

**South Texas College
Board of Trustees
Education and Workforce Development Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, October 8, 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, September 10, 2019 Committee Meeting
- II. Review and Action as Necessary on Revisions to 2019-2020 Academic Calendar and 2020-2021 Academic Calendar
- III. Review and Recommend Action as Necessary on Proposed Revisions to Instruction and Student Services Policies:
 - a. Policy #3200: Student Admissions
 - b. Policy #3204: Student Records
 - c. Policy #3311: Reporting Grades and Transcript Maintenance
 - d. Policy #3312: Student Appeal of Course Grades
 - e. Policy #3313: Student Grievance or Complaint
 - f. Policy #3342: Graduation Requirements for the B.A.S, B.A.T., **B.S.N.**, A.A., A.S. and A.A.S. Degrees and Certificate of Completion
 - g. Policy #3650: Student **Rights and Responsibilities**, Conduct and Discipline