

**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 **Tuesday, July 16, 2013**, at 8:30 AM 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.

**– AGENDA –**

**Morning Session**

**I. Call to Order [8:30 a.m.]**

II. Certification of Posting Notice of Board Retreat / Special Meeting

III. Discuss Results of Board Self-Evaluation (*Board of Regents*)

IV. Adjournment to Closed/Executive Session 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/executive session under the following provision of the Act: Section 551.074 - Personnel Matters, to deliberate the College President's evaluation and employment contract.

**V. Reconvene Board Retreat / Special Meeting (Open Meeting) in the Elissa Room**

VI. Consider Possible Action Regarding College President's Employment Contract (*Action Item*)

**Break**

VII. Discuss Fiscal Year 2013 Review and Update of 2012-2017 Mission, Purposes, and Strategic/Master Plan (*Shelton/Vice Presidents*) [10:00 a.m.]

VIII. Discuss Institutional Effectiveness (*Shelton/Root*) [11:00 a.m.]

1. Dashboard Items Review and Update

2. Texas Higher Education Coordinating Board Institutional Resumes and Accountability Data

3. Galveston College Factbook 2012 Review

IX. Discuss Texas Success Initiative (TSI) - Developmental Education (*Matthews*) [11:30 a.m.]

X. Update on Southern Association of Colleges and Schools (SACS) Reaffirmation (*Matthews*) [11:45 a.m.]

Lunch (*The Cafe - 3rd Floor*)

**Afternoon Session**

XI. Legislative Update (*Shelton*) [1:15 p.m.]

XII. Discuss Financial Impact of Senate Bill 1 (Appropriations) and Financial Outlook for Fiscal Year 2014 (*Shelton*)

XIII. Discuss 50th Anniversary Celebration Update and Development Initiatives (*Tripovich*) [2:15 p.m.]

1. 50th Anniversary Celebration

2. Galveston College Alumni Association

3. Capital Campaign

4. Software to Support the Development Office

5. Open House and Dedication of Charlie Thomas Family Applied Technology Center on 9/17/13

XIV. Discuss Child Care Services (*Matthews*) [3:15 p.m.]

Break

XV. Review and Discuss Galveston College Athletic Program (*Shelton/Cunningham*) [3:30 p.m.]

XVI. Discuss Current and Future Facilities Projects [4:30 p.m.]

1. Current Projects

A. Performing Arts Center (PAC)

1. Consider Approval of Facilities Committee Recommendation Regarding PAC Architectural/Engineering Services (*Action Item*)

B. Applied Technology Center (ATC)

1. Consider Approval of Facilities Committee Recommendation Regarding ATC Renovation Project Change Orders

2. Future Projects

A. Moody Hall

1. Update on Bookstore Remodeling
2. Consider Approval of Facilities Committee Recommendation Regarding Updates of Administrative Suite and Business Office (*Action Item*)

B. Regents Hall

1. Discuss Planned STEM Updates to Chemistry and Biology Labs
2. Consider Approval of Facilities Committee Recommendation Regarding Updates to Chemistry and Biology Labs (*Action Item*)

C. Student Life/Recreational Center

1. Consider Approval of Facilities Committee Recommendation Regarding a New Student Life/Recreational Center (*Action Item*)

D. Housing

1. Consider Approval of Facilities Committee Recommendation Regarding Housing (*Action Item*)

XVII. Consider Acceptance of Texas Workforce Commission Grant for Skills for Small Business Program and Authorization of the College President to Execute Contract (*Action Item*)

XVIII. Consider Acceptance of U. S. Department of Education Title V Grant Award - Modern Strategies for Student Success Project - Funding/Award Year 2013 (*Action Item*)

XIX. Consider Adoption of Board Goals for 2013-2014 (*Action Item*)

XX. Adjournment

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The notice for this Board Retreat / Special Meeting was posted on July 11, 2013, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President