South Texas College Board of Trustees Education and Workforce Development Committee Ann Richards Administration Building, Board Room Pecan Campus, McAllen, Texas Tuesday, June 14, 2016 @ 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 Tuesday, May 10, 2016 Committee Meeting
- II. Review and Recommend Action to Delete and Revise Existing Policies as Related to Dual Credit Enrollment at South Texas College
 - a. Deletion of Policy

Policy #3235: Tuition/Fee Waiver for Dual Enrollment Students Sponsored by Cooperating School Districts

b. Revision of Policies

Policy #3230: Dual Enrollment of High School Students

Policy #3232: Dual Enrollment Student Eligibility Requirements

Policy #3234: Adjusted Tuition Rate and Waiving of all Fees for High School Students Who Independently Enroll in College Courses Offered At STC Campuses and Facilities