

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 7, 2020

Board of Regents
Brazosport College

Members of the Board

The annual Board Workshop is scheduled for February 7th and 8th, 2020, in Room 103A in the Brazosport College Corporate Learning Center, Lake Jackson, Texas. The session on Friday, February 7th, will begin following a Board luncheon at 11:30 a.m. The Board will adjourn for the night of February 7th. The Board will meet in Open Session on Saturday, February 8th, 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

Escape the Swamp
•An Escape Room Experience

Board Luncheon

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
 - A. Introduction to College's Strategic Planning Process
 - B. Review of 2019 Objectives and Vision 2025

C. 2020 Outlook

5. Report on President's Leadership Goals for 2019

A. Summary of Strategies and Measurable Objectives for 2020

B. Potential Topics for Inclusion in Vision 2025

6. Campus Safety Overview

7. Branding Survey Results and Strategies

8. Student Success

Board Workshop - February 8, 2020 - 8:30 a.m. - Corporate Learning Center, Room 103A

9. Five Year Fiscal Analysis

10. Financial Aid Overview and Analysis

11. Opportunity Youth

12. Review and Consider Revisions to Strategies and Objectives for Vision 2025

13. Reaffirm Mission, Vision and Core Values

14. President's Closing Remarks

15. Plus/Delta for Workshop

Executive Session - February 8, 2020 - 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 blue ink color.

Millicent Valek
President