## **CCATT and TACC Joint Legislative Conference**

# Monday, Feb 2 Omni Hotel Downtown 700 San Jacinto Austin, TX

11:30 am - Welcome, Lydia Santibanez, Chair, CCAT	11:30 am - \	Welcome, L	_ydia	Santibanez,	Chair.	CCAT
---	--------------	------------	-------	-------------	--------	------

11:30 am - Lunch

12:00 pm - The Honorable Kel Seliger, Chair, Senate Higher Education Committee

12:45 pm - Legislative Landscape: Ross Ramsay, Texas Tribune

1:45 pm - Advocacy Panel moderated by Jacob Fraire, Texas Grants

2:30 pm - Legislative Resources

3:00 pm - Adjourn

#### 3:15 pm CCATT Board meeting

#### AGENDA:

#### I. Chair's Report

#### **II.** Committee Reports

- 1. Governance Committee Chair, Bill Greenhill
  - i. Bylaw Amendment Recommendations for June Conference
  - ii. Committee Structure Resolution
- 2. Nominations Committee Chair, Belen Robles
- 3. Education Committee Chair, Don Nicholson
- 4. Finance Committee Chair, Ray Lewis
- 5. Legislative Committee Chair, Roberto Zarate

### III. Higher Education Tri-Sector Economic Impact Report, TACC Representative

#### IV. Upcoming Trustee Events

- 1. ACCT NLS
  - i. Wednesday Breakfast, Marriott, Virginia A&B, 7:00-8:15 am
  - ii. Senate Meetings on Capitol Hill

- 1. June 5 & 6 Annual Conference
  - i. Westin San Antonio Riverwalk
  - ii. Friday Evening Reception
- V. Association Strategic Goals
- VI. Other

4:15 pm Adjourn

# **Community College Day at the Texas Capitol**

Tuesday, Feb. 3rd 10:00 am

South Steps of the Capitol Austin, TX

## DRAFT

#### Board of Trustees Institute

The Board's Role in Reclaiming the American Dream

#### PROGRAM AGENDA HIGHLIGHTS

THURSDAY
MARCH 27, 2014

Noon-2:00 p.m. REGISTRATION 2:00-4:00 p.m. PLENARY

4:00-5:00 p.m. GROUP BREAKOUT #1 (Breakout Rooms)

**5:00-5:30 p.m.** BREAK **5:30-6:00 p.m.** RECEPTION

6:00-7:30 p.m. DINNER AND PLENARY ADJOURN FOR THE DAY

FRIDAY MARCH 28, 2014

7:00-8:30 a.m. BREAKFAST 8:30-10:20 a.m. PLENARY 10:20-10:30 a.m. BREAK

10:30 – 12:00 Noon GROUP BREAKOUT #2 (Breakout Rooms)

12:00- 1:00 p.m. NETWORKING LUNCHEON

1:00 - 2:00 p.m. PLENARY

2:00 – 3:30 p.m. GROUP BREAKOUT #3 (Breakout Rooms)
3:30 p.m. ADJOURN FOR THE DAY/OPEN EVENING

SATURDAY MARCH 29, 2014

7:00-8:30 a.m. BREAKFAST 8:30-10:20 a.m. PLENARY 10:20- 10:30 a.m. BREAK

10:30-11:50 a.m. GROUP BREAKOUT #4 (Breakout Rooms)

12:00- 1:00 p.m. LUNCHEON AND PLENARY

1:00 p.m. ADJOURN