

**NOTICE OF BOARD RETREAT / SPECIAL MEETING
GALVESTON COMMUNITY COLLEGE DISTRICT
BOARD OF REGENTS**

In compliance with the Open Meetings Act, Texas Government Code, Section 551.041, notice is hereby given that a Board Retreat / Special Meeting of the Galveston Community College District Board of Regents will be held on **Thursday, June 25, 2015**, at 8:30 AM in the Spinnaker Room at The San Luis Resort, Spa & Conference Center, 5222 Seawall Boulevard, Galveston, Texas 77551. All times noted on the agenda are approximate and are listed solely for convenience. The Board may hear items earlier or later than noted and may move the order of agenda items.

– AGENDA –

Morning Session

- I. **Call to Order** (*Chairperson*) [8:30 a.m.]

- II. Certification of Posting Notice of Board Retreat / Special Meeting (*Shelton*) [8:30 a.m.]

- III. Discuss Institutional Mission, Purposes, Goals, and Annual Evaluation of Institutional Master Plan: New Horizons 2012-2017 (*Shelton/Vice Presidents*) [8:30 a.m.]

Break [9:45 a.m.]

- IV. Discuss Student Success [10:00 a.m.]
 1. Review of Key Performance Indicators (KPIs) (*Shelton*)
 2. Zogotech (KPIs) Implementation, Update, and Demonstration (*Shelton/Klimpt*)
 3. Quality Enhancement Plan (Read Deeper) Implementation Update (*Matthews/J. Davison*)
 4. New Mathways Project at Galveston College Implementation Update (*Matthews*)
 5. Nursing Program (*Matthews/Brannan*)
 6. Galveston College Foundation, Universal Access Program, and 50th Anniversary Celebration Update (*Hayes/Tripovich*)

Lunch (*Blake's Bistro - 3rd Floor*) [11:45 a.m.]

Afternoon Session

- V. Facilities Planning (*Shelton*) [1:00 p.m.]

1. Review Facilities Master Plan

2. Consider Alternative Plans for Student Life / Student Recreation Center

3. Performing Arts Program/Building Update

Break [2:00 p.m.]

VI. Campus Safety (Department of Campus/Public Safety) (*Shelton/Setzer*) [2:10 p.m.]

1. Campus Security v. Campus Police Force (Department of Campus/Public Safety)

2. Other Safety and Security Measures

VII. Review and Discuss Board Self-Evaluation (*Board*) [2:40 p.m.]

VIII. Adjournment to Closed/Executive Session in the Spinnaker Room: The Board of Regents, as authorized by the Open Meetings Act, Texas Government Code, Chapter 551, reserves the right to enter into a closed/executive session under the following provision of the Act: Section 551.074 - Personnel Matters, to deliberate the College President's evaluation and employment contract.

IX. Reconvene Board Retreat / Special Meeting (Open Meeting) in the Spinnaker Room

X. Action Items (*Board*)

1. Consider Possible Action Regarding College President's Employment Contract

2. Consider Adoption of Board Goals for Fiscal Year 2016

XI. Adjournment (*Chairperson*)

The notice for this Board Retreat / Special Meeting was posted on June 18, 2015, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President