

801 Campus Drive Garden City, Kansas 67846 (620) 276-7611 www.gcccks.edu

January 11, 2013

Board of Trustees Garden City Community College 801 Campus Drive Garden City, KS 67846

The GCCC Board of Trustees will meet in a special session from 9 a.m. to noon on Saturday, Jan. 19, 2013. This is an annual retreat for purposes of reviewing and possibly amending board policies as they relate to governance.

The meeting will include a continental breakfast and will take place in the Endowment Room of the Beth Tedrow Student Center.

AGENDA

- I. CALL TO ORDER
- II. REVIEW/DISCUSSION
- III. POSSIBLE ACTION ON POLICIES

IV. ADJOURNMENT

Dr. Herbert J. Swender, Sr.

President

Dr. Merilyn Douglass

Chairman

Mission: Garden City Community College exists to produce positive contributors to the economic and social well-being of

society.

Five Ends: Essential Skills, Work Preparedness, Academic Advancement, Personal Enrichment, Workforce Development.

Purposes for Executive Sessions

- a. Personnel matters of non-elected personnel
- b. Consultation with the body's attorney
- c. Employer-employee negotiation
- d. Confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorship
- e. Matters affecting a student, patient, or resident of public institutions
- f. Preliminary discussions relating to acquisition of real property
- g. Security, if open discussion would jeopardize security