

**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 **Monday, June 26, 2017**, at 8:30 AM in the Elissa 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 Final Evaluation of Strategic Plan: New Horizons 2012-2017 (*Shelton/Vice Presidents*) [8:30 a.m.]

- IV. Marketing and Branding (*Shelton/John Manlove*) [9:00 a.m.]

Break [10:00 a.m.]

- V. Legislative Update and Review (*Shelton*) [10:15 a.m.]

- VI. Curriculum (*Shelton/Matthews*) [10:45 a.m.]
 1. Developmental Education

 2. Baccalaureate Degrees

- VII. Discuss Proposed Strategic Plan 2017-2022 (*Shelton*) [11:00 a.m.]
 1. Institutional Mission, Purposes, and Values

 2. Institutional Goals 2017-2022
 - A. Student Access and Enrollment

 - B. Student Success

C. Employee Development

D. Institutional Resources

Lunch (*Blake's Bistro - 3rd Floor*) [12:30 p.m.]

Afternoon Session

VIII. Finance (*Shelton*) [1:45 p.m.]

1. Budget Changes and Projections for 2017-2018
2. Discuss Tax Exemptions for 2017 Tax Year

IX. Development - Universal Access Program and Fund Raising for Universal Access, Other Scholarships, and Facility Projects (*Shelton/Tripovich*) [2:15 p.m.]

X. Discuss Community College Association of Texas Trustees (CCATT) Strategic Plan and CCATT Membership (*Lewis*) [2:45 p.m.]

XI. Review and Discuss Board Self-Evaluation (*Board*)

XII. Adjournment to Closed/Executive Session in the Elissa 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.

XIII. **Reconvene Board Retreat / Special Meeting (Open Meeting) in the Elissa Room**

XIV. Action Items (*Board*)

1. Discuss and Consider Acceptance of Texas Workforce Commission Grant for Building Construction Trades Training Demonstration Project
2. Consider Adoption of Resolution Granting Residence Homestead Local Option Tax Exemptions for the 2017 Tax Year
3. Consider Possible Action Regarding College President's Employment Contract

4. Discuss and Consider Adoption of Board Goals for Fiscal Year 2018

XV. Adjournment (*Chairperson*)

The notice for this Board Retreat / Special Meeting was posted on June 22, 2017, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President