

Texas Higher Education

COORDINATING BOARD

Workforce Education Course Manual Advisory Committee (WECM AC) Agenda

Thursday, June 23, 2022 10 a.m. - 1 p.m.
1200 E. Anderson Lane - Board Room

This meeting will be held via a video conference pursuant to Tex. Gov't Code § 551.127, and open to the public. A link to the live broadcast will be available <https://www.highered.texas.gov>.

- 1. Welcome, introduction & remarks**
Assistant Commissioner Dr. Tina Jackson
- 2. Consideration and approval of minutes from the March 25, 2022 meeting**
Chair, Dr. Olga Valerio
- 3. Public testimony on agenda items**
Chair, Dr. Olga Valerio
- 4. Coordinating Board update – Perkins, GIPWE, Reskilling and Upskilling support fund**
Assistant Director, Mindy Nobles
- 5. Professional organizations updates**
Representatives, TACTE, TACE, and TACRAO
- 6. Discussion and possible action on recommendations made by the WECM Renovation Project Steering Committee regarding the schedule of course review workshops**
Dr. Lesley Keeling-Olson
- 7. Discussion and possible action on recommendations made by the Course Review subcommittee regarding WECM course revisions**
Dr. Ronda Dozier

8. Discussion and possible action on recommendations made by the WECM Comments Review subcommittee regarding responses to public comments

Mr. Rob Blair

9. Discussion and possible action on recommendations made by the Special Topics and Local Need course review subcommittees regarding the review of special courses

Ms. Christina Bergvall and Dr. Lesley Keeling-Olson

10. Discussion of future meetings

Chair, Dr. Olga Valerio

11. Adjournment

Individuals who may require auxiliary aids or services for this meeting should contact Glenn Tramel, ADA Coordinator, at 512.427.6193 at least five days before the meeting so that appropriate arrangements can be made.

All persons requesting to address the Committee regarding an item on this agenda should do so in writing at least 24 hours before the start of the meeting at duane.hiller@highered.texas.gov. A toll-free telephone number, free-of-charge video conference link, or other means will be provided by which to do so.

Weapons Prohibited: Pursuant to Penal Code § 46.03(a)(14) a person commits an offense if the person intentionally, knowingly, or recklessly possesses or goes with a firearm, location-restricted knife, club, or prohibited weapon listed in Section 46.05 in the room or rooms where a meeting of a governmental entity is held, if the meeting is an open meeting subject to Chapter 551, Government Code, and if the entity provided notice as required by that chapter.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting, including, but not limited to the following sections and purposes:

- 551.071 Consultation with Attorney and 551.129 if such attorney consultation is via conference call
- 551.073 Deliberation regarding Prospective Gift
- 551.074 Personnel Matters
- 551.0821 Confidential Student Information

All final votes, actions, or decisions will be taken in open meeting.