

**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 23, 2016**, 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.]

IV. Discuss Student Success [8:45 a.m.]

1. Review of Key Performance Indicators (KPIs) (*Shelton*)

2. Zogotech (KPIs) Implementation, Update, and Demonstration (*Shelton/Klimpt*)

3. Review of Student Success Initiatives (*Shelton/Crumedy/Matthews*)

Break [10:15 a.m.]

V. Discuss Faculty and Staff Orientation and Development (*Matthews/Lantz*) [10:30 a.m.]

VI. Discuss New U. S. Department of Labor Fair Labor Standards Act Rules and Regulations (*Lantz*) [10:50 a.m.]

VII. Discuss Campus Safety and Security (*Shelton/Setzer*) [11:10 a.m.]

VIII. Review and Discuss Facilities and Facilities Master Plan (*Shelton*) [11:30 a.m.]

Lunch (*Blake's Bistro - 3rd Floor*) [11:50 a.m.]

Afternoon Session

IX. Discuss Universal Access Program and Fund Raising for Universal Access, Other Scholarships, and Designated Facilities Projects (*Shelton/Tripovich*) [1:00 p.m.]

X. Review and Discuss Plans for 50th Anniversary Celebration (*Shelton/Tripovich*) [1:20 p.m.]

XI. Legislative Update and Review (*Shelton*) [1:30 p.m.]

Break [1:50 p.m.]

XII. Discuss Development of New Strategic/Master Plan 2017-2022 (*Shelton*) [2:00 p.m.]

XIII. Discuss Options for Granting Residence Homestead Tax Exemptions for 2016 Tax Year (*Shelton*) [2:15 p.m.]

XIV. Review and Discuss Board Self-Evaluation (*Board*) [2:30 p.m.]

XV. 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.

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

XVII. Action Items (*Board*)

1. Consider Engaging Architectural/Engineering Firm for Student Housing Project
2. Consider Adoption of Resolution Granting Residence Homestead Local Option Tax Exemptions for the 2016 Tax Year
3. Consider Possible Action Regarding College President's Employment Contract
4. Discuss and Consider Adoption of Board Goals for Fiscal Year 2017

XVIII. Adjournment (*Chairperson*)

The notice for this Board Retreat / Special Meeting was posted on June 16, 2016, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President