

**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 **Monday, June 21, 2021**, at 8:30 a.m. in the Elissa 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**

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|-----------|--|--|------------------|
| <b>I.</b> | <b>Call to Order</b>   | <b>Chairperson</b>                         | <b>8:30 a.m.</b> |
| II.       | Certification of Posting Notice of Board Retreat / Special Meeting   | Shelton                                    |                  |
| III.      | Citizens Desiring to Appear Before the Board on Agenda Items<br><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.       | Student Success: Monitoring What Matters   | Shelton/<br>Matthews                       | 8:35 a.m.        |
| V.        | Discuss Strategic Plan<br>1. Mission, Purposes, and Values; Goal Status / Annual Review 2017-2022<br>2. Discuss Plans for the Strategic Plan 2023-2027   | Shelton/<br>Matthews/<br>Patterson/Crumedy | 8:55 a.m.        |
| VI.       | Legislative Update   | Shelton                                    | 9:35 a.m.        |

**Morning Break**

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|------|--|---------|------------|
| VII. | Presentation and Discussion of Proposed 2021-22 Budget (All Funds) | Shelton | 10:00 a.m. |
|------|--|---------|------------|

**Lunch (Spinnaker Room)**

**12:00 noon**

**Afternoon Session**

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|-------|--|-----|-----------|
| VIII. | Presentation by PBK Architects – New Instructional Facility to Support Nursing and Health Science Programs | PBK | 1:00 p.m. |
|-------|--|-----|-----------|

**Afternoon Break**

**2:15 p.m.**

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| IX. | Development Update | Merry | 2:30 p.m. |
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- X. Review and Discuss Board Self-Evaluation Board 3:00 p.m.
- XI. Adjournment to Closed Meeting in the Elissa 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.
- XII. Reconvene Board Retreat / Special Meeting (Open Meeting) in the Elissa Room**
- XIII. 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 2021-22
- XIV. Adjournment Chairperson
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The notice for this Board Retreat / Special Meeting was posted on June 17, 2021, in compliance with the Texas Open Meetings Act.

*W. Myles Shelton, Ed.D.*, President