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