

**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, 2020**, at 8:30 AM in West Mainsail Room, 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 -

- 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. Citizens Desiring to Appear Before the Board on Agenda Items
(*Please complete a request card prior to the start of the meeting. The Board Chairperson may limit the time of appearance before the Board to three minutes.*)
- IV. Presentation and Conversation Concerning Property Tax Laws of the State of Texas
(*Cheryl Johnson*) [8:35 a.m.]
- V. Student Success: Monitoring What Matters (*Shelton/Matthews*) [9:45 a.m.]

Morning Break [10:15 a.m.]

- VI. Discuss Strategic Plan 2017-2022 (*Shelton/Matthews/Patterson/Crumedy*) [10:30 a.m.]
 1. Mission, Purposes, and Values
 2. Goals Status / Annual Review
- VII. Presentation and Discussion of Proposed 2020-21 Budget (All Funds) (*Shelton*) [11:00 a.m.] - (*Discussion of this agenda item is expected to continue after lunch.*)

Lunch (East Mainsail Room)

Afternoon Session

- VIII. Discuss and Consider Plans for a New Health Science Building Including Selection of an Architect and a Bond Adviser (*Board*) [2:00 p.m.]

Afternoon Break [2:30 p.m.]

- IX. Review and Discuss Board Self-Evaluation (*Board*) [2:45 p.m.]
- X. Adjournment to Closed Meeting in the West Mainsail 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 meeting under the following provision of the Act: Section 551.074 - Personnel Matters, to deliberate the College President's evaluation and employment contract.
- XI. **Reconvene Board Retreat / Special Meeting (Open Meeting) in the West Mainsail Room**
- XII. Action Items (*Board*)
 1. Consider Possible Action Regarding College President's Employment Contract
 2. Discuss and Consider Adoption of Board Goals for Fiscal Year 2021

XIII. Adjournment (*Chairperson*)

The notice for this meeting was posted on June 18, 2020, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President

As authorized by the Open Meetings Act, Texas Government Code, Chapter 551, under the following provision of the Act: Section 551.074, Personnel Matters, the Board of Regents will adjourn to a closed meeting in the West Mainsail Room to deliberate the College President's evaluation and employment contract. Following this closed meeting, the Board will reconvene the Board Retreat / Special Meeting (Open Meeting) in the West Mainsail Room to address **Action Item No. 1 – Consider Possible Action Regarding College President's Employment Contract.**

Consider Possible Action Regarding College President's Employment Contract

Following the closed meeting to deliberate the College President's evaluation and employment contract, the Board of Regents will reconvene the open meeting and may consider action regarding Dr. Shelton's employment contract.

Discuss and Consider Adoption of Board Goals for Fiscal Year 2021

As a result of discussions throughout the meeting, the Board of Regents may consider adopting its goals for fiscal year 2021.