

To Giles Brown  
Jeanie Hardin  
Regina Organ

Gary Paikowski  
Randy Truxal  
Debbie Smarr

Carla Fanning  
Shelle Cassell  
Jeremy McMillen

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## EXECUTIVE COUNCIL MEETING

**Board Room 100D**

**8:00 a.m., Friday, March 6<sup>th</sup>**

### MINUTES

#### **1. Tuition and Fees**

Giles provided the CFO Survey on Tuition (February 2015) and Fall 2014 Tuition Public Community Colleges. Currently, GC's tuition and fees total for an in-district students is \$68/SCH. The topic discussed is increasing \$4/SCH for fall 2015. EC's tuition and fees decision will be taken to the board during the March 24, 2015 meeting. Plus undetermined fee for specific courses and an amount to be determined on (Davis seconded) approved unanimously

#### **2. Core Curriculum**

EC approved the Geography 1302, Speech, and Physical Education courses, and these were approved by the Board in January 2015. Curriculum changes need to be approved by Curriculum Committee, Executive Council, and the Board of Trustees (approval via email is acceptable). Dr. Smarr distributed the Core Curriculum 2015-2016 Proposal. Minutes of the Curriculum Committee will be emailed to the CC and EC. Dr. McMillen will include this complete document to the Board to illustrate the revised Core in its entirety at the March 24, 2015 Board of Trustees meeting.

#### **3. Radiology Tech**

Dean Steve Davis received notification that the Radiology Technician AAS Program has been given THECB approval for 64 SCH (increase from 60 SCH). Please see attachment for specific degree changes provided by Dean Steve Davis. Davis is seeking approval from EC (Truxal and Teel) to add 4 hours pending approval by CC. Motion was made by Rand Truxal and seconded by Dr. Kim Teel to add four hours to the Radiology Technician Program.

#### **4. LVN Program**

Steve Davis reported a course change in the LVN Program (VNSG 1510 to VNSG 2510 is an approved WECM change). It is the same course, same credits/contact hours/student learning outcomes. As of Sept 1, 2015, VNSG 1510 will be archived and will be not be eligible for state funding.

Upon a motion and a second by Randy Truxal and Dr. Kim Teel, VNSG 1510 will be VNSG 2510 beginning fall 2015.

## **5. TASB Update 30**

Please review your area and be prepared to update the Board on any significant changes. Update 30 will be presented to the Board at the March 24, 2015 meeting. Please be prepared to answer questions/concerns during the board meeting. Dr. Organ added that as we review the update to please also review our local policy. At the March board meeting, the Board will be provided a copy of the TASB Update 30 to review. Approval will be sought at April 2015 Board of Trustee meeting.