

**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 28, 2018**, at 8:30 AM in the Squarerigger 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. Administer Oath of Office (*Biggers*) [8:35 a.m.]

- IV. Marketing and Branding (*John Manlove*) [8:45 a.m.]

- Break* [9:30 a.m.]

- V. Student Success: Monitoring What Matters (*Shelton/Matthews*) [9:45 a.m.]

- VI. Discuss Strategic Plan 2017-2022 (*Shelton/Matthews/Crumedy*) [10:30 a.m.]
 1. Mission, Purposes, and Values

 2. Goals Status/Annual Review

- VII. Discuss Salary Schedule Proposal / Salary Schedules for 2018-19 (*Shelton*) [11:15 p.m.]

- VIII. Discuss Budgetary Changes and Projections for 2018-19 (*Shelton*) [11:45 a.m.]

- Lunch (*Blake's Bistro - 3rd Floor*) [12:15 p.m.]

Afternoon Session

- IX. Development Update and Projects (*Shelton/Tripovich*) [1:30 p.m.]

X. Update from Community College Association of Texas Trustees (CCATT) / Texas Association of Community Colleges (TACC) - Legislative Agenda for 2019 (*Lewis/Shelton*) [1:50 p.m.]

XI. Review and Discuss Board Self-Evaluation (*Board*) [2:10 p.m.]

XII. Adjournment to Closed/Executive Session in the Squarerigger 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 Squarerigger Room

XIV. Action Items (*Board*)

1. Discuss and Consider Proposals for New Construction of the Abe & Annie Seibel Hall (Student Housing)
2. Discuss and Consider Adoption of Revised Mission Statement
3. Consider Approval of Interlocal Agreement for Law Enforcement Basic Peace Officer Training Between Galveston College and the City of Galveston
4. Consider Approval of New Salary Schedules, Adjunct and Overload Pay, and Part-time Compensation Schedule to be Effective Fall 2018
5. Consider Possible Action Regarding College President's Employment Contract
6. Discuss and Consider Adoption of Board Goals for Fiscal Year 2019
7. Consider Nominating Committee Recommendation Regarding the Nomination of Board Officers for 2018-2020 Term and Election of Board Officers

XV. Adjournment (*Chairperson*)

The notice for this Board Retreat / Special Meeting was posted on June 21, 2018, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President