questions or comments and then adjourned the meeting at 11:00 a.m.

Members present: Mr. Jay Anderson, Dr. Marcelo Bussiki, Mr. Richard Bray, Dr. Jimmy Byrd, Ms. Lisa Caton, Ms. Laurie Clark, Dr. Becky Garlick, Dr. Mary Hensley, Mr. Max Hibbs, Ms. April Kinkead, Dr. Diane Lovell, Ms. Michelle Marburger, Mr. Chris Marrs, Dr. Becky McBride, Ms. Michelle McGehee, Dr. John Rice, and Dr. John Turner

Guests: Mr. Richard O’Malley, Mr. Mark Feldhake, Ms. Karla Flanagan, and Ms. Mary Pace
Administrative Council Update
Facilities, Planning, and Construction
April 22, 2021

Projects Update

- Science, Technology, Engineering, and Innovation Building (S.T.E.I.)
- New P3 Student Housing
- RELLIS Phase II Administration Building
S.T.E.I.
New P3 Student Housing
New P3 Student Housing
New P3 Student Housing
New P3 Student Housing

New P3 Student Housing
New P3 Student Housing

31

New P3 Student Housing

32
New P3 Student Housing

RELLIS Phase II Building
Bachelor of Applied Arts and Sciences Pathway

Presenter
Karla Flanagan
Dean, Technical and Community Education

Technical and Community Education

1. Fall 2020
   a. Carpentry
   b. Facility Maintenance
   c. Heating, Ventilation, Air Conditioning (HVAC)
   d. Water Purification

2. Spring 2021
   a. Construction Management
   b. Surveying
   c. Power Line Worker

3. Fall 2021
   a. Construction Safety
   b. Plumbing
   c. Electrical Technician

www.blinn.edu
Bachelor of Applied Arts and Sciences

<table>
<thead>
<tr>
<th>Associate of Applied Science at Blinn College District</th>
<th>Lower-Level BAAS Degree Requirements at Blinn College District</th>
<th>Upper-Level BAAS Degree Requirements at Texas A&amp;M University Central Texas</th>
<th>Total Credit Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>60</td>
<td>36</td>
<td>33</td>
<td>129</td>
</tr>
</tbody>
</table>

Why Is This Pathway Important?

1. Creates upward movement in the trades industry;
2. Allows experienced professionals a streamlined pathway for educational advancement;
3. Serves as an option for new students who want to start a career in trades but are under pressure to enter into a degree program.
Questions?
Adult Education & Literacy Program

Mary Pace
Director

www.blinn.edu

Introduction

Overview:
Blinn College Adult Education & Literacy delivers the basic foundational skills, workforce preparation, Workforce Training, and other career advancement services that are necessary to prepare Texans to support their families, careers, and communities.

Counties served:
Brazos, Leon, Robertson, Washington, Burleson and Grimes

Funding:
Funded by the Brazos Valley Council of Governments through a grant from the Texas Workforce Commission. Blinn College has been managing this program since 2018.

www.blinn.edu
Services offered

- Adult Basic Education/GED preparation
- English as a Second Language (ESL)
- Integrated Education and Training (IET)
- Intensive Services

Program Performance
Program Year 20-21

<table>
<thead>
<tr>
<th>Service</th>
<th>Blinn Specific Target as of April 19 2021</th>
<th>Percent of Target for Program Year</th>
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</thead>
<tbody>
<tr>
<td>Basic</td>
<td>251 / 361</td>
<td>144%*</td>
</tr>
<tr>
<td>IET</td>
<td>63 / 43</td>
<td>68%</td>
</tr>
<tr>
<td>EL Civics</td>
<td>102 / 162</td>
<td>159%*</td>
</tr>
<tr>
<td>IET EL Civics</td>
<td>11 / 0</td>
<td>0%</td>
</tr>
<tr>
<td>Intensive</td>
<td>53 / 50</td>
<td>94%</td>
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</table>
Current Brazos Valley Performance

<table>
<thead>
<tr>
<th>Performance Target</th>
<th>% of Target</th>
<th>% toward target</th>
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</thead>
<tbody>
<tr>
<td>Measurable Skills Gains</td>
<td>49.95%</td>
<td>On target</td>
</tr>
<tr>
<td>Credential Achievement</td>
<td>128.2%</td>
<td>Performance exceeded</td>
</tr>
<tr>
<td>Students enrolled in post-secondary or obtained employment 2nd Quarter After Exit</td>
<td>99%</td>
<td>Performance met</td>
</tr>
<tr>
<td>Students enrolled in post-secondary or obtained employment 3rd &amp; 4th Quarter After Exit</td>
<td>76.74%</td>
<td>Performance met</td>
</tr>
</tbody>
</table>

Future Endeavors

- Continue to meet or exceed enrollment and other performance measures by 3rd quarter of each program year.
- Enhancement of the English as a Second Language Program to include:
  - Family literacy
- Expand the Integrated Education & Training (IET) Program to include:
  - Business
  - Healthcare
- Build on the Stepping Into Leadership Program:
  - Prototype for other Adult Education programs
  - Student government
  - Peer mentoring
  - Student lead leadership institutes
  - Other colleges have implemented Stepping Into Leadership as best practice….Howard College
- Develop local partnerships to offer Adult Education services at local libraries, community centers, and churches
Questions?