

**MINUTES OF THE
BOARD OF TRUSTEES RETREAT
LONE STAR COLLEGE SYSTEM
LA TORRETTA DEL LAGO
LARISA CONFERENCE ROOM
600 LA TORETTA BLVD.
MAGNOLIA, TX 77356
March 4-5, 2011
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. Tom Forestier
Ms. Linda S. Good
Ms. Stephanie Marquard
Mr. Robert Wolfe

- I. **CALL TO ORDER:** Chairman Bates called the Retreat Meeting to order at 3:39 p.m. after determining a quorum was present. Mr. Vogt entered the meeting at 3:42 p.m.
- 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. **POLITICAL HIGHLIGHTS/STATE BUDGET:** Ray Laughter, vice chancellor external affairs, presented an overview of national and Texas legislative issues of interest to LSCS and community colleges in general. He also presented current projections about the state budget and its impact on LSCS.
- IV. **STATE BUDGET/COST CUTTING:** Cindy Gilliam, vice chancellor administration and finance/CFO, presented an overview of projection of the impact of state budget costs and strategies that LSCS is considering to meet the projected budget deficit.
- V. **UNIVERSITY PARK CAMPUS ADMINISTRATION:** Shah Ardalan, vice chancellor technology services/CIO and interim CEO of LSC-University Park described the reporting structure at LSC-University Park.
- VI. **RECESS:** Mr. Bates recessed the meeting at 5:30 p.m.

Mr. Wolfe arrived at 6:00 p.m.

- VII. **RECONVENE OPEN MEETING:** Chairman Bates called the Retreat Meeting to order at 7:05 p.m. after determining a quorum was present.
- VIII. **BOARD WORKSHOP:** Michigan state representative and former chair of the board of Washtenaw Community College Board of Trustees David Rutledge facilitated a discussion of the board's self-evaluation.
- IX. **RECESS:** Mr. Bates recessed the meeting at 9:55 p.m.
- X. **RECONVENE OPEN MEETING:** Chairman Bates called the Retreat Meeting to order at 8:20 a.m. after determining a quorum was present. Ms. Good entered the meeting at 8:40 a.m.
- XI. **BUDGET ALLOCATION MODEL/DIFFERENTIAL TUITION:** Cindy Gilliam and Siobhan Fleming, associate vice chancellor research and institutional effectiveness, presented an overview of the new budget allocation model and proposed differential tuition increases by program.
- XII. **CHANCELLOR'S TECHNOLOGY GRANT FACULTY PRESENTATIONS:** Licia Clowtis, LSC-Montgomery professor associate degree nursing and Gordon Carruth, LSC-Montgomery professor computer information technology presented ITOUCH (Innovative use of Technology at the bedside to improve nursing Outcomes through the use of handheld technology in Clinical and Hospital settings). Kim Hubbard, LSC-CyFair professor computer information technology presented on Thin Client Virtualization of Desktops. Dr. Marguerite Tamasy, LSC-North Harris director nursing program presented on High Fidelity Simulation: Pathway to Success, Access and Effectiveness, using SIM BABY technology.
- XIII. **RECESS:** Mr. Bates recessed the meeting at 10:30 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. **OPEN DISCUSSION:** The board discussed agenda items for future retreats, the policy manual and board governance.
- XVI. **ADJOURNMENT:** Chairman Bates adjourned the meeting at 1:55 p.m.

ATTEST:


 Board of Trustees, Secretary

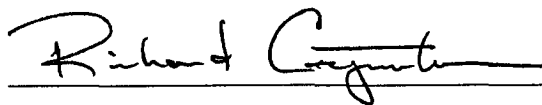

 Board of Trustees, Assistant Secretary

Exhibit "A"

**Certification of Posting of Notice to the March 4-5, 2011
Board Retreat of the
Lone Star College System's
Board of Trustees**

I, Richard Carpenter, Chancellor of the Lone Star College System, do hereby certify that a notice of the meeting was posted on Tuesday, the 1st day of March, 2011, in a place convenient to the public in the Administration Office of the Central Services and Training Center 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 1st day of March 1, 2011.

A handwritten signature in cursive script, reading "Richard Carpenter", written over a horizontal line.

Richard Carpenter
Chancellor