The following documents were provided as handouts at the meeting.

Revised 8/22/2016 to include new Grant item #4

Approval and Authorization to Accept Grant Award(s)

Authorization to accept and approve the following grant awards and use of related funds as authorized by each grant is requested:

1. **The Jobs and Education for Texas (JET) Grant from the Texas Workforce Commission in the amount of $120,585**

   The JET grant from the Texas Workforce Commission will help address the current needs of the region by providing students who enroll in the South Texas College Associate Degree Nursing (ADN) Program with the opportunity to learn in a high quality simulation lab. The design for the simulation lab establishes a more controlled learning environment that mimics real patient scenarios and will enhance student learning outcomes. The grant is for the period from August 21, 2016 through July 30, 2016.

   This award aligns with Strategic Direction #3, High Success Rate, by ensuring that students engage in learning that will prepare them for the workforce, which positively affects the economic and social mobility of residents in our region.

2. **The College Readiness and Success Models Grant from the Texas Higher Education Coordinating Board in the amount of $125,000**

   This grant award will be managed and implemented by the Continuing Education Department to provide training services to 50 students co-enrolled in contextualized GED preparation and the first six (6) credit hours of a credit certificate. The funding will pay for salaries, benefits, training materials, supplies, industry tours, and testing fees. The funding cycle is from August 15, 2016 through August 31, 2018.

   This award aligns with Strategic Direction #1, Clear Pathways, by providing participants with pathways to a GED credential and a credit certificate leading to employment in a high-demand occupation, with Strategic Direction #2, Access and Success, by providing 50 students with the opportunity to enroll in college and earn a post-secondary credential of value in the regional economy, and with Strategic Direction #3, High Success Rates, by promoting successful completion of training and the first six credit hours of a credit certificate, which will have a positive effect on the economic and social mobility of residents in our region.

   On August 8, 2016, the Texas Higher Education Coordinating Board notified the College that they required the execution of the contract accepting this grant no later than August 15, 2016, which did not allow time for presentation for Board authorization. No funds have yet been disbursed to the College, and this acceptance is presented now for ratification by the Board of Trustees.

Revised 8/22/2016 to include new Grant item #4

3. **The Skill Development Fund for Healthcare Consortium from the Texas Workforce Commission in the amount of $2,602,165**

   South Texas College will serve as the fiscal agent for the $2.6 million grant.

   This grant will be administered by Continuing Education to provide customized training in a variety of healthcare areas. The grant will train 2,961 new and existing employees of a Healthcare Consortium comprised of six business partners: RGV Med, L. L. C. (dba Doctors Hospital at Renaissance); C. L. Anderson, Jr., M.D., P.A.; Key Med, Inc.; Shah Eye Center, P.A.; Sarojini Bose, M.D., P.A.; and Thurmond Eye Associates, P.A. The grant will pay for salaries, benefits, tuition, fees, books, instructional supplies, consumables, curriculum development, and equipment. Additionally, Continuing Education will enter into a Memorandum of Understanding with RGV Med, L. L. C. for $1,568,929 whereby they will provide highly specialized customized training to 2,100 RGV Med, L. L. C. employees. The funding cycle is from August 24, 2016 through August 31, 2019.

   This award aligns with Strategic Direction # 3, High Success Rate. Upon completion of training, participating employees will receive a wage increase thereby increasing their economic and social mobility.

4. **The Carl Perkins Basic Grant from the Texas Higher Education Coordinating Board in the amount of $1,392,334**

   The “Carl Perkins Basic Grant” in the amount of $1,392,334 from the Texas Higher Education Coordinating Board (THECB) provides funds improve graduation, retention, access, quality, and provide for the expansion of Career and Technical Education programs. Funds will be used to for instructional resources, services, professional development, and other program activities for Career and Technical Education in the Divisions of Academic Affairs (Nursing and Allied Health; Business and Technology; and Liberal Arts & Social Sciences), Student Affairs & Enrollment Management, Continuing and Professional Workforce Education and Information Services and Planning. The funding cycle is from September 1, 2016 through August 31, 2017.

   This award aligns to Strategic Directions #1, Clear Pathways, by providing students with opportunities in career and technical education, including extensive support to complete programs successfully. This award also aligns to #2, Access and Success, by increasing community awareness and access to career and technical education training and educational programs that align to the purpose and intent of Carl Perkins.

5. **Additional Grant(s) Received/Pending Official Award**

The presented grants would provide up to $4,240,084 in additional funding for the College to provide services and opportunities throughout the region.

Revised 8/22/2016 to include new Grant item #4

Recommendation:
It is recommended the Board of Trustees approve and authorize accepting the following grant awards and use of related funds as authorized by each grant, contingent upon official award as appropriate:

1. The Jobs and Education for Texas (JET) grant from the Texas Workforce Commission in the amount of $120,585
2. The College Readiness and Success Models Grant from the Texas Higher Education Coordinating Board in the amount of $125,000
3. The Skill Development Fund for Healthcare Consortium from the Texas Workforce Commission in the amount of $2,602,165
4. The Carl Perkins Basic Grant from the Texas Higher Education Coordinating Board in the amount of $1,392,334
5. Additional Grant(s) Received/Pending Official Award

The following Minute Order is proposed for consideration by the Board of Trustees:
The Board of Trustees of South Texas College approves and authorizes accepting the following grant awards and using related funds as authorized by each grant, contingent upon official award as appropriate:

1. The Jobs and Education for Texas (JET) grant from the Texas Workforce Commission in the amount of $120,585
2. The College Readiness and Success Models Grant from the Texas Higher Education Coordinating Board in the amount of $125,000
3. The Skill Development Fund for Healthcare Consortium from the Texas Workforce Commission in the amount of $2,602,165
4. The Carl Perkins Basic Grant from the Texas Higher Education Coordinating Board in the amount of $1,392,334
5. Additional Grant(s) Received/Pending Official Award

Approval Recommended:

Shirley A. Reed, M.B.A., Ed.D.
President

Recommended and Ranked Priorities for Development of the Regional Center for Public Safety Excellence

A. Current Numbering System

1. 21K + Education Building
2. JAG Express Drop Off
3. 160 + Parking Spaces
4. Future Phase Campus Boulevard
5. Future 50,000sf Educational Building
6. Future 25,000sf Student Services Buildings
7. Future 15,000sf Student Services Buildings
8. Future 15,000sf Physical Plant
9. Skills/Skid Pad Driving Area
10. EVOC Driving Track
11. Cityscape with Simunition Building
12. Multi Story Fire Training Structure
13. Two Story Residential Fire Training Structure
14. Confined Space / Trench Rescue Training
15. Flashover Training
16. Flammable Liquid and Glass (F.L.A.G) Training Pad
17. Firearm Training Classroom
18. Covered Shooting Rage

B. Recommended Priority

1. 21K + Education Building
2. JAG Express Drop Off
3. 160 + Parking Spaces
4. Skills/Skid Pad Driving Area
5. Multi Story Fire Training Structure
6. Two Story Residential Fire Training Structure
7. Firearm Training Classroom
8. EVOC Driving Track
9. Covered Shooting Rage
10. Cityscape with Simunition Building
11. Confined Space / Trench Rescue Training
12. Flashover Training
13. Flammable Liquid and Glass (F.L.A.G) Training Pad
14. Future Phase Campus Boulevard
15. Future 15,000sf Physical Plant
16. Future 50,000sf Educational Building
17. Future 25,000sf Student Services Buildings
18. Future 15,000sf Student Services Buildings

08/23/2016 Mario Reyna