I. Call to Order

II. Certification of the Posting of the Notice of the Meeting

III. Chancellors Remarks/Finance Update, Chancellor Head, Jennifer Mott

IV. 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

V. Reconvene Retreat

VI. Discussion-Chancellor’s Evaluation, Board Self-Evaluation

VII. Adjournment
Certification of Posting of Notice to the March 23, 2018
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 19th day of March, 2018, 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 19th day of March 2017.

LONE STAR COLLEGE SYSTEM

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Stephen C. Head
Chancellor