

**NOTICE OF BOARD RETREAT / SPECIAL MEETING
GALVESTON COMMUNITY COLLEGE DISTRICT
BOARD OF REGENTS**

In compliance with the Open Meetings Act, Texas Government Code, Section 551.041, notice is hereby given that a Board Retreat / Special Meeting of the Galveston Community College District Board of Regents will be held on **Wednesday, June 22, 2022**, at 8:30 a.m. in the Spinnaker Room at The San Luis Resort, Spa & Conference Center, 5222 Seawall Boulevard, Galveston, Texas 77551. All times noted on the agenda are approximate and are listed solely for convenience. The Board may hear items earlier or later than noted and may move the order of agenda items.

– A G E N D A –

Morning Session

- | | | | |
|------|--|--|-----------|
| I. | Call to Order | Chairperson | 8:30 a.m. |
| II. | Certification of Posting Notice of Board Retreat /
Special Meeting | Shelton | |
| III. | Citizens Desiring to Appear Before the Board on Agenda Items
<i>(Please complete a request card prior to the start of the meeting. The Board Chairperson may limit the time of appearance before the Board to three minutes.)</i> | | |
| IV. | Administer Oath of Office- Mr. Armin Cantini | Shelton/Lorefice | 8:31 a.m. |
| V. | Student Success: Monitoring What Matters | Shelton/Matthews | 8:35 a.m. |
| VI. | Discuss Strategic Plan
1. Discuss Final Evaluation of 2017-2022 Strategic Plan,
Opening Doors, Changing Lives | Shelton/
Matthews/
Patterson/Crumedy | 8:55 a.m. |

Morning Break 9:45 a.m.

Continue: Discuss Strategic Plan 10:00 a.m.
 2. Discuss Draft of Proposed Strategic Plan 2023-2027
 a. Annual Review, Mission, Purposes, Vision & Values
 b. Proposed Goals & Strategies

VII.	Presentation and Discussion of Proposed 2022-23 Budget (All Funds)	Shelton	11:00 a.m.
------	---	---------	------------

Lunch (Seafarer Room) 12:00 noon

Afternoon Session

Continue: Presentation and Discussion of Proposed 2022-23 Budget (All Funds) 1:00 p.m.

VIII.	Development Update	Kennedy	2:00 p.m.
-------	--------------------	---------	-----------

Afternoon Break 2:20 p.m.

- IX. Review and Discuss Board Self Evaluation Shelton 2:40 p.m.
- X. Adjournment to Closed Meeting in the Spinnaker Room: The Board of Regents, as authorized by the Open Meetings Act, Texas Government Code, Chapter 551, reserves the right to enter into a closed meeting under the following provision of the Act: Section 551.074 – Personnel Matters, to deliberate the College President’s evaluation and employment contract.
- XI. Reconvene Board Retreat / Special Meeting (Open Meeting) in the Spinnaker Room**
- XII. Action Items Board
1. Consider Possible Action Regarding College President’s Employment Contract
 2. Discuss and Consider Adoption of President’s and Board’s Goals for Fiscal Year 2022-23
- XIII. Adjournment Chairperson
-

The notice for this Board Retreat / Special Meeting was posted on June 15, 2021, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President