

**MINUTES OF THE  
BOARD OF TRUSTEES RETREAT  
LONE STAR COLLEGE SYSTEM  
NORTHWEST FOREST CONFERENCE CENTER  
CHAIRMAN'S BOARDROOM  
12715 TELGE ROAD  
CYPRESS, TEXAS 77429  
JUNE 17-18, 2011  
3:30 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 June 17, 2011 Board Retreat Meeting to order at 3:40 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. **LEGISLATIVE SESSION UPDATES:** Ray Laughter, vice chancellor external affairs, presented an overview of the status of bills of interest to LSCS and higher education in Texas.  
  
Ms. Good entered the meeting at 3:55 p.m.
- IV. **FINANCIAL AID STATUS:** Rand Key, senior vice chancellor, presented an overview of financial aid awards from 2008-09 through 2010-11. We have seen a significant increase in the number of students being awarded financial aid (from 13,246 in 2008-09 to 27,684 so far in 2010-11) and in the total dollar amount disbursed (from \$44,625,811 in 2008-09 to \$109,556,441 so far in 2010-11).
- V. **RECESS:** Mr. Bates recessed the meeting at 5:15 p.m. Mr. Vogt left the meeting.
- VI. **RECONVENE OPEN MEETING:** Chairman Bates reconvened the Retreat Meeting at 7:35 p.m.

VII. **BOARD WORKSHOP:** Consultant Wayne Newton facilitated a workshop discussion of Board self evaluation.

VIII. **RECESS:** Mr. Bates recessed the meeting at 9:40 p.m.

IX. **RECONVENE OPEN MEETING:** Chairman Bates reconvened the Retreat Meeting at 8:20 a.m. Mr. Vogt rejoined the meeting.

Mr. Forestier entered the meeting at 8:50 a.m.

X. **BUDGET ALLOCATION MODEL:** Cindy Gilliam, vice chancellor administration and finance/CFO, presented an overview of the impact of state budget cuts on the LSCS budget.

XI. **RECESS:** Mr. Bates recessed the meeting at 10:05 a.m.

XII. **RECONVENE OPEN MEETING:** Chairman Bates reconvened the Retreat Meeting at 10:28 a.m.


XIII. **RESEARCH AND INSTITUTIONAL EFFECTIVENESS:** Siobhan Fleming, associate vice chancellor research and institutional effectiveness, presented an overview of student success indicators and the revamping of the process to request and receive transcripts.

XIV. **GRANT UPDATES:** Jonathan Durfield, associate vice chancellor government affairs and institutional advancement, presented an overview and timeline of the Gates Foundation Completion by Design project.

XV. **OPEN DISCUSSION:** The board discussed the internal audit sub-committee, developing a communication piece and strategy for telling the Lone Star story, what to do when a Board member gets an anonymous request from an employee, the impact that the hiring chill is having on existing staff and dates for the fall Board retreat.

XVI. **ADJOURNMENT:** Chairman Bates adjourned the meeting at 1:08 p.m.

ATTEST:

  
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Board of Trustees, Chair

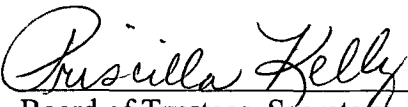
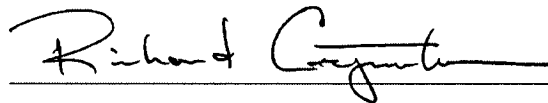
  
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Board of Trustees, Secretary

Exhibit "A"

**Certification of Posting of Notice to the June 17-18, 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 14th day of June, 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 14th day of June, 2011.

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

Richard Carpenter  
Chancellor