Board of Trustees

Education and Workforce Development Committee Meeting

Tuesday, August 13, 2019 3:30 p.m.

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



In the Making!

South Texas College Board of Trustees Education and Workforce Development Committee Ann Richards Administration Building, Board Room Pecan Campus, McAllen, Texas Tuesday, August 13, 2019 @ 3:30 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, July 09, 2019 Committee Meeting 3 - 8
II.	Review and Recommend Action on Proposed Reorganization of Division of Liberal Arts and Social Sciences
II.	Presentation on South Texas College Summer Camps

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Approval of Minutes for Tuesday, July 9, 2019 Committee Meeting

The Minutes for the Education and Workforce Development Committee meeting of Tuesday, July 9, 2019 are presented for Committee approval.

South Texas College Board of Trustees Education and Workforce Development Committee Ann Richards Administration Building, Board Room Pecan Campus, McAllen, Texas Tuesday, July 9, 2019 @ 3:30 p.m.

MINUTES

The Education and Workforce Development Committee Meeting was held on Tuesday, July 9, 2019 in the Ann Richards Administration Building Board Room at the Pecan Campus in McAllen, Texas. The meeting commenced at 3:33 p.m. with Mr. Gary Gurwitz presiding.

Members present: Mr. Gary Gurwitz

Other Trustees present: None

Members absent: Dr. Alejo Salinas, Jr. and Mrs. Victoria Cantú

Also present: Dr. Shirley A. Reed, Dr. Anahid Petrosian, Mr. Matthew Hebbard, Dr. David Plummer, Dr. Jesus Campos, Dr. Rebecca De Leon, Dr. Larry Barroso, Ms. Lisa Aleman, and Mr. Andrew Fish.

Approval of Minutes for Thursday, June 13, 2019 Committee Meeting

The Minutes for the Education and Workforce Development Committee meeting of Thursday, June 13, 2019 were presented for Committee approval.

As the sole Education and Workforce Development Committee member in attendance, Mr. Gary Gurwitz moved the Minutes for the Education and Workforce Development Committee meeting of Thursday, June 13, 2019 be approved as written. The motion carried.

Review and Recommend Action on Proposed FY 2019 - 2020 Committee Meeting Schedule

The Education and Workforce Development Committee was asked to review the following proposed 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 2019 - 2020 at the July 23, 2019 Regular Board Meeting.

The proposed meeting schedule for the Education and Workforce Development Committee was as follows:

<u>Weekday</u>	<u>Date</u>	Meeting Time
Tuesday	September 10, 2019	3:30 p.m.
Tuesday	October 8, 2019	3:30 p.m.
Tuesday	November 12, 2019	3:30 p.m.
Tuesday	December 3, 2019	3:30 p.m.
Tuesday	January 14, 2020	3:30 p.m.
Tuesday	February 11, 2020	3:30 p.m.
Tuesday	March 10, 2020	3:30 p.m.
Tuesday	April 14, 2020	3:30 p.m.
Tuesday	May 12, 2020	3:30 p.m.
Tuesday	June 9, 2020	3:30 p.m.
Tuesday	July 14, 2020	3:30 p.m.
Tuesday	August 11, 2020	3:30 p.m.
Tuesday	September 8, 2020	3:30 p.m.

Education and Workforce Development Committee Meetings are generally scheduled for the second Tuesday of each month, and are proposed for a new starting time of 3:30 p.m. There may be some deviation based upon scheduling conflicts, and any adjustments would be communicated with as much early notification as practical.

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

As the sole Education and Workforce Development Committee member in attendance, Mr. Gary Gurwitz recommended Board approval and adoption of the proposed FY 2019 – 2020 Committee meeting schedule as presented.

Review and Recommend Action on Memorandum of Understanding and Interlocal Agreement for Dual Credit Program Partnerships with Local School Districts for Academic Year 2019 – 2020

The Education and Workforce Development Committee was asked to recommend Board action as necessary on the memorandum of understanding and interlocal agreement (MOU) for dual credit program partnerships with local school districts for academic year 2019 – 2020.

Background

South Texas College has required partnering school districts to execute an (MOU in previous years, which outlined the partnership terms that help the College and Districts maintain a high level of quality and service to participating dual credit high school

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students. The MOU was updated annually, and included all Board-approved changes to the tuition and fee structures and policies that impacted dual credit programs.

There have been concerns regarding non-compliance with the MOU by several school districts. Administration sought an opportunity to help the partnering Districts and the College hold one another accountable to the MOU while avoiding disruption of the opportunities and services these partnerships offer to the students of the region.

McAllen ISD Interlocal Agreement in Lieu of MOU

For several years, McAllen ISD has required an Interlocal Agreement, in lieu of an MOU. This Interlocal Agreement closely paralleled the MOU signed with other partnering districts, but was submitted to and approved by the McAllen ISD School Board and the South Texas College Board of Trustees.

Proposed Memorandum of Understanding and Interlocal Agreement

Based on this approach and seeking Board-level support for the terms of the Dual Credit Program partnership terms, administration recommended the approval and adoption of the MOU for academic year 2019 - 2020 by the South Texas College Board of Trustees, as well as the governing board of each partnering district. It was hoped that this would assist in the communication of and response to any compliance concerns with administration of partnering districts and the College.

Recognition of Dual Credit Program Partnership

Section 2 of the proposed MOU includes a requirement that the school district recognize their higher education partner when reporting and publicizing high school students' completion of dual credit courses, degrees, or certificates, and the waiving of tuition and fees.

This section includes specific requirements to ensure that South Texas College and School District Partners adequately recognize one another while publicizing the opportunities provided through this dual credit partnership. The packet includes some examples of school district publications, with varying compliance toward this recognition of the partnership.

Non-compliance with the terms of the proposed agreement would be reported to the District's Superintendent and the College President.

The South Texas College Board of Trustees would be asked to approve the form and content of the MOU for academic year 2019 - 2020, which would then be sent to each partnering district for review and approval by the governing boards.

As the sole Education and Workforce Development Committee member in attendance, Mr. Gary Gurwitz recommended Board approval of the memorandum of understanding and interlocal agreement (MOU) for dual credit program partnerships with local school districts for academic year 2019 – 2020 as presented.

Presentation on the South Texas College Library Services 2018 Annual Report Highlights

Dr. Jesus Campos, Dean of Library and Learning Support Services, reviewed the South Texas College Library Services – 2018 Annual Report.

This report includes data that highlights trends in the use of the library and learning support services at South Texas College. Dr. Campos illustrated the role of libraries in supporting academic careers by providing the space, services, and resources necessary for successful college completion.

Changing Role of Libraries

Dr. Campos also provided data that illustrates the changing role of libraries, as access to technology changes how students use the provided resources. He reviewed the changes in specific areas of library utilization by students, and the correlating needs that have arisen.

This included a review of the transition into a new age of digital information and the distractions that come with it, where some students are in many cases best served by a quiet place to study and direct access to curated, reputable sources of information.

Dr. Campos discussed library collection and usage trends, the library art gallery exhibits and events, and the role of library services in directly supporting the academic disciplines.

This presentation was provided for the Committee's review and feedback to administration, and no action was requested.

Presentation on the South Texas College – College Connections' Jaguar Pride: Making Exceptional Connections

Dr. Larry Barroso, Director of College Connections, presented College Connections' Jaguar Pride: Making Exceptional Connections.

The College Connections team manages recruitment and outreach activities that include:

- Graduating dual credit students who seek to continue higher education at STC;
- First time in college (FTIC) students looking for higher education or workforce training;
- Non-traditional students, such as returning students, or working adults seeking training in new fields.

The strategies of the College Connections team align with the College's focus on developing a culture within our communities that values going to college and successfully attaining a credential. This is also in line with the state-wide TX60x30, which seeks to

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have 60% of young adults in Texas holding a higher education credential by the year 2030.

College Connections is central in the establishment of enrollment strategies, and the recruitment efforts that support those strategies. This includes working with families, rather than strictly with prospective students, to develop an understanding of the incredible value of higher education and the opportunities provided by college credentials.

Dr. Barroso reviewed the research that supports the value of early college connections in enrollment strategies, and the impact of these strategies on actual enrollment.

Finally, Dr. Barroso highlighted events throughout the district and with various audiences, promoting a College going culture in Hidalgo and Starr Counties.

This presentation is provided for the Committee's review and feedback to administration, and no action is 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 4:42 p.m.

I certify that the foregoing are the true and correct Minutes of the July 9, 2019 Education and Workforce Development Committee of the South Texas College Board of Trustees.

Dr. Alejo Salinas, Jr. Presiding

Review and Discussion on Proposed Reorganization of Division of Liberal Arts and Social Sciences

The Education and Workforce Development Committee is asked to review and discuss the proposed reorganization of the Division of Liberal Arts and Social Sciences, and to provide feedback to administration.

Background

South Texas College offers over 120 academic and workforce degree and certificate programs, organized under four instructional divisions. The instructional divisions are:

- Division of Business, Public Safety, and Technology
- Division of Liberal Arts and Social Sciences
- Division of Math, Science, and Bachelor Programs
- Division of Nursing and Allied Health

Growth within Division of Liberal Arts and Social Sciences

The Division of Liberal Arts and Social Sciences (LASS) has always been the largest instructional division within the College. During the course of the past several years, the development of new programs, increased enrollment within specific disciplines, and increased faculty have caused substantial growth within LASS.

Based on the number of course sections, full-time faculty, and part-time faculty during the Spring 2019 semester, the LASS is nearly twice the size of the next largest Division of Math, Science, and Bachelor Programs.

Spring 2019				
Number of Faculty			lty	
Division	Full Time	Part Time: Adjunct / Dual Credit	Total Faculty	
Business, Public Safety and Technology	1,013	140	80	220
Liberal Arts and Social Sciences	2,470	262	196	458
Math, Science and Bachelor Program	1,290	137	135	272
Nursing and Allied Health	502	107	16	123
Total	5,275	646	427	1,073

Designation of Assistant Deans

Academic Affairs has implemented special assignments for three faculty to serve as Assistant Deans to provide the administrative support in the management of the divisions. These special assignments are not formal positions, and are compensated through a partial course release and a monthly stipend, as per the Board-approved Pay Plan.

Timing of Proposed Reorganization

With the announced retirement of Dr. Margaretha Bischoff, Dean of Liberal Arts and Social Sciences, in December 2019, there is the opportunity to reorganize the Division into two separate divisions that are more manageable.

Proposed Reorganization

Working with department chairs, faculty, and staff within the division, administration proposes splitting LASS into two separate divisions:

- Division of Social & Behavioral Sciences
- Division of Liberal Arts

Staffing Needs for Proposed Reorganization

The current Dean for Liberal Arts and Social Sciences could be re-designated as a Dean for Social & Behavioral Sciences; however, a new Dean position would be necessary for Liberal Arts.

Administration recommends the creation of a new Dean position for the Liberal Arts Division.

Both new Division Deans would be supported by existing Assistant Dean special assignments.

The Finance, Audit, and Human Resources Committee will be asked to review this proposal, and to recommend Board approve the addition of a new Dean for Liberal Arts to the Staffing Plan for FY 2019 – 2020. The new Dean would begin January 2020, and the partial year salary would be funded from salary savings.

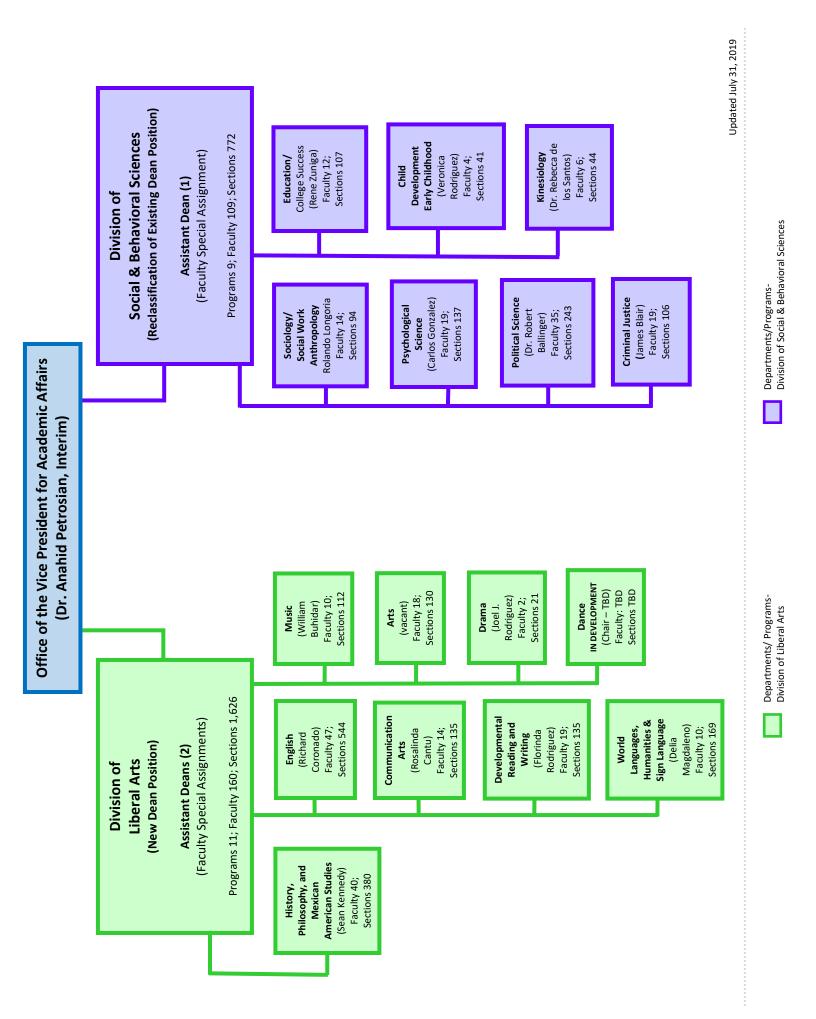
Timeline to complete the proposed search for two Deans:

<u>Dates</u>	<u>Activity</u>
8/15/2019 to 9/20/2019	Advertise Both Positions
9/3/2019 to 9/6/2019	Create Two Search Committees
9/23/2019 to 9/30/2019	Search Committees Meet to Select Candidates for Interview
10/8/2019 to 10/11/2019	Search Committees Conduct Interviews
10/28/2019 to 10/31/2019	On Campus Candidate Forum: Liberal Arts
11/4/2019 to 11/8/2019	On Campus Candidate Forum: Social & Behavioral Sciences
11/18/2019 to 11/26/2019	Make Official Offers to Start January 2020

Backup Documentation

An organizational chart showing the proposed restructuring of LASS follows in the packet for the Committee's review and discussion.

No action is necessary. This item is presented for the Committee's information and feedback to administration.



Presentation on South Texas College Summer Camps

On February 19, 2019, Dr. Rebecca De Leon, Dean for Dual Credit Programs and School District Partnerships, presented to the Education and Workforce Development Committee a proposed schedule of South Texas College Summer Camps scheduled for summer 2019.

These camps were designed for elementary-, middle-, and high-school aged students, with some camps open to all students, and others designed in partnership with specific school districts. Dr. De Leon reviewed the Summer Camps booklet that identified partnering districts and other entities to provide awareness and registration information about these fantastic opportunities for local students.

Dr. De Leon, joined by Dr. Carlos Margo, Associate Dean for Industrial Training and Economic Development, will provide an update to the Committee on the success of the wide variety of camps..

Dr. De Leon and Dr. Margo will describe the community engagement through Academic Summer Camps, Advanced Manufacturing Career Summer Camps, and Continuing Education Summer Camps.

Many of these camps were conducted through engagements by local school districts and limited to students designated by those districts, while others were open to public participation. The College also partnered with several local vendors to offer specialized programs, such as aviation and drone piloting, as summer camps.

After their review of the summer camps completed this season, Dr. De Leon and Dr. Margo will review the lessons learned by South Texas College administration this year, and how they will plan for even greater offerings and enhanced public participation for Summer 2020.

This presentation is provided for the Committee's review and feedback to administration, and no action is requested.



SUMMER CAMPS

Presentation for: South Texas College EWDC August 13, 2019





Dr. Rebecca De Leon, Dean, Dual Credit Programs & School District Partnerships Dr. Carlos Margo, Associate Dean, Industry Training & Economic Development

OVERVIEW

- 2019 Summer Camp Offerings
 - Academic Summer Camps
 - Advanced Manufacturing Career Summer Camps
 - Continuing Education Summer Camps
- Lessons Learned for Summer 2020







SUMMER CAMP OFFERINGS

Academic

- TexPREP Program
- Governor's Summer Merit Program (GSMP)
- Waterbotics
- TSI Prep
- Cyberpatriot
- ArchiAdventure

Advanced Manufacturing Career

- Bionics
- Lego
- Drones
- Tool & Die
- Aviation

Continuing Education

- Sewing
- Aviation





ACADEMIC SUMMER CAMPS

Camp Name	Department/Division Host
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TexPREP Program	Dual Credit Programs
Governor's Summer Merit Program	Dual Credit Programs
Waterbotics	Engineering Department
Math TSI Bootcamp	Mathematics Department
Cyberpatriot	Computer Science Department and IS&P Division
ArchiAdventure	AEDT Program

ACADEMIC CAMPS

DUAL CREDIT PROGRAMS

Total 302

TexPREP Program

Date	Date # of Students Campus		ISD partner(s)
	80 students	Mid-Valley	Weslaco ISD
June 10 - July 18	99 students 70 students	Pecan Campus	Hidalgo ISD PSJA ISD
	103 students Starr County Campus	Roma ISD	









ACADEMIC CAMPS

DUAL CREDIT PROGRAMS

Total 50

Governor's Summer Merit Program (GSMP)

Date	# of Students	Campus	ISD partner(s)	
	11 students	Mid-Valley	Weslaco ISD	
June 10 - July 18	21 students 3 students	Pecan Campus	Hidalgo ISD PSJA ISD	
	15 students Starr County Campus	Roma ISD		







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ACADEMIC CAMPS

MATH & SCIENCE DEPARTMENT

Total 40

Waterbotics (partnership with City of McAllen Public Utility)

Date	# of Students	Campus
July 8 –July 12	20 students	Pecan
July 15 – July 19	20 students	Pecan









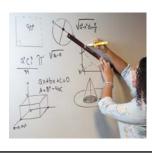
ACADEMIC CAMPS

MATH & SCIENCE DEPARTMENT

Total 27

Math TSI Bootcamp

Date	# of Students	Campus
May 27 – May 31	27 students	Pecan









ACADEMIC CAMPS

MATH & SCIENCE DEPARTMENT and IS&P DIVISION

Total 11

Cyberpatriot

Date	# of Students	Campus	ISD partner(s)
June 24-28, 201	11 students	Pecan	Vanguard Academy







ACADEMIC CAMPS

AEDT DEPARTMENT

Total 29

ArchiAdventure

Date	# of Students	Campus	ISD partner(s)
June 17 – June 20	29 students	Technology	Vanguard Academy







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ADVANCED MANUFACTURING CAREER SUMMER CAMPS

ADV. MANUFACTURING CAREER CAMPS

Total 345

La Joya ISD (4 Day Camp)

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Camp Name	Date	# of Students	Campus	
First RGV Lego League	June 3 - July 11	103 students	Technology	
First RGV First Tech Challenge	June 3 – June 14	43 students	Technology	
McAllen Flight Academy Aviation	June 24 – June 28	22 students	Technology	
McAllen Flight Academy Drones	June 17 – June 28	65 students	Technology	
Tool & Die Making	June 17 – June 28	11 students	Technology	
FESTO Bionics	June 3 – June 14	81 students	Technology	
Drones, FESTO	May 10	20 students	Trevino Middle School	



ADV. MANUFACTURING CAREER CAMPS Sharyland ISD - Shimatsu Elementary **Camp Name** Date # of Students Campus Drones, Aviation, Lego, Bionics, Tool & Die June 28 109 students Technology **Weslaco ISD Camp Name** Date # of Students Campus Mid-Valley First RGV Teachers Camp July 9 16 students

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ADV. MANUFACTURING CAREER CAMPS

Explore STEM Grant Camp

Camp Name	Date	# of Students	Campus
Drones	July 22 – July 26	12 students	Technology
Bionics	July 22 – July 26	19 students	Technology
Lego	July 22 – July 26	17 students	Technology
Drones	July 29 – August 2	19 students	Mid-Valley
Bionics	July 29 – August 2	22 students	Mid-Valley

Total 89

ADV. MANUFACTURING CAREER CAMPS

First RGV

Camp Name	Date	# of Students	Campus
Lego Camp	July 8	15 students	Technology
Lego League	August 12 – August 16	20 students	Technology
First Tech Challenge	August 12 – August 16	20 students	Technology
Drones	August 19 - August 23	20 students	Technology

Total 75

CONTINUING EDUCATION CAMPS

Aviation

Date	# of Students	Campus	ISD Partner(s)
June 10 – 13	7 students	Technology	Mission
July 22 – July 25	6 students	Technology	Open to the Public





Sewing

Date	# of Students	Campus	ISD Partner(s)
June 17 – June 20	7 students	Pecan Plaza	Open to the Public

LESSONS LEARNED

- Conduct a team meeting to brainstorm camp ideas
- Start collection of camp information by Fall 2019
- Publish summer camp booklet to ISD's by Spring 2020
- Create a collaborative summer camp website
- Expansion of public participation and marketing strategies