

Board of Trustees

Education and Workforce Development Committee Meeting

Tuesday, August 11, 2015

12:00 p.m.

Ann Richards Administration
Building, Board Room
Pecan Campus
McAllen, Texas



SOUTH TEXAS
COLLEGE

In the Making!

Online Copy

South Texas College
Board of Trustees
Education and Workforce Development Committee
Ann Richards Administration Building, Board Room
Pecan Campus
Tuesday, August 11, 2015
@ 12:00 p.m.
McAllen, Texas

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 Thursday, June 11, 2015 Committee Meeting 1 – 4
- II. Review and Recommend Action on FY 2015-2016 Committee Meeting Schedule
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- III. Presentation on the Valley Scholars Program Student Success Points 7 – 16
- IV. Presentation on the General Memorandum of Understanding between South Texas
College and UTRGV 17 - 22

Approval of Minutes for Thursday, June 11, 2015 Committee Meeting

The Minutes for the Education and Workforce Development Committee meeting of June 11, 2015 are presented for Committee approval.

**South Texas College
Board of Trustees
Education and Workforce Development Committee
Ann Richards Administration Building, Board Room
Pecan Campus
Thursday, June 11, 2015
@ 3:30 p.m.
McAllen, Texas**

MINUTES

The Education and Workforce Development Committee Meeting was held on Thursday, June 11, 2015 in the Ann Richards Administration Building Board Room at the Pecan Campus in McAllen, Texas. The meeting commenced at 3:40 p.m. with Mrs. Graciela Farias presiding.

Members present: Mrs. Graciela Farias, Dr. Alejo Salinas, Jr., and Mr. Gary Gurwitz

Other Trustees present: None

Members absent: None

Also present: Dr. Shirley A. Reed, Dr. Anahid Petrosian, Dr. Ety Bischoff, Dr. Ali Esmaeili, Mrs. Kristina Wilson, Ms. Yvette Gonzalez, and Mr. Andrew Fish.

Approval of Minutes for Thursday, May 14, 2015 Committee Meeting

Upon a motion by Dr. Alejo Salinas, Jr. and a second by Mr. Gary Gurwitz, the Minutes for the Education and Workforce Development Committee meeting of May 14, 2015 were approved as written. The motion carried.

**Review and Recommend Action to Approve Proposed Revisions to
the 2015-2016 Academic Calendar**

Approval of the proposed revisions to 2015 - 2016 Academic Calendar will be requested at the June 23, 2015 Board meeting.

The 2015-2016 Academic Calendar was presented to the Board for approval on August 26, 2014. The Academic Calendar Steering Committee proposed revisions to that calendar, as follows:

- changes to the ordering and specifications of faculty professional development,

- inclusion of August and December Commencement dates,
- adjustments to the final exam dates for the Spring 2016 semester, and
- adjustments to the Summer II and Summer III 2016 schedules.

The revised 2015-2016 Academic Calendar was provided in the packet, with the proposed changes shown in red text.

Upon a motion by Dr. Alejo Salinas, Jr. and a second by Mr. Gary Gurwitz, the Committee recommend Board approval of the proposed revisions to the 2015 - 2016 Academic Calendar as presented. The motion carried.

Review and Recommend Approval of Academic Calendar for Academic Year 2016-2017

Approval of the 2016 - 2017 Academic Calendar will be requested at the June 23, 2015 Board meeting.

The Academic Calendar Steering Committee, which includes representatives from each area of the College, developed the 2016 - 2017 Academic Calendar. The calendar was developed to be compatible with UTPA's academic calendar and local area school district calendars. The calendar was presented to STC faculty and staff for their review, feedback, and input during the months of March and April. Input received from faculty and staff was incorporated into the proposed calendar.

The proposed calendar was unanimously approved by the Calendar Steering Committee and was reviewed and approved by the STC Planning and Development Council. The proposed calendar included those same elements that were presented to the Committee for consideration as revisions to the 2015-2016 Academic Calendar.

The proposed calendar was included in the packet for the Committee's review and consideration.

Upon a motion by Mr. Gary Gurwitz and a second by Dr. Alejo Salinas, Jr., the Committee recommended Board approval of the 2016-2017 Academic Calendar as presented. The motion carried.

Review and Discussion on the Developmental Education Plan & Procedures Guide

Dr. Anahid Petrosian, Vice President for Academic Affairs, and Dr. Ety Bischoff, Dean of Liberal Arts and Social Sciences, and Ms. Kristina Wilson, Academic Grants and Project Officer reviewed and discussed the Developmental Education Plan & Procedures Guide.

The packet contained the PowerPoint presentation that framed the review and discussion, as well as the *Developmental Education Plan & Procedures Guide* published for Fall 2015.

The Developmental Education Plan & Procedures Guide was designed to help students bridge any gaps in their academic background to help them attain success in college-level coursework. The documentation included details on assessment, placement, advisement, participation, completion, equal opportunity, and developmental course curriculum for students to complete any necessary developmental education as part of a successful college career.

This item was for the Committee's information and feedback to staff, and no action was requested.

Adjournment

There being no further business to discuss, the Education Workforce Development Committee Meeting of the South Texas College Board of Trustees adjourned at 4:31 p.m.

I certify that the foregoing are the true and correct Minutes of the June 11, 2015 Education and Workforce Development Committee of the South Texas College Board of Trustees.

Mrs. Graciela Farias
Presiding

Review and Recommend Action on FY 2015-2016 Committee Meeting Schedule

The Education and Workforce Development Committee is asked to review the following schedule and recommend amendment or approval as appropriate. The Board will be asked to review and take action on a calendar of Committee and Board Meetings for FY 2015-2016 at the August 25, 2015 Regular Board Meeting.

The significant change to the proposed 2015-2016 Committee Meeting Schedule from the current schedule is the shift of Committee Meetings to Tuesdays instead of Thursdays. Regular Board Meetings are generally held on the 4th Tuesday, and holding Committee Meetings on the same night of the week may help keep calendars consistent and predictable.

The proposed meeting schedule for the Education and Workforce Innovation Committee is as follows:

<u>Weekday</u>	<u>Date</u>	<u>Meeting Time</u>
Thursday	September 10, 2015	12:00 p.m.*
Tuesday	October 6, 2015	3:30 p.m.
Tuesday	November 10, 2015	3:30 p.m.
Tuesday	December 8, 2015	3:30 p.m.
Tuesday	January 12, 2016	3:30 p.m.
Tuesday	February 9, 2016	3:30 p.m.
Tuesday	March 8, 2016	3:30 p.m.
Tuesday	April 12, 2016	3:30 p.m.
Tuesday	May 10, 2016	3:30 p.m.
Tuesday	June 14, 2016	3:30 p.m.
Tuesday	July 12, 2016	3:30 p.m.
Tuesday	August 9, 2016	3:30 p.m.
Tuesday	September 13, 2016	3:30 p.m.

*The date of the September 10, 2015 Committee meeting was set by the Board in September 2014, and the time has been adjusted to accommodate the review of schematic designs for the 2013 Bond Construction Program.

Education and Workforce Development Committee Meetings are generally scheduled for the second Tuesday of each Month at 3:30 p.m. unless scheduling conflicts require a schedule adjustment.

A full calendar view of the proposed Committee and Board meeting schedule follows in the packet for the Committee's information.

The Education and Workforce Development Committee is asked to recommend action as necessary regarding the proposed Committee meeting schedule so that all Board members may enter the dates on their planning calendars.



Board Meeting Committee Meeting Calendar FY 2015-2016

September 2015						
S	M	T	W	TH	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October 2015						
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November 2015						
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29	30					

December 2015						
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20	21	22	23	24	25	26
27	28	29	30	31		

January 2016						
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24	25	26	27	28	29	30
31						

February 2016						
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28	29					

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27	28	29	30	31		

April 2016						
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24	25	26	27	28	29	30

May 2016						
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

June 2016						
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26	27	28	29	30		

July 2016						
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17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

August 2016						
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

September 2016						
S	M	T	W	TH	F	S
			1	2	3	
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

June 2016						
S	M	T	W	TH	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

July 2016						
S	M	T	W	TH	F	S
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3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

December 2015						
S	M	T	W	TH	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

- Committee Meetings -
 - Education & Workforce Development
 - Facilities
 - Finance & Human Resources

- Regular Board Meeting
- Graduation Ceremonies
- Holiday/Professional Dev. Day, College Closed

- * Education & Workforce Development Committee: 2nd Tuesday of the month, 3:30 p.m.
- * Facilities Committee: 2nd Tuesday of the month, 4:30 p.m.
- * Finance & Human Resources Committee: 2nd Tuesday of the month, 5:30 p.m.
- * Board Meetings: 4th Tuesday of the month, 5:30 p.m.

Board Approved: pending

Revised: 8/4/2015

Presentation on the Valley Scholars Program Student Success Points

Dr. Anahid Petrosian, Vice President for Academic Affairs, and Mrs. Jessica Sandoval Garcia, Coordinator of the Valley Scholars Program, will review and discuss the Valley Scholars Program student success points.

The Valley Scholars Program operates through significant and generous community support, and the Student Success Points demonstrate the return on that investment. The presentation will deliver data on Valley Scholars Program students, including:

- Historical Enrollment,
- Cohort Size & Gender,
- Campus Demographics,
- Persistence,
- Graduation, and
- Performance.

In addition to presenting the positive impact of the Valley Scholars Program on participants, the Committee will learn about new program benefits:

Expansion of program benefits for students in:

- Nursing & Allied Health Programs
 - Associate Degree Nursing
 - Occupational Therapy Assistant
 - Physical Therapy Assistant
 - Radiologic Technology
 - Respiratory Therapy
- Bachelor Programs
 - Computer & Information Technologies
 - Technology Management
 - Medical and Health Services Management
 - Organizational Leadership

Program staff will then briefly review the funding sources that support the Valley Scholars Program, including the upcoming *10th Annual A Night with the Stars*, to be held Thursday, October 8, 2015 @ 6 p.m.

This item is for the Committee's information and feedback to staff, and no action is requested.



The Valley Scholars Program

Student Success Points

Presentation for
Education & Workforce Development Committee
Tuesday, August 11, 2015

Presenter: Jessica S. Garcia, Valley Scholars Program Coordinator

Program Overview

- ❖ Background
- ❖ Cohort Data – Student Success Points
- ❖ New Benefits
- ❖ 10th Annual “A Night with the Stars”

Background

- ❖ Purpose
- ❖ Benefits
- ❖ New Initiatives

Purpose

- ❖ Promotes academic excellence and leadership development
- ❖ Provide financial assistance and academic support services
- ❖ Builds intellectual capacity for our region and strengthens our economic development



Benefits

- ❖ Scholarship
- ❖ Individualized advisement and registration
- ❖ Employment and leadership opportunities
- ❖ Transfer scholarship opportunities
- ❖ Community service
- ❖ Workshops
- ❖ Recognition Banquets
- ❖ College Tour



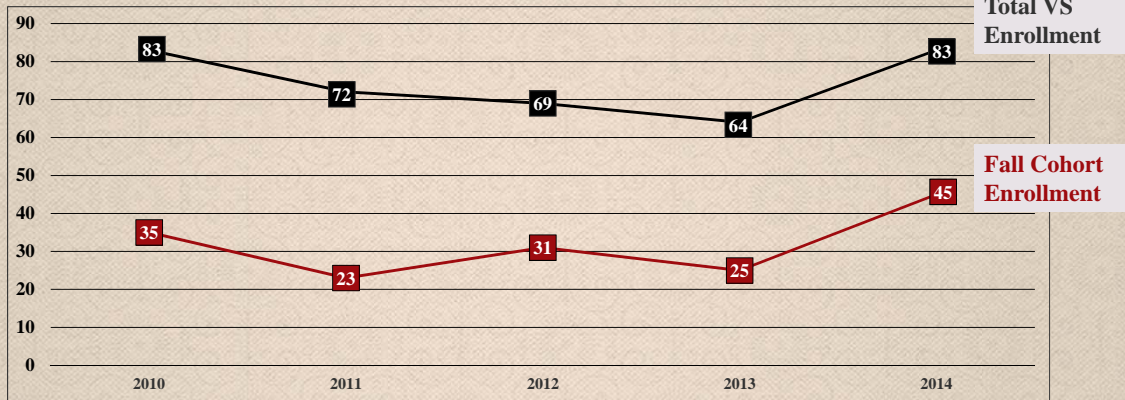
Cohort Data

Student Success Points

- ❖ Historical Enrollment
- ❖ Cohort Size & Gender
- ❖ Campus Demographics
- ❖ Persistence
- ❖ Graduation
- ❖ Performance

Historical Enrollment

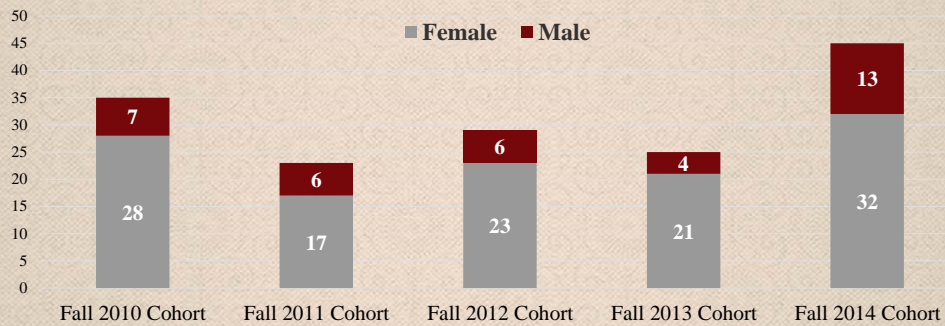
2010-2014



	Fall 2010	Fall 2011	Fall 2012	Fall 2013	Fall 2014
Total VS Enrolled	83	72	69	64	83
Fall Cohort Enrollment	35	23	31	25	45

Cohort Size and Gender

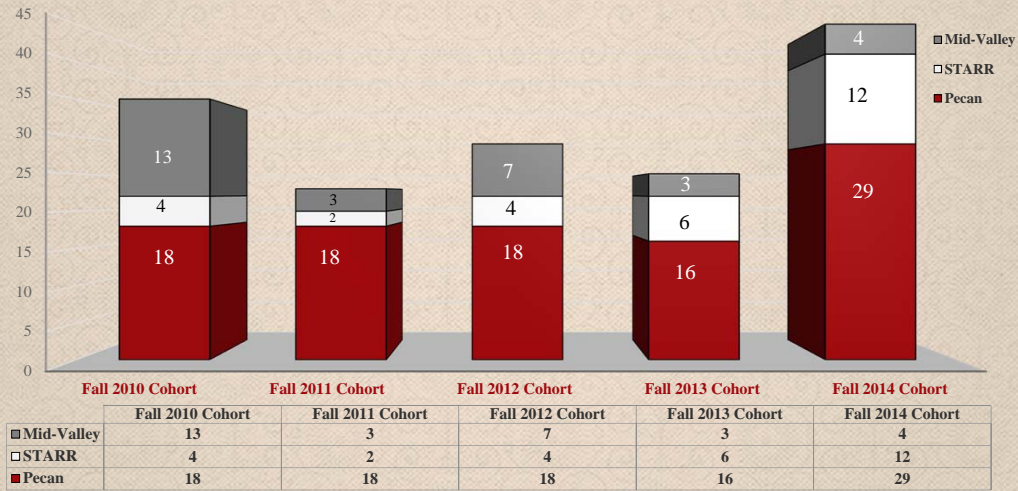
Fall 2010-2014



	Fall 2010	Fall 2011	Fall 2012	Fall 2013	Fall 2014
Female	28	17	23	21	32
Male	7	6	6	4	13
Total	35	23	29	25	45

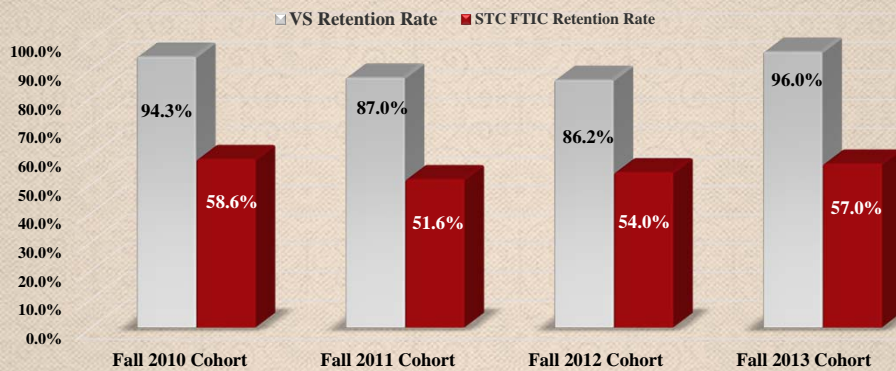
Valley Scholars Campus Data

Fall 2010-2014



1st Fall to Fall Persistence Rates

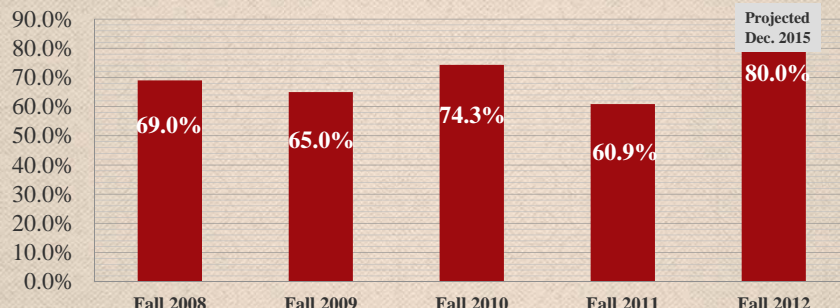
Fall 2010-2013



	Fall 2010	Fall 2011	Fall 2012	Fall 2013
VS Cohort	35	23	29	25
VS Retained	33	20	25	24

THECB Three-Year Graduation Rate

2008-2011



	Fall 2008	Fall 2009	Fall 2010	Fall 2011	Fall 2012
VS Cohort	42	40	35	23	25
VS Graduated	29	26	26	14	31

*Average STC Graduation Rate for Fall 2008-2011 = 18.8%

New Benefit NAH Expansion

Fall 2014



Scholarship extension for Valley Scholars accepted into an eligible NAH Program.

Eligible Nursing and Allied Health Programs:

- ❖ Associate Degree Nursing
- ❖ Occupational Therapy Assistant
- ❖ Physical Therapist Assistant
- ❖ Radiologic Technology
- ❖ Respiratory Therapy



New Benefit

Bachelor Program Expansion

Fall 2015

Scholarship extension for Valley Scholars
accepted into STC Bachelor Programs.

Eligible Bachelor of Applied Technology/ Applied Science Programs:

- ❖ Computer & Information Technologies
- ❖ Technology Management
- ❖ Medical and Health Services Management
- ❖ Organizational Leadership

Funding Sources

- ❖ Private Donations
- ❖ Interest from Endowment
- ❖ Grants
- ❖ Border Texan Award Donation
- ❖ Employee Payroll Donations
- ❖ Annual Fund Raising Event



A Night with the Stars

A TRIBUTE TO STAR SUPPORTERS OF EDUCATION

ANWS	Scholarship Funds
1 st Annual	\$33,860
2 nd Annual	\$58,113
3 rd Annual	\$38,053
4 th Annual	\$43,089
5 th Annual	\$51,826
6 th Annual	\$50,928
7 th Annual	\$58,159
8 th Annual	\$66,835
9 th Annual	\$72,571

The 10th Annual A Night with the Stars

October 8, 2015
 6:00 p.m. – 9:00 p.m.
 Corinthian Banquet & Special Event Center
 1516 E. Expressway 83, Suite A
 Mission, Texas

The 10th Annual Celebration

will include:



Culinary Arts Program



Ballet Folklórico



STC Music Department

***All Sponsors will be recognized in the Event Program.**

Thank you for supporting the Valley Scholars Program



Valley Scholars Class 18 (2014)

Presentation on the General Memorandum of Understanding between South Texas College and UTRGV

Dr. Anahid Petrosian, Vice President for Academic Affairs, Dr. Ali Esmaeili, Dean of Math, Science, and Bachelor Programs, and Dr. Kelli Davis, University Relations Officer, will present on the General Memorandum of Understanding which will be signed by South Texas College and UTRGV on Monday, August 10, 2015.

The signing of the MOU will be completed at a signing ceremony scheduled for 10:00 a.m. on Monday, August 10, 2015 in the South Texas College Pecan Campus Library Rainbow Room.

This MOU will provide South Texas College and UTRGV students many benefits to facilitate the pursuit of academic coursework at both institutions and to transfer credits easily between them. Both institutions are committed to providing a seamless transfer for students, and this MOU provides the necessary framework for the institutions and students to achieve this.

The agreement proposed for August 10th will include:

- Guaranteed UTRGV Admission for South Texas College students completing an:
 - Associate of Arts degree,
 - Associate of Science degree,
 - Associate of Arts in Teaching degree, or
 - the 42 hour Core Curriculum at South Texas College.
- Transfer of Courses – STC students can transfer any course listed in the Academic Course Guide Manual (ACGM), published by the Texas Higher Education Coordinating Board, for an equivalent course at UTRGV.
- Catalog Date – STC students who began a course of study under an existing catalog at UTPA or UTB will have the option to continue with that catalog *or* switch to the UTRGV catalog if it reduces the time to degree completion.
- Reverse Transfer – STC students who transfer credits to UTRGV and go on to meet STC's requirements for an associate degree will receive a reverse transfer of those UTRGV credits and be awarded the appropriate degree by South Texas College.

South Texas College has existing articulation agreements in place with UTPA. These agreements will continue to apply for one year, during which time the College and UTRGV will coordinate to revise the existing agreements as appropriate.

This presentation is for the Committee's information and feedback to staff, and no action is requested.



Memorandum of Understanding Signing Ceremony

UTRGV – STC

Presentation for Education & Workforce Development Committee
Tuesday, August 11, 2015

Dr. Kelli Davis – University Relations, Transfer, and Articulation Center
Dr. Ali Esmaeili, Dean of Math, Science, and Bachelor Programs

Outline

- Memorandum of Understanding Signing Ceremony
- **STC & UTRGV – Monday, August 10, 2015**
 - Components of Agreement
 - Guaranteed Admissions
 - Transfer of Courses
 - Catalog Date
 - Reverse Transfer
- Next Steps



Purpose

- Provide a **seamless transfer** between both institutions
- **Provides a framework** so students and their advisors know how courses will transfer between both institutions



Components of Agreement

Guaranteed Admissions

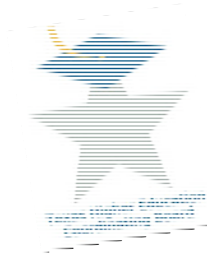
- Students who complete an **AA, AS or AAT Associate degree at STC**
- Students who complete the **42 hour Core Curriculum**



Components of Agreement

Transfer of Courses

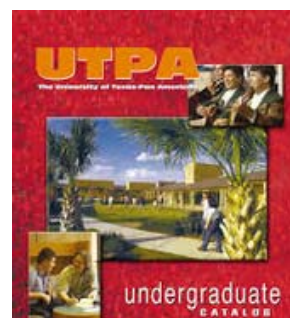
- All courses listed in the **Academic Course Guide Manual (ACGM)** will be accepted for the **equivalent course** at UTRGV.
- Courses at UTRGV will be **evaluated** on a course-by-course basis.



Components of Agreement

Catalog Date

- Students who have begun their course of study at South Texas College based on a previous catalog at UTPA or UTB, will **have the option** of continuing with that catalog or switching to a new UTRGV catalog if it **reduces time to degree completion**.



Component of Agreement

Reverse Transfer

- UTRGV and South Texas College will work together to **facilitate transfer of student credits earned at UTRGV to STC** for students who transfer from STC to UTRGV before completing the requirements for an associate degree.



Next Steps

- Facilitating student transfer by using exiting articulation agreements **for one year**
- During 2015-16 Academic Year review and revise **all existing articulation agreements**



South Texas College
University Relations, Transfer, and
Articulation Center





Thank you
for your Support!