

**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 **Wednesday, June 25, 2014**, 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 Institutional Mission, Purposes, Goals, and Annual Evaluation of Institutional Master Plan: New Horizons 2012-2017 (*Shelton/Vice Presidents*) [8:30 a.m.]

Break [10:00 a.m.]

IV. Discuss Student Success - Student Services, Counseling and Advising, and Academic Support (*Crumedy/Botha*) [10:15 a.m.]

V. Discuss Financial Outlook - Tuition and Fees (*Shelton*) [11:00 a.m.]

VI. Update and Discuss Southern Association of Colleges and Schools (SACS) Reaffirmation (*Matthews/J. Davision*) [11:30 a.m.]

1. Compliance Certification

2. Quality Enhancement Plan (QEP)

Lunch (*Blake's Bistro - 3rd Floor*) [12:00 p.m.]

Afternoon Session

VII. Discuss Institutional Effectiveness Data / Student Success Data (*Shelton/Root*) [1:00 p.m.]

1. Dashboard Data

2. Texas Higher Education Coordinating Board (THECB) Data (Accountability System, Institutional Resumes, Annual Almanac)
3. Other Data (IPEDS, GCPASS, etc.)
4. Galveston College 2013 Fact Book

VIII. Discuss Institutional Financial Ratios and Schedules (*Shelton*) [1:20 p.m.]

1. Financial Ratios
2. THECB Financial Condition Analysis of Texas Community Colleges for 2014
3. THECB Community College Annual Reporting and Analysis Tool (CARAT)

IX. Update and Discuss Universal Access Scholarships (*Shelton*) [1:40 p.m.]

Break [2:00 p.m.]

X. Update and Discuss Development Initiatives (*Tripovich*) [2:15 p.m.]

XI. Update and Discuss 50th Anniversary Celebration (*Hayes*) [2:30 p.m.]

XII. Discuss Implications of the Affordable Care Act (*Lantz*) [2:45 p.m.]

XIII. Update and Policy Discussion on Technical Education (*V. Lewis*) [3:00 p.m.]

1. Gainful Employment Rules, Regulations, and Data Requirements

XIV. Discuss Legislative Priorities for 2015 (*Shelton*) [3:10 p.m.]

Break [3:20 p.m.]

XV. Review and Discuss Board Self-Evaluation (*Board*) [3:30 p.m.]

XVI. 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.

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

XVIII. Action Items: (*Board*)

1. Consider Possible Action Regarding College President's Employment Contract
2. Consider Ratifying Appointment of Full-time Instructors
3. Consider Approval of Proposal to Purchase Replacement Network Storage Device
4. Consider Adoption of Board Goals for Fiscal Year 2015

XIX. Discuss and Make Board Committee Appointments for 2014-2015 (*Board*)

XX. Adjournment

The notice for this Board Retreat / Special Meeting was posted on June 19, 2014, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President