MINUTES OF THE
BOARD OF TRUSTEES RETREAT
LONE STAR COLLEGE SYSTEM
LA TORRETTA DEL LAGO
LARISA CONFERENCE ROOM
600 LA TORRETTA BLVD.
MAGNOLIA, TX 77356
AUGUST 27-28, 2010
3:00 p.m.

PRESENT: Mr. Randy Bates, Chair
Dr. David Holsey, Vice Chair
Ms. Priscilla Kelly, Secretary
Mr. David Vogt, Assistant Secretary
Mr. Robert Adam
Mr. Chris Daniel
Ms. Linda S. Good
Ms. Stephanie Marquard
Mr. Robert Wolfe

I. CALL TO ORDER: Chairman Bates called the Retreat Meeting to order at 3:45 p.m. after determining a quorum was present.

II. CERTIFICATION OF THE POSTING OF THE NOTICE OF THE MEETING: The Chancellor certified that the Notice for the meeting had been properly posted. No action was required. A copy is attached as Exhibit “A.”

III. STUDENT SUCCESS DATA/STRATEGIES: Dr. Byron McClenny, faculty member at University of Texas at Austin Community College Leadership Program and consultant for Achieving the Dream presented an overview of student success strategies. He noted the importance of longitudinal tracking of entering students for at least five years.

IV. RECESS: Mr. Bates recessed the meeting at 5:16 p.m.

V. RECONVENE OPEN MEETING: Chairman Bates called the Retreat Meeting to order at 7:42 p.m. after determining a quorum was present.

VI. EFFECTIVE BOARDS AND MEMBER ROLES: Attorney and University of Houston Trustee Jacob Monty discussed the Board’s role as a policy making body, the difference between governance and management and laws governing individual board member’s behavior.

VII. RECESS: Mr. Bates recessed the meeting at 9:02 p.m.
VIII. **RECONVENE OPEN MEETING:** Chairman Bates called the Retreat Meeting to order at 8:13 a.m. after determining a quorum was present.

IX. **HUMAN RESOURCES UPDATE:** Rand Key, senior vice chancellor/COO discussed the results of The Chronicle of Higher Education's that led to LSCS being named a great College to Work For and achieve the honor roll category.

X. **OVERVIEW OF ORIE:** Siobhan Fleming, associate vice chancellor research and institutional effectiveness presented an overview of the office of research and institutional effectiveness and its focus on measuring, reporting and supporting.

XI. **TECHNOLOGY:** Shah Ardalan, vice chancellor, technology services, presented an overview of technology services and progress towards the implementation of the new ERP.

XII. **MARKETING/EXTERNAL AFFAIRS:** Laura Morris, associate vice chancellor marketing and communication and Jonathan Durfield, associate vice chancellor government affairs and institutional advancement presented updates on marketing. LSCS's recent public opinion poll in which 93% of the respondents had a favorable impression of LSCS, customer service and grants proposal efforts.

XIII. **RECESS:** Mr. Bates recessed the meeting at 10:53 a.m.

XIV. **RECONVENE OPEN MEETING:** Chairman Bates called the Retreat Meeting to order at 11:20 a.m. after determining a quorum was present.

XV. **BUDGET REVIEW:** This item was removed from the agenda.

XVI. **OPEN DISCUSSION:** The board discussed format options for future retreats and the effects of state funding cuts to the budget.

XVII. **ADJOURNMENT:** Chairman Bates adjourned the meeting at 1:25 p.m.

**ATTEST:**

[Signatures]

Board of Trustees, Chair

Board of Trustees, Secretary
I, Richard Carpenter, Chancellor of the Lone Star College System, do hereby certify that a notice of the meeting was posted on Tuesday, the 24th day of August, 2010, in a place convenient to the public in the Administration Office of the Central Services and Training Center, on all college campuses, and on the system website. Special notice of the meeting was provided to the news media as required by Section 551.001 et seq., Texas Government Code.

Given under my hand this the 24th day of August, 2010.

Richard Carpenter
Chancellor