

**BOARD OF TRUSTEES RETREAT
LONE STAR COLLEGE SYSTEM
THE WOODLANDS RESORT & CONFERENCE CENTER
EVERGREEN CONFERENCE ROOM
2301 N. MILLBEND DRIVE, THE WOODLANDS, TX 77380
February 24, 2017
9:00 A.M.**

- I.** Call to Order
- II.** Certification of the Posting of the Notice of the Meeting
- III.** Role of the Board, Merri Schneider-Vogel
- IV.** Human Resources Presentation, Mario Castillo
- V.** Five Year Budget Review, Jennifer Olenick and Chancellor
- VI.** Chancellor's Update
- VII.** Recess-Lunch
- VIII.** Reconvene
- IX.** Closed Session

The Board of Trustees, in accordance with Section 551.001, et seq. of the Texas Government Code will move into Closed Session under one or more of the following provision(s) of the ACT:

- Section 551.071 – Consultation with Attorney
 - On any item on the Agenda
- Section 551.074 – Personnel Matters
 - Chancellor's Evaluation

- X.** Reconvene Retreat
- XI.** Discussion-Chancellor's Evaluation, Board Self-Evaluation
- XII.** Closing Discussion
- XIII.** Adjournment

**Certification of Posting of Notice to the February 24, 2017
Board Retreat of the
Lone Star College System's
Board of Trustees**

I, Stephen C. Head, Chancellor of the Lone Star College System, do hereby certify that a notice of the meeting was posted on Monday, the 20th day of February, 2017, 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 20th day of February 2017.

LONE STAR COLLEGE SYSTEM



Stephen C. Head
Chancellor