

**South Texas College
Board of Trustees
Education and Workforce Development Committee
Ann Richards Administration Building A
Conference Room A 142
Pecan Campus, McAllen, Texas
Tuesday, July 11, 2023 @ 3:00 p.m.**

AGENDA

"At anytime during the course of this meeting, the Board of Trustees may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at anytime during the course of this meeting, the Board of Trustees may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code."

- I. Approval of Minutes for the Monday, June 12, 2023 Committee Meeting
- II. Review and Recommend Action on Proposed 2024 – 2025 Academic Calendar
- III. Review and Recommend Action on Proposed FY 2023 – 2024 Committee Meeting Schedule
- IV. Review and Recommend Action to Retire Current Policy #3215: *Minimum Age for Continuing Education Students Enrolled in Courses Reported for Formula Funding*
- V. Presentation on the South Texas College *Starfish Early Alert System*
- VI. Review and Discussion of Proposed New Program and Revision of Existing Program