

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 3, 2017

Board of Regents
Brazosport College

Members of the Board

The annual Board Workshop is scheduled for February 3rd and 4th, 2017, in Room 103A in the Brazosport College Corporate Learning Center, Lake Jackson, Texas. The session on Friday, February 3rd, will begin following a Board luncheon at 11:30 a.m. The Board will adjourn for the night of February 3rd. The Board will meet in Open Session on Saturday, February 4th, 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 103B

Speaker

- Jacob Fraire, President & CEO, Texas Association of Community Colleges

Board Workshop - Corporate Learning Center, Room 103A

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. Report on Strategies and Measurable Objectives for 2016
 - D. Report on President's Leadership Goals for 2016
 - E. Summary of Strategies and Objectives for 2017
 - F. Potential Topics for Inclusion in Vision 2020

6. Student Success
7. Measuring Student Success
8. CBISD/BC Partnership Discussion

Board Workshop - February 4, 2017 - 8:30 a.m. - Corporate Learning Center Room 103A

9. Five Year Sustainability Plan
10. Campus Safety & Preparedness
11. Future Directions of Community Education
12. Review and Consider Revisions to Strategies and Objectives for 2017
13. Reaffirm Mission, Vision and Core Values
14. President's Closing Remarks
15. Plus/Delta for Workshop

Executive Session - February 4, 2017 - 11:30 a.m. - Corporate Learning Center Room 105

16. 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 Public Officer's Board Service
- B. Conduct Annual Evaluation of President's Job Performance

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

Sincerely,



Millicent Valek
President