

**MINUTES OF THE BOARD OF REGENTS  
FACILITIES COMMITTEE MEETING  
GALVESTON COMMUNITY COLLEGE DISTRICT  
4015 Avenue Q  
Galveston, Texas 77550  
Room M-202 – Moody Hall  
February 8, 2017  
4:30 p.m.**

At the Galveston Community College District Board of Regents Facilities Committee Meeting, duly held on Wednesday, February 8, 2017, in Room M-202 of Moody Hall, commencing at 4:30 p.m., the following Facilities Committee members were present: Mr. George F. Black, Chairperson, Ms. Karen F. Flowers, and Mr. Florentino “Tino” F. Gonzalez. Other Regents present were: Mr. Carl E. Kelly, Mr. Raymond Lewis, Jr., Mr. Fred D. Raschke, and Mr. Carroll G. Sunseri.

Staff present included Dr. W. Myles Shelton, President, Ms. Carla Biggers, Dr. Gaynelle Hayes, and Mr. Timothy Setzer.

- I. **CALL TO ORDER:** Chairperson Black opened the meeting at 4:32 p.m. in Room M-202 of Moody Hall and determined a quorum was present.
- II. **CERTIFICATION OF POSTING NOTICE OF FACILITIES COMMITTEE MEETING:** Dr. Shelton confirmed that the notice of the Facilities Committee Meeting had been properly posted on February 3, 2017.
- III. **CONSIDER APPROVAL OF MINUTES FROM NOVEMBER 8, 2016 MEETING:** A reading of the minutes for the November 8, 2016 meeting was waived. Mr. Gonzalez moved to accept the minutes as presented; Ms. Flowers seconded. The motion passed unanimously.
- IV. **REVIEW AND DISCUSS INTERLOCAL GOVERNMENTAL AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN THE COUNTY OF GALVESTON AND THE GALVESTON COMMUNITY COLLEGE DISTRICT:** Dr. Shelton reviewed and discussed the Interlocal Governmental Agreement for Law Enforcement Services between the County of Galveston and the Galveston Community College District with the Regents. He stated that the document was drafted by the County’s legal staff and reviewed by the College’s attorney. Following approval by the Board of Regents, it will be presented to the Galveston County Commissioners Court for consideration. Dr. Shelton highlighted several areas of the Agreement. As proposed, Galveston County Deputy Sheriffs will provide routine law enforcement activities to be performed primarily on the College District’s campuses and its periphery beginning March 1, 2017, if approved by the Commissioners Court at its next meeting. The initial agreement is effective through October 1, 2018, and may be extended for up to two one-year terms. It allows for the renegotiation of the Compensation Schedule (Exhibit B of the Agreement) every year for the five officers, one sergeant and four deputies, assigned to the College. Their salaries would coincide with other officers at the County and adjustments to the salary schedules would be consistent with the County’s budget year (October 1-September 30).

**IV. REVIEW AND DISCUSS INTERLOCAL GOVERNMENTAL AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN THE COUNTY OF GALVESTON AND THE GALVESTON COMMUNITY COLLEGE DISTRICT:**  
*(Continued)*

Dr. Shelton explained the benefits to the College of giving the ultimate authority to the County Sheriff as stipulated in sections “Assignment of Officers” and “Removal of Officers” with the College having input. This arrangement was agreed upon by the attorneys for each entity. Galveston College would be responsible for purchasing and insuring an additional vehicle for security purposes. Insurance would be obtained through the Texas Association of School Boards (TASB). Dr. Shelton gave other details that included staffing, office location, and budget and responded to several questions.

Mr. Sunseri noted that the County Sheriff is his nephew by marriage and asked if there would be a conflict. After consideration, it was determined that he would abstain from the vote to avoid any possible conflict.

**V. DETERMINE COMMITTEE RECOMMENDATION TO BOARD OF REGENTS REGARDING INTERLOCAL GOVERNMENTAL AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN THE COUNTY OF GALVESTON AND THE GALVESTON COMMUNITY COLLEGE DISTRICT:** Mr. Gonzalez moved to recommend to the Board of Regents approval of the Interlocal Governmental Agreement for Law Enforcement Services between the County of Galveston and the Galveston Community College District and authorize the College President to sign the Agreement; Ms. Flowers seconded. The motion passed unanimously.

**VI. ADJOURNMENT:** There being no further business to come before the Facilities Committee, the meeting adjourned at 4:52 p.m.

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Carla D. Biggers, Clerk

APPROVED AS CORRECT:

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George F. Black, Chairperson