

**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, 2026**, at 8:30 AM in Moody Gardens Hotel, Spa, and Conference Center - Starfish Room , 7 Hope Boulevard , Galveston , Texas 77554.

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 Board Retreat/Special Meeting** **8:30 a.m.**
- II. Certification of Posting Notice of Board Retreat/Special Meeting 8:31 a.m.
- III. Citizens Desiring to Appear Before the Board on Agenda and Non-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.) 8:32 a.m.
- IV. Strategic Plan KPI's: Monitoring What Matters 8:35 a.m.
- V. Student Success In Transfer
- VI. Discuss Strategic Plan - Building Tomorrows 2023-2027
 - a. Discuss Institutional Mission, Purposes, Philosophy, Vision, and Values
 - b. Discuss Accomplishments For FY 2026
- Morning Break 9:45 a.m.
- c. Review and Discuss Facilities Master Plan 2026 10:00 a.m.
- d. Discuss Plans and Goals for 2026-2027
- VII. Discuss Plan for Next Strategic Plan for FY 2028-FY 2032
- VIII. Discuss SACSCOC Revised Principles of Accreditation - Draft 6/1/26
- IX. Discuss Legislative Updates
- Morning Break 10:45 a.m.
- X. Presentation and Discussion of Proposed 2026-2027 Budget (All Funds) - Part 1 11:00 a.m.
- Lunch (Starfish Room) 12:00 p.m.
- XI. Presentation and Discussion of Proposed 2026-27 Budget (All Funds) - Part 2 1:00 p.m.
- Afternoon Break 2:00 p.m.
- XII. Review and Discuss Board Self Evaluation 2:15 p.m.
- XIII. Action Items
 - 1. Consider Acceptance of Facilities Master Plan 2026 3

2. Consider Action Concerning Amendment to Dr. Tracee Watts' Contract (need to align vacation days with College policy)	4
3. Discuss and Consider Adoption of President's and Board's Tentative Goals for Fiscal Year 2026-27 (to be confirmed in August)	5
4. Discuss and Consider Lease of College Property to McCoys	6
XIV. Special Reports and Comments	
XV. Adjournment	

The notice for this meeting was posted on July 16, 2026 in compliance with the Texas Open Meetings Act. , in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President

Consider Acceptance of Facilities Master Plan 2026

The Board will consider the acceptance of the Facilities Master Plan 2026.

Consider Action Concerning Amendment to Dr. Tracee Watts' Contract

The Board will consider action on an amendment to the employee contract for Dr. Tracee L. Watts to align her vacations days with College policy.

Discuss and Consider Adoption of
President's and Board's Tentative Goals for Fiscal Year 2026-27

As a result of discussions throughout the meeting, the Board of Regents may consider adopting tentative goals for fiscal year 2026-27 and goals for the President. The President's and Board's goals will come back to the Board to be finally adopted in August.

Discuss and Consider Lease of College Property to McCoys

The Board will consider a sixth amendment to the lease on Building 4 at the Applied Technology Center (ATC). The amendment as proposed would extend the lease agreement for two years starting October 1, 2026, and ending on September 30, 2028.