

**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 20, 2019**, 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. Development - Presentation and Conversation With Gary Hawkins/CCS (*Gary Hawkins*) [8:35 a.m.]

 - IV. Development Presentation (*Paulie Gaido*) [10:05 a.m.]
- Morning Break* [10:25 a.m.]
- V. Student Success: Monitoring What Matters (*Shelton/Matthews*) [10:40 a.m.]

 - VI. Discuss Strategic Plan 2017-2022 (*Shelton/Matthews/Patterson/Crumedy*) [11:05 a.m.]

1. Mission, Purposes, and Values

2. Goals Status / Annual Review

- VII. IT Technology Plan (*Patterson/Smith*) [11:45 a.m.]

Lunch (*Blake's Bistro - 3rd Floor*) [12:05 p.m.]

Afternoon Session

- VIII. Office of Development Overview and Update (*Tripovich*) [1:15 p.m.]

IX. Legislative Update (*Shelton*) [1:35 p.m.]

X. Financial Changes and Projections (*Shelton*) [2:05 p.m.]

Afternoon Break [2:35 p.m.]

XI. Review and Discuss Board Self-Evaluation (*Board*) [2:50 p.m.]

XII. Adjournment to Closed Meeting 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 meeting 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 Elissa Room

XIV. Action Items (*Board*)

1. Consider Possible Action Regarding College President's Employment Contract
2. Discuss and Consider Adoption of Board Goals for Fiscal Year 2020

XV. Adjournment (*Chairperson*)

The notice for this Board Retreat / Special Meeting was posted on June 13, 2019, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President