

**NOTICE OF 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 Special Meeting of the Galveston Community College District Board of Regents will be held on **Tuesday, June 18, 2024**, at 8:30 AM in Elissa Room, 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 -**

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| <b>I. Call to Order Board Retreat/Special Meeting</b>   | <b>8:30 a.m.</b> |
| II. Certification of Posting Notice of Board Retreat/Special Meeting  | 8:31 a.m.        |
| III. Citizens Desiring to Appear Before the Board on Agenda<br>and Non-Agenda Items<br><i>(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.)</i> | 8:32 a.m.        |
| IV. Strategic Plan KPI's: Monitoring What Matters   | 8:35 a.m.        |
| V. Discuss Strategic Plan - Building Tomorrows 2023-2027  |                  |
| a. Discuss Institutional Mission, Purposes, Philosophy, Vision, and Values  |                  |
| b. Discuss Accomplishments from 2023-2024 and Plans for 2024-2025   |                  |
| <br>Morning Break   | <br>9:00 a.m.    |
| VI. Athletics/Sports Planning for the Future  | 9:10 a.m.        |
| <br>Morning Break   | <br>10:15 a.m.   |
| VII. Office of Development Update   | 10:30 a.m.       |
| VIII. Presentation and Discussion of Proposed 2024-25<br>Budget (All Funds) - Part 1  | 11:00 a.m.       |
| <br>Lunch (Leeward Room)  | <br>12:00 noon   |
| <br><i>Continue:</i> Presentation and Discussion of Proposed 2024-25<br>Budget (All funds) - Part 2   | <br>1:00 p.m.    |
| <br>Afternoon Break   | <br>2:00 p.m.    |
| IX. 8 - Week Classes and Potential Calendar Changes for 2025-2026   | 2:15 p.m.        |
| X. SACSCOC Update   |                  |
| a. Compliance Certification Update  |                  |
| b. Update Date on Qep   |                  |
| c. Preparing for the Site Visit - November 11-14, 2024  |                  |
| XI. Board Training and Policy Review - Powers, Duties, and Responsibilities of the Board  |                  |

- XII. Legislative Update
  - a. Update on New Rules and Implementation of HB 8
  - b. Legislative Agenda for the 2025 Legislative Session

- Afternoon Break 3:00 p.m.
- XIII. Review and Discuss Board Self Evaluation 3:15 p.m.
- XIV. 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. 3
- XV. Reconvene Board Retreat/Special Meeting (Open Meeting) in the Elissa Room
- XVI. Action Items 4
  - 1. Consider Action Regarding College President's Employment Contract
  - 2. Discuss and Consider Adoption of President's and Board's Goals for Fiscal Year 2024-25
- XVII. Special Reports and Comments
- XVIII. Adjournment

The notice for this meeting was posted on The notice for this Board Retreat/Special Meeting was posted on June 13, 2024, in compliance with the Texas Open Meeting Act. , in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President

As authorized by the Open Meetings Act, Texas Government Code, Chapter 551, under the following provision of the Act: Section 551.074, Personnel Matters, the Board of Regents will adjourn to a closed meeting in the Elissa Room to deliberate the College President's evaluation and employment contract. Following this closed meeting, the Board will reconvene the Board Retreat / Special Meeting (Open Meeting) in the Elissa Room to address **Action Item No. 1 – Consider Possible Action Regarding College President's Employment Contract.**

As authorized by the Open Meetings Act, Texas Government Code, Chapter 551, under the following provision of the Act: Section 551.074, Personnel Matters, the Board of Regents will adjourn to a closed meeting in the Elissa Room to deliberate the College President's evaluation and employment contract. Following this closed meeting, the Board will reconvene the Board Retreat / Special Meeting (Open Meeting) in the Elissa Room to address **Action Item No. 1 – Consider Possible Action Regarding College President's Employment Contract.**

Consider Possible Action Regarding College President's Employment Contract

Following the closed meeting to deliberate the College President's evaluation and employment contract, the Board of Regents will reconvene the open meeting and may consider action regarding Dr. Shelton's employment contract.

Discuss and Consider Adoption of  
President's and Board's Goals for Fiscal Year 2024-25

As a result of discussions throughout the meeting, the Board of Regents may consider adopting its goals for fiscal year 2024-25 and goals for the President.