

**South Texas College  
Board of Trustees  
Education and Workforce Development Committee  
Student Union Building Ballroom  
Pecan Campus, McAllen, Texas  
Tuesday, January 18, 2022 @ 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, December 7, 2021 Committee Meeting
- II. Presentation on the Professor Emeritus Academic Classification at South Texas College
- III. Presentation on the National Summit for Dual Credit Programs
- IV. Report on the Office of Industry Training and Economic Development - Maquila Training Program