

## 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 1, 2019

Board of Regents  
Brazosport College

Members of the Board

The annual Board Workshop is scheduled for February 1st and 2nd, 2019, in Room 103A in the Brazosport College Corporate Learning Center, Lake Jackson, Texas. The session on Friday, February 1st, will begin following a Board luncheon at 11:30 a.m. The Board will adjourn for the night of February 1st. The Board will meet in Open Session on Saturday, February 2nd, 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**

Panel

- A conversation with BC Students

### **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. Review of Vision 2025 and President's Report
  - A. Executive Summary - Vision 2025
  - B. Review of Vision 2025

C. Report on Strategies and Measurable Objectives for 2018

D. Summary of Strategies and Objectives for 2019

E. Potential Topics for Inclusion in Vision 2025

F. Report on President's Leadership Goals for 2018

5. Student Success Update

6. Community Education Pathways

7. BC Foundation's 50th Anniversary Initiatives

**Board Workshop - February 2, 2019 - 8:30 a.m. - Corporate Learning Center, Room 103A**

8. AISD/College Partnership

9. Five Year Fiscal Analysis/Planned Maintenance

10. Health Service Management Program

11. Branding Study

12. Review and Consider Revisions to Strategies and Objectives for 2019

13. Reaffirm Mission, Vision and Core Values

14. President's Closing Remarks

15. Plus/Delta for Workshop

**Executive Session - February 2, 2019 - 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,

A handwritten signature in blue ink that reads "Millicent Valek". The signature is written in a cursive style with a large, stylized initial 'M'.

Millicent Valek  
President