MINUTES OF THE
BOARD OF TRUSTEES RETREAT
LONE STAR COLLEGE SYSTEM
WOODLANDS RESORT & CONFERENCE CENTER
CYRESS ROOM
2301 N. MILLBEND DRIVE
THE WOODLANDS, TX 77380
NOVEMBER 4-5, 2011
3:30 P.M.

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

ABSENT: Ms Priscilla Kelly, Secretary
Mr Tom Forestier

I. CALL TO ORDER: Chairman Bates called the November 4-5, 2011 Board 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. REACT EMERGENCY MANAGEMENT SYSTEM
Denise Walker, chief emergency management officer, presented an overview and demonstration of the new REACT emergency management system that will be deployed system wide.

Mr Wolfe entered the meeting at 4:03 p.m.

IV. CHANCELLOR’S REMARKS: Dr Carpenter explained that a decrease in TRS funding from the state will have a $12 million impact on the system over the next biennium. We had anticipated that this might happen, so had budgeted accordingly. He discussed the impact of several riders to HB 1 that have a higher education and community colleges including riders # 53, 8 and 33. He distributed the fall 2011 enrollment report for Texas community colleges. He discussed the recommendations in the SACS Report of the Reaffirmation Committee.

Mr. Vogt entered the meeting at 4:59 p.m.
V. **RESEARCH AND INSTITUTIONAL EFFECTIVENESS:** Stobhan Fleming, associate vice chancellor office of research and institutional effectiveness, provided an overview of student success issues including work being done for Completion by Design

VI **RECESS** Mr. Bates recessed the meeting at 5:33 p.m. Mr. Wolfe left the meeting

VII **RECONVENE OPEN MEETING** Chairman Bates reconvened the Retreat Meeting at 7:35 p.m.

VIII. **BOARD WORKSHOP** Suzanne Walsh, senior program officer post-secondary success, Bill and Melinda Gates Foundation, presented an overview of the selection process to be included in Completion by Design (CBD) and the CBD framework

IX **RECESS** Mr. Bates recessed the meeting at 9:05 p.m.

X **RECONVENE OPEN MEETING** Chairman Bates reconvened the Retreat Meeting at 8:13 a.m.

XI. **SACS ACCREDITATION SUMMARY:** Donetta Goodall, vice chancellor academic affairs and student success, presented a summary of recommendations by the SACS reaffirmation committee and how we intend to address them. The chancellor noted that the report was set up with SACS standards followed first by the narrative from the off-site review committee and then by the narrative from the on-site review committee. The Board discussed how we measure and impact student success.

XII **UNIVERSITY PARK UPDATE** Shah Ardalan, chief information officer and CEO, LSC-UP, presented an overview of the history of LSC-UP and future plans.

XIII. **RECESS** Mr. Bates recessed the meeting at 10:45 a.m.

XIV **RECONVENE OPEN MEETING** Chairman Bates reconvened the Retreat Meeting at 11:00 a.m.

XV **TECHNOLOGY:** Link Alander, associate vice chancellor technology services, presented an overview of the past, present and future state of information technology at LSCS and the impacts of growth and the difficulty of recruiting and retaining staff in the high demand technology field.

XVI. **FINANCIAL AID UPDATE:** Steve Head, president LSC-North Harris, presented an overview of the continuing growth in financial aid numbers and the challenges presented by that growth.

XVII **BUDGET ALLOCATION MODEL:** Cindy Gilliam, vice chancellor administration and finance, updated the board on the budget allocation model.
XVIII. POLICE REPORT/RECRUITS  Rand Key, senior vice chancellor/COO presented an update on police and security since the department had been centralized. He noted that salaries had been increased to the state average and that we pay close attention to recruiting women and minority officers.

XIX  DISCUSSION: The Board discussed the timing of receiving draft policies in advance of the first reading. The board agreed to continue with current practice in which they receive the draft policies two weeks in advance of the board meeting.

XX.  ADJOURNMENT  Chairman Bates adjourned the meeting at 1:29 p.m.

ATTEST:

[Signatures]

Board of Trustees, Chair

Board of Trustees, Assistant Secretary
Exhibit “A”

Certification of Posting of Notice to the November 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 November, 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 November, 2011

[Signature]

Richard Carpenter
Chancellor