ADMINISTRATIVE COUNCIL MINUTES April 28, 2023 10:00 a.m. Via Teams Meeting

1. Meeting Call to Order

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

2. Approval of Minutes for the November 17, 2022, meeting

This committee previously approved the *Minutes* electronically on December 6, 2022, and posted to the website.

3. Legislative Update

Mr. Leighton Schubert, Executive Vice Chancellor, presented the legislative update.

There are 31 days left in the current legislative session, ending on May 29, 2023. Blinn College will be focusing on two bills to be passed in the legislature.

- <u>Changes in community college funding</u>. The Texas Commission on Community College Finance made a recommendation to the State Legislature to change funding from a majority contact hour-based funding model to a majority success points/outcomesbased funding model. Current success points funding is based off eleven metrics. Under House Bill 8, funding would move to three success point metrics:
 - Awarding of credential of value (graduation or certificate awarded)
 - Completing fifteen semester credit hours and transferring to a 4-year university
 - Completing fifteen semester credit hours of dual credit

Blinn College has done well with the success points model in the past and looks to continue that success. Blinn College has the highest transfer rate of any community college in Texas.

House Bill 8 has passed the House and is now working through the process in the Senate. Effective date will be September 1st, 2023.

 <u>Blinn College service area expansion</u>. Blinn currently has a 13-county service area. There is an area on the western edge of Harris County that includes Waller ISD that is not assigned to any community college. Blinn is asking the Legislature to have the portion of Waller ISD that is located in Harris County assigned to the Blinn service area. House Bill 1114 has passed the House and is moving through the Senate. If approved, Blinn will establish another campus in the greater Waller area. For the short-term, the plan is that Blinn will work with Waller ISD to operate out of their facilities and will offer college classes to the community on nights and weekends beginning in the fall 2023.

4. Academic Affairs Update

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

Dr. Bussiki's presentation is attached hereto and made part of these Minutes.

5. Facilities Update

Mr. Mark Feldhake, Executive Director, Facilities, Planning, and Construction, presented the facilities update.

Mr. Feldhake's presentation is attached hereto and made part of the *Minutes*.

6. Esports and Innovation Update

Mr. Max Hibbs, Dean of Engineering, Computer Technology, and Innovation presented the Esports and Innovation Update.

Mr. Hibb's presentation is attached hereto and made part of these Minutes.

7. Additional Comments

Dr. Hensley thanked everyone for their updates and presentations. Dr. McBride mentioned the minutes from today's meeting will be sent out electronically to the committee members to approve and be posted to the website. Next meeting date for Fall 2023 TBA.

8. Adjournment

Vice Chancellor McBride asked if there were any further questions or comments. Meeting was adjourned at 10:59 a.m.

Members present: Mr. Jay Anderson, Dr. Marcelo Bussiki, Dr. Jimmy Byrd, Ms. Lisa Caton, Dr. Mary Hensley, Mr. Max Hibbs, Ms. Tiffany Jenkins, Mr. Chris Marrs, Dr. Becky McBride, Ms. Kim Paulhill, Dr. Shelly Peacock, Ms. Amanda Phipps, Ms. Sophia Polk, Dr. John Rice, and Mr. Leighton Schubert

Guests: Mr. Mark Feldhake

Academic Affairs Update

SACSCOC REAFIRATION

Academic Affairs teams are working on Academic related Standards to prepare a draft narrative for George on those standards. These are a couple dozens of standards that are due on May 5th.

For the last few months, we worked to review Faculty Documentation to show compliance with faculty qualifications Standards. I am happy to inform that the project is almost complete and ready for a final review by deans and division leadership prior to submission in March 2024.

The next big project is to ensure that our assessment practices are properly documented. We want to ensure that all data is complete and narratives of samples of how we do assessment is prepare for George to address Standards 8.2.a 8.2.b is the assessment of our core curriculum that needs to be submitted to SACOSC and the THECB the good think is that the THECB does not precisely determine the format. Therefore, the same narrative that we have for our reaffirmation will be applicable to the 10-Year THECB Core Curriculum Assessment.

QEP

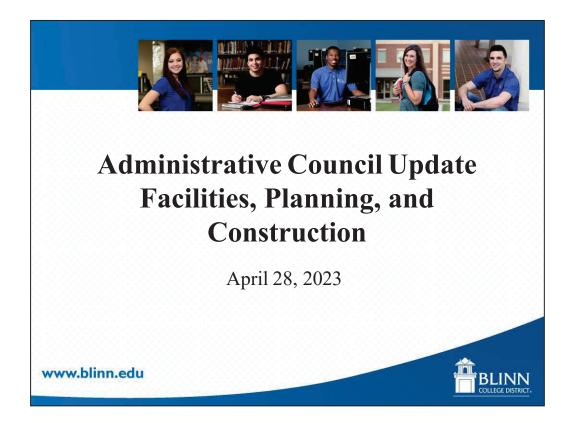
We hit some glitches with the proposed QEP and led us to have to redesign parts of the QEP. We will keep you posted as how this is progressing in the fall meeting. The good thing is that we still have time to pilot one semester of the QEP to ensure that we have an effective QEP.

TRANSFER AGREEEMENTS:

- Multiple agreements are under way or in the process of finalizing MOUs.
- This Spring Dr. Hensley signed two agreements with large institutions. Sam Houston State University and a fully online partnership with Southern New Hampshire University.

ACADEMIC AFFAIRS PRIORITIES

- I have been working with a large group of developmental faculty, math, and English and soon with Student Services to address the issue of post-covid developmental students. As many of you know, since 2020, we have been receiving a wave of students that are not college ready.
- Our goal is to improve the success rate in our developmental class and help students to become College ready and move into progress leading to completion.



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Kirksey: Walter C. Schwartz Building, W.L. Moody Jr. Library Renovation Vaughn: Walter C. Schwartz Building, S.T.E.I. Building

Departments	
Student Lobby	Police Desk and Office
Financial Aid Offices	Academic Advising Offices
Testing Center	Enrollment Services
Transfer Offices	Registrar Offices
Dual Credit Offices	Prospective Student Relations
Business Services Offices	Human Resources Offices
Administration Offices	Meeting Room

Moving Student Services functions from Tejas Center to campus Moving Administration and Human Resources from Building S



Bryan Area Map:

- Orient map in relation to downtown Bryan and College Station
- Blue highlight area is Bryan campus.
- Darker blue box on the North side of campus is the project area
- Red lines indicate major traffic arteries in the area
- Green circles indicate current vehicle access points to campus
- Yellow circle indicates proposed access point to campus in the new project
- Yellow lines indicate access ways to new campus entry from Downtown Bryan, Texas 6, or College Station via Villa Maria



Bryan Campus Map:

-Blue boxes with letters indicates existing campus buildings

- Circle with "P" indicates existing parking lots
- Green circles indicate current vehicle access points
- Black dashed line indicate Blinn property boundary
- Blue highlighted area indicated project boundaries
- Yellow circle and lines indicate new vehicle access point and travel ways

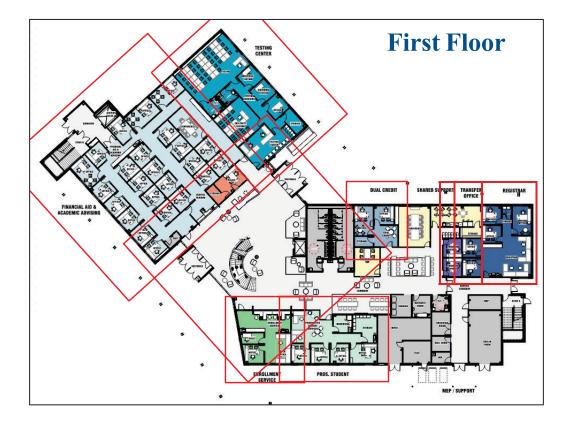
4 acre Property purchased in January 2021 Demolished 3 structures in 2022 (church and 2 houses)







Nash St./Villa Maria Intersection Yellow Circle Properties to the N. & N.W – Residential areas with a few small businesses White box along Villa Maria – Residential/small businesses/properties not owned by Blinn Road to the South – Current Red River Entrance with Right in/Right access Existing parking lot Monument Sign Intersection/Roadway Circle Drive/Drop Off Building: 2-story, 46,000 sq. ft. 180 space parking lot Intramural Field Private Road and Pedestrian Access to campus



Grey areas: Restrooms, mechanical/electrical/janitorial support spaces

Yellow areas: Shared meeting rooms, conference rooms, storages rooms, and workrooms Lobby: Access from circle drive and staff/visitor parking, security desk and police office, Lobby stair in 2 story space, elevator access, further development of furniture, student service kiosks, graphics and wayfinding

Financial Aid & Academic Advising: 24 workstation, Advising window, Conference room, Staff Stair and Service Elevator

Testing Center: Reception w/Lockers, 2 private testing rooms, 3rd party testing room w/14 stations, large testing room w/24 station, coordinator's office, private toilets

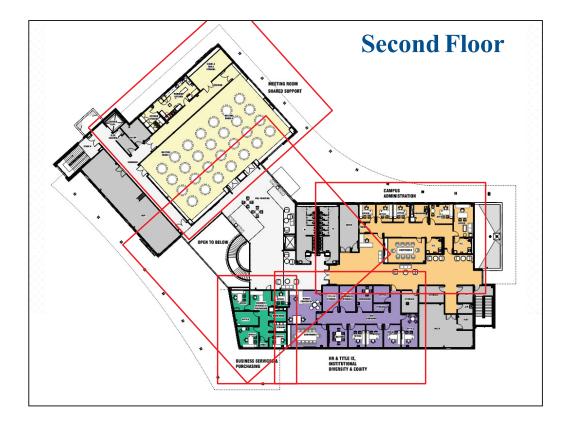
Prospective student relations: Campus Ambassadors' desk, Reception, 4 offices, workroom and storage

Dual Credit: small waiting area, 2 offices and storage

Enrollment Services: Counter w/4 stations, 2 student info specialists/call center, office and vault

Transfer office: 2 offices for 4 year partners to assist Blinn student to transfer to 4 year schools

Registrar: 5 offices, 4 workstations



Lobby: Access form Lobby stair and elevator, Prefunction space for meeting room, overlook 1^{st} floor lobby, furniture and graphics to be developed

Meeting space: Will be the only dedicated meeting space on the districts larges student population campus. Approx 3,800 sq. ft. meeting room with capacity for up to 300 people. Can house Blinn events, Community Events, and Prospective Student Relations reception. Support spaces such as catering kitchenette, storage and av/it. Access to service elevator Business services: Reception, 5 offices and support spaces

Human Resources and Title IX: Reception, conference space, 5 offices, meeting room, and support spaces

Administration: Reception, Conference, Legal offices, Exec. Dean's Office, Chancellor's Office and support spaces

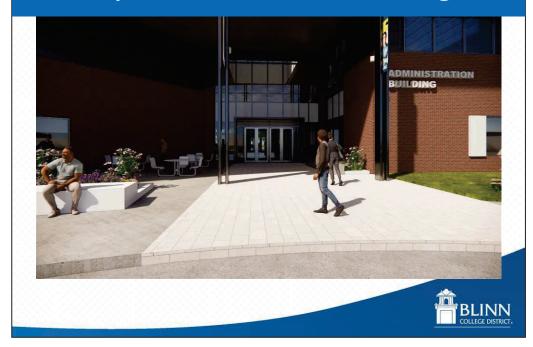


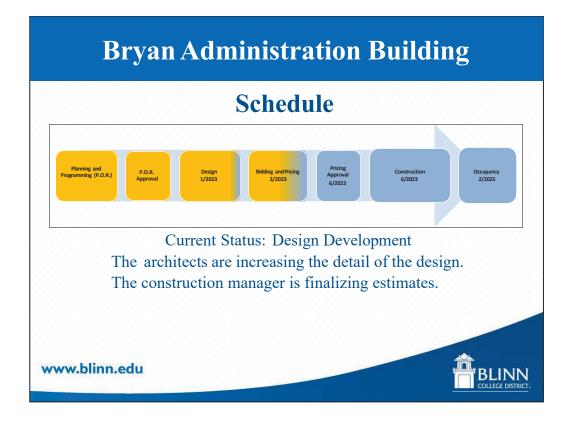




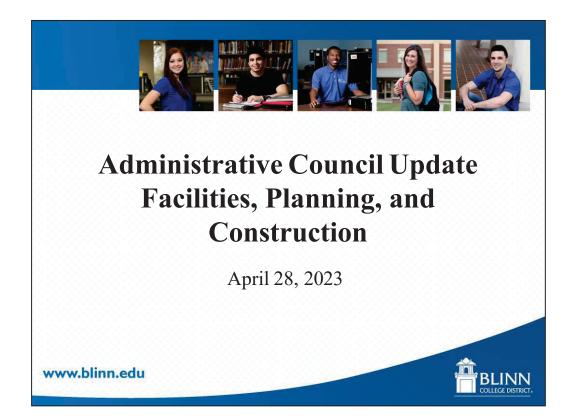








Schedule: 17-month construction timeframe due to very long lead times on critical items such as electrical switchgear and chillers, working with contractor on avenues to improve the project schedule. February is a good month to move-in Student Services Budget: \$30.95m <u>unrestricted cash</u>









Esports





2022-2023 NJCAA Highlights

NJCAA National Championship Finals

- Valorant: National Champion
- Overwatch: Runner-up
- Super Smash Bros: Runner-up

Blinn Esports Leagues & Tournament Series

- NJCAA: National Junior College Athletic Association
- NACE: National Association of Collegiate Esports
- CVAL: Collegiate Valorant
- Overwatch Collegiate Championship Series
- CECC: Collegiate Esports Commissioners Cup
- Red Bull Campus Clutch

2022-2023 Valorant Highlights

Current National Rank: 3

- Fall 2022 South Regional Collegiate Valorant Champions
 - With 3-0 win over Texas A&M
 - Qualified for Spring National Championship
- Finished 3rd in the Red Bull Campus Clutch National Tournament
- Won GenG Invitational Championship hosted by Univ of Kentucky
- NJCAA National Champion
- Invited to attend the Collegiate Esports Commissioners Cup in Arlington this May

2022-2023 Overwatch Highlights

Current National Rank: 25

- NJCAA National Champion Runner-up
- NACE National Tournament
 - Lost in the Semifinals to Boise State
- Finished 8th in the GenG Invitational Championship hosted by Univ of Kentucky
- Invited to attend the Collegiate Esports Commissioners Cup in Arlington this May

Esports Outreach Activities

- Presented at CTAT Conference (Career & Technology Association of Texas) to support Texas high schools interested in beginning esports programs
- Working with College Station ISD and Bryan ISD CTE directors and teachers to develop K-12 Esports locally
 - Assist with coaching camps and high school player camps
 - Hosting inter-area tournaments between regional high schools

Esports Outreach Activities

 Collaborating with the City of Bryan to bring esports related events to Brazos Valley hosted in part at our facilities and the Bryan Legends Event Center