

CCATT Annual Business Meeting

September 16, 2023



Agenda



- I. Recognition of Service
- II. Registrar's Report
- III. Elections for the CCATT Board of Directors
- IV. Consideration & Approval of Amendments to the CCATT Bylaws
- V. Year in Review
- VI. Election Results
- VII. Adjourn

In Memoriam



Bennie Matthews
College of the Mainland

Roger Stuksa
Alvin Community College

**Thank you for
your service!**

- **Pete C. Alfaro**
Lee College
- **Don R. Armstrong**
Central Texas College
- **Dr. Henry S. Carranza**
Laredo College
- **Pauline Chavez**
McLennan Community College
- **Cynthia Mares**
Laredo College

CCATT Board Officers 2022-2024



Jay L. Barrett
Amarillo College
Chair



Susan Moore-Fontenot
Lee College
Chair-Elect



Carol Scott
Del Mar College
Immediate Past Chair



Armin Cantini
Galveston College
Secretary

CCATT Board of Directors 2022-2023



Cliff Boyd
Dallas College



Anette Carlisle
Amarillo College



Mike Hembree
Trinity Valley
Community College



K Paul Holt
McLennan
Community College



Chuck Johns
Northeast Texas
Community College



Karla Metzler
North Central Texas College



Paul Rodriguez
South Texas College



Bel Sanchez
Alvin Community College



Bonnie Soria Najera
El Paso Community College

Excellence in Trustee Leadership

Aspen Institute's College Excellence Program

- Amarillo College, 2023 Winner
- San Jacinto College, Top 10 Finalist

Other Texas Institutions in the Top 150

- Alvin Community College
- Lee College
- Northwest Vista College
- Southwest Texas Junior College
- Texas State Technical College
- Trinity Valley Community College

Excellence in Trustee Leadership

Association of Community College Trustees (ACCT) 2023 Western Regional Awards

- Trustee Leadership Award
 - Brian Haggerty, El Paso Community College
- CEO Leadership Award
 - Dr. Jesus Roberto Rodriguez, Texas Southmost College
- Equity Award
 - San Jacinto College
- Professional Board Staff Member Award
 - Pamela Payne, El Paso Community College

Registrar's Report



CCATT Board of Directors Election



Elections for the CCATT Board

The director positions open for election in 2023 are:

- Small College Director
- Medium College Director
(two positions)
- Large College Director
- Very Large College Director

*College sizes are noted on page 24 of
the conference workbook.*

CCATT Board of Directors Candidates

Position	Candidate
Small College	<ol style="list-style-type: none">1. Chuck Johns, Northeast Texas Community College2. Ben Zeichick, Howard College
Medium College (2 positions)	<ol style="list-style-type: none">1. Adela Garza, Texas Southmost College2. Mike Hembree, Trinity Valley Community College3. K Paul Holt, McLennan Community College
Large College	<ol style="list-style-type: none">1. Chris Edens, South Plains College
Very Large College	<ol style="list-style-type: none">1. Cliff Boyd, Dallas College2. Clint Kingsbery, Alamo Colleges District

Nominations from the Floor



Candidates – Small College



Chuck Johns
Northeast Texas Community College



Ben Zeichick
Howard College

Candidates – Medium College



Adela Garza
Texas Southmost College



Mike Hembree
Trinity Valley Community College



K Paul Holt
McLennan Community College

Candidates – Large College



Chris Edens
South Plains College



JD Delgado
Laredo College

Candidates – Very Large College



Cliff Boyd
Dallas College



Clint Kingsbery
Alamo Colleges District

Voting: CCATT Board of Directors

Directors for Small, Medium,
Large, & Very Large Colleges



Collecting Ballots



Proposed Amendments to the CCATT Bylaws

[4.1] Increases scheduling flexibility for the annual meeting

[5.02] Changes board composition, increasing the number of directors by including the Immediate Past Chair & changing the four at-large positions to be six regional directors

[5.08] Creates new section on ex-officio directors; Relocates language about the Immediate Past Chair from 7.1; Adds that ACCT State Coordinator may serve as an ex-officio director

[6.3] Establishes the officer duties of the Immediate Past Chair

[7.3] Clarifies committee composition to allow greater participation from non-directors

Renumbering: Sections 5 & 6

Procedural Corrections: 6.1, 6.2, 7.1

Grammatical Corrections: 3.1, 4.3, 4.4, 5.04, 5.14, 6.2, 6.4, 7.7, 9.1, 11.04, 11.05, 11.06, 13.1

**Voting:
Proposed Amendments
to the CCATT Bylaws**



Year in Review



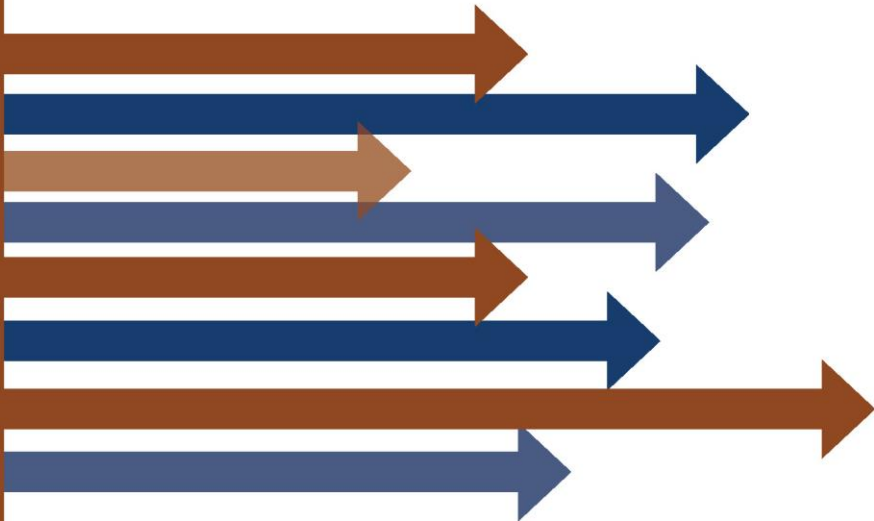


Key Result Areas

Focus Forward

CCATT Strategic Plan 2024

1. **Advocacy**
2. **Trustee Engagement**
3. **Trustee Education**
4. **Resource Development & Sustainability**
5. **Organizational Effectiveness**



Executive Committee 2022-2023

- **Chair: Jay Barrett**, Amarillo College
- **Cliff Boyd**, Dallas College
- **Armin Cantini**, Galveston College
- **Anette Carlisle**, Amarillo College
- **Mike Hembree**, Trinity Valley Community College
- **Susan Moore-Fontenot**, Lee College
- **Carol Scott**, Del Mar College



Key Result Area 1: Advocacy

- Texas Commission on Community College Finance (TXCCCF)
- Developed a unified policy agenda for 88th Texas Legislative Session
- Testimony on House Bill 8
- Incorporated advocacy training into Trustee Leadership Seminars
- Coordinated Texas Delegation meetings with both Senator Cornyn and Senator Cruz in Washington, DC

Legislative Committee 2022-2023



- **Co-Chair: Armin Cantini**, Galveston College
- **Co-Chair: Anette Carlisle**, Amarillo College
- **Kenneth Barr**, Tarrant County College
- **Jay Barrett**, Amarillo College
- **Cliff Boyd**, Dallas College
- **Chris Edens**, South Plains College
- **K Paul Holt**, McLennan Community College
- **Trudy Lewis**, Odessa College
- **Nan McRaven**, Austin Community College
- **Paul Rodriguez**, South Texas College
- **Gilbert Santana**, Lee College
- **Carol Scott**, Del Mar College
- **Pretta VanDible Stallworth**, Houston Community College
- **Ron Walker**, Victoria College
- **Roberto Zarate**, Alamo Colleges District
- **Lupita Zepeda**, Laredo College

Special Recognition: Commissioner Carol Scott



Key Result Area 2: Trustee Engagement

- Sent mailer boxes to all 50 Texas community colleges to raise awareness about CCATT & TXCCCF
- Convened three virtual meetings of the Chairs Council
- Assessed trustee interests and needs through the CCATT Annual Membership Survey
- Published 39 Mailchimp Campaigns
- Created a CCATT Facebook page

Engagement Committee 2022-2023



- **Chair: Mike Hembree**, Trinity Valley Community College
- **John Betancourt**, Amarillo College
- **Robert Glaser**, Houston Community College
- **K Paul Holt**, McLennan Community College
- **Michael Hoover**, Alvin Community College
- **'Bel Sanchez**, Alvin Community College
- **Cara Sullivan**, Alamo Colleges District

Key Result Area 3: Trustee Education

- September 2022 – **West Texas Trustee Leadership Seminar**
- October 2022 – **Webinar on Regional Labor Market Insights**
- November 2022 – **East Texas Trustee Leadership Seminar**
- January 2023 – **New Trustee Orientation**
- March 2023 – **Webinar on the Vision for Data-Informed Governance**
- June 2023 – **South Texas Trustee Leadership Seminar**

Education Committee 2022-2023



- **Chair: Susan Moore-Fontenot**, Lee College
- **Teresa Ayala**, Tarrant County College
- **Tara Deaver**, Odessa College
- **Chuck Johns**, Northeast Texas Community College
- **Clint Kingsbery**, Alamo Colleges District
- **Bonnie Soria Najera**, El Paso Community College
- **Jake Starkey**, Alvin Community College
- **Laurie Turner**, Del Mar College

Key Result Area 4: Resource Development & Sustainability

- **CCATT received its first grant, a two-year award to support professional development offerings focused on building data competencies for community college board members**
- **Developed and monitored CCATT budget aligned with mission and goals**
- **Updated sponsorship package and created opportunities for exhibiting during the Annual Conference**

Resource Committee 2022-2023

- **Chair: Cliff Boyd**, Dallas College
- **Bill Greenhill**, Tarrant County College
- **Dr. Jim Crumm**, Alvin Community College
- **Karla Metzler**, North Central Texas College
- **Paul Rodriguez**, South Texas College



Looking Forward

ACCT Leadership Congress

Texas Delegation Reception & CCATT Presentation on TXCCCF

New Trustee Orientation

Updating the Texas Trustee Handbook

Trustee Leadership Seminars

Many seminars will have hybrid attendance options, but we encourage you to attend the seminar in your region in-person!

Region	Date	Location
South	June 23, 2023	South Texas College
Southeast	November 10, 2023	San Jacinto College
West	March 22, 2024	Odessa College
East	April 26, 2024	Kilgore College
Central	May 31, 2024	Temple College
North	June 27, 2024	North Central Texas College

Outstanding Leadership Award



Trustee Roberto Zarate



CCATT Board of Directors Election Results



Additional Business



Thank you!

