

**South Texas College
Board of Trustees Retreat
Saturday, February 16, 2019 @ 8:00 a.m.
Pecan Campus Student Union (Building U)
McAllen, TX 78501**

Agenda

“At anytime during the course of this meeting, the Board of Trustees may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at anytime during the course of this meeting, the Board of Trustees may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code. At this meeting, the Board of Trustees may deliberate on and take any action deemed appropriate by the Board of Trustees on the following subjects:”

- 1. Review and Discussion of Comprehensive Operational Plan for FY 2018 – 2019 to FY 2021- 2022**
- 2. Review and Discussion of the FY 2017 – 2018 Status Report for the Comprehensive Operational Plan**
- 3. Review and Discussion of Enrollment Assumptions and Projections for Next Five Years**
- 4. Review and Discussion of FY 2019 – 2025 Strategic Plan**
- 5. Review and Discussion of Financial Forecasting for the Next Five Years**
- 6. Review and Discussion of Electronic Board Packet Proposal and Timeline**
- 7. Review and Discussion of Governance Policies**
- 8. Review and Discussion of Policies Related to Procurement Contracts**
- 9. Review and Discussion of Procedures for Employment of Administrative Personnel**
- 10. Review and Discussion of Policy #6105: *Naming of College Facilities***
- 11. Review and Discussion of Board Assessment Instrument**
- 12. Review and Discussion of President’s Assessment Instrument**
- 13. Review and Discussion of Administrative Succession Planning**
- 14. Review and Discussion of Board Communication and Planning Strategies ..**
- 15. Review and Discussion of Strategies to Reduce Information and Repetitiveness for Board and Board Committee Meetings**