

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 and safe learning environment, and enriching our communities.

February 2, 2018

Board of Regents
Brazosport College

Members of the Board

The annual Board Workshop is scheduled for February 2nd and 3rd, 2018, in Room 103A in the Brazosport College Corporate Learning Center, Lake Jackson, Texas. The session on Friday, February 2nd, will begin following a Board luncheon at 11:30 a.m. The Board will adjourn for the night of February 2nd. The Board will meet in Open Session on Saturday, February 3rd, 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

- A conversation with BC Foundation Board Members

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. Call for Elections for Board of Regents Positions 1, 2, 3, and 5. Attached is a memo from the Vice President, Financial Services & CFO, regarding the Board of Regents Election on May 5, 2018, the Joint Election Agreement and Contract for Election Services with Brazoria County, and a list of Early Voting locations in Brazoria County.

It is recommended that the Board calls for the May 5, 2018 election, approve the contract with Brazoria County, and allow posting of election notices as directed by the County Election Office in accordance with Texas Statutes.

4. Introduction to Workshop
5. President's Report
6. Review of Vision 2020
 - A. Executive Summary - Vision 2020
 - B. Review of Vision 2020
 - C. Report on Strategies and Measurable Objectives for 2017
 - D. Report on President's Leadership Goals for 2017
 - E. Summary of Strategies and Objectives for 2018
 - F. Potential Topics for Inclusion in Vision 2020/Vision 2025
7. Workforce Gap Analysis
8. Student Success Update
9. SISD/BC Partnership Discussion

Board Workshop - February 3, 2018 - 8:30 a.m. - Corporate Learning Center, Room 103A

10. Measuring Student Success
11. Five Year Sustainability Plan
12. Planned Maintenance
13. Professional Development
14. Review and Consider Revisions to Strategies and Objectives for 2018
15. Reaffirm Mission, Vision and Core Values
16. President's Closing Remarks
17. Plus/Delta for Workshop

Executive Session - February 3, 2018 - 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 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