

Mission Statement

Brazosport College exists to improve quality of life by providing certificate, associate and baccalaureate degree programs, academic transfer programs, workforce development, and cultural enrichment in an efficient and cost-effective manner. The Board, faculty and staff are committed to student success and lifelong learning by responding to student needs, creating a dynamic learning environment, and enriching our communities.

February 5, 2016

Board of Regents
Brazosport College

Members of the Board

The annual Board Workshop is scheduled for February 5th and 6th, 2016, in Room 103 A in the Brazosport College Corporate Learning Center, Lake Jackson, Texas. The session on Friday, February 5th, will begin following a Board luncheon at 11:30 a.m. The Board will adjourn for the night of February 5th. The Board will meet in Open Session on Saturday, February 6th, at 8:30 a.m. After the Open Session, the Board will convene in Executive Session at 11:30 a.m.

11:30 a.m. Board Luncheon - Corporate Learning Center, Room 103 B

Speaker

- Sean Stockard, President & CEO, Economic Development Alliance of Brazoria County

Board Workshop - Corporate Learning Center, Room 103 A

Workshop participants and resource personnel will include:

Board of Regents
President
Senior Level Administrators
Faculty Assembly Officers
Invited Guests

The agenda is as follows:

1. Roll Call
2. Invocation
3. Introduction to Workshop
4. President's Report
5. Review of Vision 2020
 - A. Executive Summary - Vision 2020
 - B. Review of Vision 2020
 - C. Summary of Individual Reports on Strategies & Objectives for 2015
 - D. Report on Strategies and Measurable Objectives for 2015
 - E. Report on President's Leadership Goals for 2015
 - F. Summary of Strategies and Objectives for 2016
 - G. Potential Topics for Inclusion in Vision 2020

6. 60x30TX - Texas Higher Education Coordinating Board Strategic Plan
7. Campus Security - SB11
8. ACE it Implementation
9. Collaboration Leading to Student Success
10. BISD/BC Partnership Panel Discussion

**Board Workshop - February 6, 2015 - 8:30 a.m. - Corporate Learning Center
Room 103 A**

11. Five Year Budget Forecast
12. Tax Abatement Guidelines - Consultant
13. Student Life - Program Highlight
14. Review and Consider Revisions to Strategies and Objectives for 2016
15. Reaffirm Mission, Vision and Core Values
16. President's Closing Remarks
17. Plus/Delta for Workshop

**Executive Session - February 6, 2016 - 11:30 a.m. - Corporate Learning Center
Room 105**

18. Executive Session - Room 105

The President requests an Executive Session as pursuant to Texas Government Code Section 551.071 and 551.074 of the Texas Open Meetings Act, for the following purposes:

1) For the purpose of considering appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public employee or to hear complaints or charges against a public officer or employee:

- A. Conduct annual evaluation of President's job performance
- B. Conduct annual evaluation of public officer's board service

Should additional information or explanations be desired, please contact me.

Sincerely,



Millicent Valek
President